



Eaton County Road Commission

May 19, 2022

Duane A. Eldred
Chair

TO: Commissioners Eldred, Lamoreaux, Aitch-Guerrant, Lyons and Frazier

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: Agenda – **Tuesday, May 24, 2022 @ 6:00 p.m.**

Benjamin S. Lyons
Member

In addition to other items, you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Jerry L. Frazier
Member

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 4/26/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business

Blair E. Ballou, P.E.
Engineer-Manager

- a) Consider execution of HMA Resurfacing Contract A – Lakeland Asphalt
- b) Consider execution of HMA Resurfacing Contract B – Lakeland Asphalt
- c) Consider wage authorization for Engineering Technician – Matthew Craft
- d) Consider submitting one or more projects for Federal Aid Buyout program
- e) Consider bids for Crush & Shape Traffic Control
- f) Consider bids for Butterfield Hwy Culvert Installation
- g) Consider bids for HMA Resurfacing Contract D
- h) Consider withdrawal from mutual aid agreement with City of Grand Ledge (winter maintenance)
- i) Consider quotes on roof repairs – sign shop
- j) Consider proposal from Shyft group for land lease/rental

Louanna L. Lawson
Director of Finance

1112 Reynolds Road
Charlotte, MI 48813

- 7) Old Business
 - a) Security Audit
- 8) Staff reports
- 9) Correspondence
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

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BB:III

Enc: Draft Minutes