



*Eaton County*  
**Road  
Commission**

November 4, 2022

Duane A. Eldred  
**Chair**

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

Timothy J. Lamoreaux  
**Vice Chair**

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant  
**Member**

SUBJECT: Agenda – **Tuesday, November 8, 2022 @ 8:30 a.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 10/25/2022
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
  - a) Presentation of Retiree Healthcare Proposal
  - b) Consider Retiree Healthcare Proposal
  - c) Consider Dates for the Traffic Summit
- 7) Old Business
  - a) Security Audit Update
- 8) Staff reports
- 9) Correspondence
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

Mathew M. Hannahs, P.E.  
**Engineer-Manager**

Louanna L. Lawson  
**Director of Finance**

1112 Reynolds Road  
Charlotte, MI 48813

Telephone  
517-543-1630  
Toll-Free  
877-883-2866

*MH:III*

*Enc: Draft Minutes 10-25-22  
Payable Registers*

Fax  
517-543-2608

Email  
ecrc@eatoncountyroa.com