



Eaton County Road Commission

September 23, 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, September 27, 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) Budget Hearing – 6:00 p.m.
- 4) Approve regular minutes of 9/13/2022
- 5) Public comment
- 6) Approve expenditures
- 7) New Business
 - a) Consider 2022-2023 General Appropriations Act (budget)
 - b) Consider authorizing transfer of MTF funds from primary road fund to local road fund
 - c) Consider 2021-2022 Budget Amendment Number 2
 - d) Consider Administrative & Supervisory step increases
 - e) Consider Applications for Railroad Crossing Program
 - f) Consider Bids for Janitorial Services
- 8) Old Business
 - a) Security Audit Update
- 9) Staff reports
- 10) Correspondence
- 11) Other
- 12) Limited public comment – 3 minutes
- 13) 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

Fax
517-543-2608

Email
ecrc@eatoncountyroa.com

MH:III
Enc: Draft Minutes
Payable Registers