



Eaton County Road Commission

February 10, 2023

Duane A. Eldred
Chair

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

Keith A. Barber
Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: Agenda – **Tuesday, February 14, 2023 @ 8:30 a.m.**

Timothy J. Lamoreaux
Member

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

Benjamin S. Lyons
Member

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

Louanna L. Lawson
Director of Finance

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- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 1/24/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider the revised Township Match Program
 - b) Authorize Engineer-Manager to invoke, suspend, and rescind seasonal weight restrictions as necessary
 - c) Consider Weight Restrictions on Davis Hwy west of Guinea Rd
 - d) Consider and authorize signature for MDOT 22-5600, Five Point Hwy
 - e) Consider Drain Office Agreement language
 - f) Consider Township Request and Agreement for Road Improvement
 - g) Consider Munton Drain Agreement
 - h) Consider 2023 Tree Removal Bids
 - i) Consider 2023 Sand for Ice Control
 - j) Consider 2023 Road and Sealcoat Aggregates
- 7) Old Business
 - a) Security audit update
- 8) Staff reports
- 9) Correspondence
- 10) Other
 - a) ECRC Annual Township Meeting - February 20
 - b) New Commissioners Workshop – February 21
 - c) Safety Summit – March 14, 15
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment
 - a) Retiree Healthcare Reimbursement