



# Eaton County Road Commission

February 24, 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 28, 2023 @ 6:00 p.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**

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 2/14/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
  - a) Consider Final Millage Project List
  - b) Consider 2023 Bridge Inspection Proposal
  - c) Consider Extension of the Roadside Mowing Contract
  - d) Consider 2023 Asphalt Emulsion Bids
  - e) Consider 2023 Curb & Street Sweeping Bids
  - f) Consider 2023 Gravel Road Resurfacing Bids
  - g) Consider Disposal of Equipment
  - h) Consider the 2023 Snow & Ice Equip. Seminar & Manufacturing Plan Tour
  - i) Consider Policy for Installation of Dead End and No Outlet Signs
  - j) Consider Wage Change Authorization for Engineering Co-Ops
- 7) Old Business
  - a) Security audit update
- 8) Staff reports
- 9) Correspondence – Appreciation from resident
- 10) Other
  - a) March 14-15 2023 Safety Summit
  - b) March 21-25 2023 Highway Conference & Road Show
- 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

Fax  
517-543-2608

Email  
ecrc@eatoncountyrroad.com

*MH:lll*

*Enc: Draft Minutes 2-14-23  
Payable Registers*