



Eaton County Road Commission

January 6, 2023

Duane A. Eldred
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: Agenda – **Tuesday, January 10, 2023 @ 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:

Keith A. Barber
Member

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Election of Officers
- 4) Approve regular minutes of 12/13/2022
- 5) Public comment
- 6) Appoint representative to Tri-County Regional Planning Commission
- 7) Approve expenditures
- 8) New Business
 - a) Consider 2023 Meeting Schedule
 - b) Consider Wind Trace 3 Street Construction Agreement
 - c) Consider Mutual Aid Agreement with Clinton County
 - d) Consider sending staff to County Engineer’s Workshop (2/7-2/9)
 - e) Consider sending staff to CRA Highway Conference, (3/21-3/23)
 - f) Consider ECRC Annual Township Meeting
- 9) Old Business
 - a) Security audit
- 10) Staff reports
- 11) Correspondence
- 12) Other
 - a) Seven County Council Meeting – January 17, 2023
- 13) Limited public comment – 3 minutes
- 14) Commissioner comment

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

Louanna L. Lawson
Director of Finance

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MH:III

Enc: Draft Minutes 12-13-22
Payable Registers