



Eaton County Road Commission

January 20, 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, January 24, 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 1/10/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider Trespassing on Hull Pit
 - b) Consider CRA Board of Directors Ballot
- 7) Old Business
 - a) Security audit
- 8) Staff reports
- 9) Correspondence
- 10) Other
 - a) County Engineers' Workshop - February 7-9
 - b) ECRC Annual Township Meeting - February 20
 - c) CRA Highway Conference & Trade Show - March 21-23
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

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

Louanna L. Lawson
Director of Finance

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*Enc: Draft Minutes 1-10-23
Payable Registers*

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