



# Eaton County Road Commission

March 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, March 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**

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 3/14/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
  - a) Presentation of Audited Financial Statements – Maner Costerisan
  - b) Consider accepting, and placing on file the 2022 Report on Financial Statements
  - c) Consider accepting, placing on file & authorizing signatures for the 2022 ACT 51 Report
  - d) Consider the Resolution for Annual Act 51 Road Mileage Certification
  - e) Consider the Resolution for 2026 Local Bridge Applications
  - f) Consider the MDOT Agreement for Nixon Road
  - g) Consider Part-Time Engineering Staff
  - h) Consider the Bids for Lawn Care 2023
  - i) Consider the Bids for Asphalt Patching Mix 2023
  - j) Consider the 2023 Michigan Highway Maintenance Conference
- 7) Old Business
  - a) Security audit update
- 8) Staff reports
- 9) Correspondence
- 10) Other
  - a) April 18: Seven County Council Meeting, Greenville
  - b) April 24-27: 2023 Michigan Highway Maintenance Conference, Bay City
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

*Enc: Draft Minutes 3-14-23  
Payable Registers*