



# Eaton County Road Commission

April 7, 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, April 11, 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**

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 3/28/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
  - a) Consider 2023 Aggregate Surface Course contract - Carr Bros
  - b) Consider 2023 Aggregate Surface Course contract - Crandell Bros
  - c) Consider Consultant selection for Federal Aid projects
  - d) Consider the Nixon Road Bids
  - e) Consider a Wage Authorization for the Engineering Technician
  - f) Consider the Managers ONLY Conference (May 4-5)
  - g) Consider the Finance & HR Conference (May 9-11)
- 7) Old Business
  - a) Security audit update
- 8) Staff reports
- 9) Correspondence
- 10) Other
  - a) April 18: Seven County Council Meeting, Greenville
  - b) April 25-27: 2023 MI Hwy Maintenance Conference, Bay City
  - c) May 4-5: Managers ONLY Conference, Gaylord
  - d) May 9-11: 2023 Finance & HR Conference, Traverse City
- 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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MH:III

Enc: Draft Minutes 3-28-23  
Payable Registers