



Eaton County
**Road
 Commission**

June 8, 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, June 13, 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 5/23/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider the FY 2022-2023 Budget Amendment #1 and adopt resolution
 - b) Consider and authorize for signatures – 2023 Crush & Shape Traffic Control
 - c) Consider and authorize for signatures – Kalamo Twp Sealcoat Agreement
 - d) Consider a Wage Increase for Accounting Technician
 - e) Consider Flowable Fill Variance for Delta Township Utility Permits
 - f) Consider attendance of the 39th MCRCSIP Workshop & Membership Meeting
 - g) Consider MCRCSIP 2023 Board of Directors Election Ballots
- 7) Old Business
 - a) Security audit update
- 8) Staff reports
- 9) Correspondence
 - a) Centennial Acres – Dow Road
 - b) Vermontville & Cochran Crash – Benton Township
- 10) Other

July 18: Seven County Council Meeting, Shiawassee CRC

July 19-20: 39th Annual Michigan County Road Commission Self-Insurance Pool (MCRCSIP) Workshop & Membership Meeting, Mt. Pleasant
- 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:lll

*Enc: Draft Minutes 5-23-23
 Payable Registers*