



**Eaton County
Road
Commission**

May 18, 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, May 23, 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 5/9/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business

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

- a) Consider MDOT Engineering Reimbursement
- b) Consider 80/20 election under PA 152 pf 2011 for 2023-2024 plan year
- c) Review Draft FY 2022-2023 Budget Amendment #1
- d) Consider Hamlin Twp Sealcoat Agreement
- e) Consider 2023 HMA Resurfacing Contract A - Lakeland Asphalt
- f) Consider Primary Road Project Additions

Louanna L. Lawson
Director of Finance

- 7) Old Business
 - a) Security audit update
- 8) Staff reports
- 9) Correspondence
 - a) CRASIF Call for Board of Trustee Candidates
- 10) Other

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July 18: Seven County Council Meeting (held by Montcalm CRC)

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

Fax
517-543-2608

- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

Email
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MH:III

Enc: Draft Minutes 5-9-23
Payable Registers