



Eaton County Road Commission

May 4, 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 9, 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

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 4/25/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider Renewal of Health Insurance Benefits
 - b) Consider Execution and Signatures on the 2023 Curb and Street Sweeping contract with SCA of MI, LLC
 - c) Consider Bids for 2023 HMA Surfacing Contract C
 - d) Consider Relocation Agreement Mills and Pritchard Drain
 - e) Consider Disposal of Equipment
 - f) Consider 2023 Great Lakes Expo, Acme
- 7) Old Business
 - a) Consider Bids for 2023 HMA Surfacing Contract B
 - b) Security audit update
- 8) Staff reports
- 9) Correspondence
- 10) Other
 - a) May 23-25: 2023 Great Lakes Exp, Acme
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

MH:III

Enc: Draft Minutes 4-25-23
Payable Registers