



Eaton County Road Commission

July 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, July 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 6/27/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider Walton Twp Agreement – Harris Rd Bridge
 - b) Consider Delta Twp Agreement – Webster Rd Bridge
- 7) Old Business
 - a) Security audit update
- 8) Staff reports
- 9) Correspondence
- 10) Other

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

Louanna L. Lawson
Director of Finance

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- 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

MH:lll
Enc: Draft Minutes 6-27-23
Payable Registers

Email
ecrc@eatoncountyroad.com