



# Eaton County Road Commission

July 20, 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 25, 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 7/11/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
  - a) Consider bids for the Smithville Rd Bridge PM Design Project
  - b) Consider bids for the Exploratory Soil Boring Project
  - c) Consider Delta Twp Cost Share Guidelines
  - d) Consider 2023 CRASIF Board of Trustee Ballot
  - e) Consider staff attendance to the 2023 Administrative Support Professional Development Training, August 14-16, Mt. Pleasant
- 7) Old Business
  - a) Consider the Walton Twp Agreement – Harris Rd Bridge
  - b) Consider the Engineer-Manager Evaluation
  - c) Security audit update
- 8) Staff reports
- 9) Correspondence
  - a) Updated Memo regarding CRC Roadkill Disposal
  - b) MCRCSIP Liability Refund 2023
  - c) Lerch - Complaint
- 10) Other
- 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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Enc: Draft Minutes 7-11-23  
Payable Registers