



Eaton County
**Road
 Commission**

August 3, 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, August 8, 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 7/25/2023

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

- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider Resolution for Hawk Meadow TAP Funding Application
 - b) Consider Traffic Control Order for Overbrook/Millstone
 - c) Consider a Wage Change Authorization

Louanna L. Lawson
Director of Finance

- 7) Old Business
 - a) Consider the Walton Twp Agreement – Harris Rd Bridge
 - b) Consider the Engineer-Manager Evaluation

1112 Reynolds Road
 Charlotte, MI 48813

- 8) Staff reports
- 9) Correspondence
 - a) CRA Email RE Jurisdictional Transfer Payments
 - b) Ionia Five Pt Crash Report

Telephone
 517-543-1630
 Toll-Free
 877-883-2866

- 10) Other
 - Aug 14-16: 2023 Admin Support Prof Dev Training, Mt. Pleasant
 - Sep 13-15: 2023 NMARC Conference, Manistee
 - Oct 4-6: 2023 SAM Seminar, Frankenmuth
 - Oct 17: Seven County Council Meeting, Clinton County
 - Oct 17-18: 2023 Winter Operations Conf, Bellaire
 - Oct 22-23: 2023 Commissioners Seminar, Mt. Pleasant

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 517-543-2608

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

MH:lll

*Enc: Draft Minutes 7-25-23
 Payable Registers*