



Eaton County
**Road
 Commission**

August 22, 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 22, 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

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 8/8/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Consider Insurance Change - Pediatric Vision Coverage
 - b) Consider Winter Maintenance Bids
 - c) Consider Staff attendance at the NMARC Conference in Manistee
 - d) Consider Staff attendance at the SAM Conference in Frankenmuth
- 7) Old Business
 - a) Consider the Walton Twp Agreement – Harris Rd Bridge
 - b) Consider the Engineer-Manager Evaluation
- 8) Staff reports
- 9) Correspondence
 - a) Gravel Pit Encroachment – Cease and Desist Letter
 - b) Michigan Infrastructure Grant
 - c) Charlotte Master Plan Stakeholder Invitation
- 10) Other
 - 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
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

MH:III
 Enc: *Draft Minutes 8-8-23*
Payable Registers