



Eaton County Road Commission

September 11, 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, September 12, 2023 @ 8:30 a.m.**

In addition to other items, you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Timothy J. Lamoreaux
Member

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 8/22/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business

Benjamin S. Lyons
Member

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

- a) Review Supervisor compensation for after hours and weekends
- b) Consider Annual Administrative & Supervisory Pay Grade System
- c) Consider Annual Longevity Payments
- d) Consider Title VI Annual Certification
- e) Consider Public Act 51 Annual Certification of Employee-related Conditions
- f) Review Draft 2023-2024 Budget
- g) Consider Schedule Special Hearing – Budget
- h) Consider Rental Agreements
- i) Consider MEDC Agreement for Ultium Road Improvements
- j) Consider Resolution for MEDC Agreement
- k) Consider Lakeland Asphalt Wedging Prices
- l) Consider HMA Wedging Contract – Signatures and Execution, Lakeland
- m) Consider Staff Attendance 2023 Winter Operations Conference

Louanna L. Lawson
Director of Finance

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- 7) Old Business
 - a) Consider the Engineer-Manager Evaluation
- 8) Staff reports
- 9) Correspondence
 - a) Old Lansing Road Concern
 - b) Novak Letter

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10) Other

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:lll

Enc: Draft Minutes 8-22-23

Payable Registers