



Eaton County Road Commission

September 22, 2023

Duane A. Eldred
Chair

Keith A. Barber
Vice Chair

Lauren K. Aitch-Guerrant
Member

Timothy J. Lamoreaux
Member

Benjamin S. Lyons
Member

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

Louanna L. Lawson
Director of Finance

1112 Reynolds Road
Charlotte, MI 48813

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

Fax
517-543-2608

Email
ecrc@eatoncountyrroad.com

TO: Commissioners Eldred, Lamoreaux, Aitch-Guerrant, Lyons and Barber

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: Agenda – **Tuesday, September 26, 2023 @ 6:00 p.m.**

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

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Budget Hearing – 6:00 p.m.
- 4) Approve regular minutes of 9/12/2023
- 5) Public comment
- 6) Approve expenditures
- 7) New Business
 - a) Consider 2023-2024 General Appropriations Act (Budget)
 - b) Consider Authorizing Transfer of MTF funds from Primary Road Fund to Local Road Fund
 - c) Consider 2022-2023 Budget Amendment Number 2
 - d) Consider Administrative & Supervisory Step Increases
- 8) Old Business
 - a) Consider the Engineer-Manager Evaluation
 - b) Consider Staff Attendance 2023 Winter Operations Conference (corrected, previous agenda stated SAM Conference)
- 9) Staff reports
- 10) Correspondence
- 11) Other
 - Oct 4-6: 2023 SAM Seminar, Frankenmuth (reg due 8/31)
 - Oct 17: Seven County Council Meeting, Clinton (reg due Oct 9)
 - Oct 17-18: 2023 Winter Operations Conf, Bellaire (reg Oct 8)
 - Oct 22-23: 2023 Commissioners Seminar, Mt. Pleasant (reg due Oct 6)
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment

MH:lll

*Enc: Draft Minutes 9-12-23
Payable Registers*