



Eaton County Road Commission

October 23, 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

Patricia M. Loosemore
Director of Finance

1112 Reynolds Road
Charlotte, MI 48813

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

Fax
517-543-2608

Email
ecrc@eatoncountyroa.com

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

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: Agenda – **Tuesday, October 24, 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) Approve regular minutes of 10/10/2023
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) Discuss Traffic Study
 - b) Discuss Watson No. 2 Drain Benton Rd
 - c) Consider Davis Hwy Design Proposals
 - d) Consider Budget for Holiday Party
- 7) Old Business
- 8) Staff reports
- 9) Correspondence
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

MH:pml

Enc: Draft Minutes 10-10-23

Payable Registers