

November 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

SUBJECT: Agenda – Tuesday, November 28, 2023, 6:00 pm

Lauren K. Aitch-Guerrant

Member

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

Benjamin S. Lyons

Member

3) Approve regular minutes of 11/14/2023

4) Public comment

5) Approve expenditures

Mathew M. Hannahs, P.E.

Engineer-Manager

Director of Finance

Patricia M. Loosemore

6) New Business

a.) Review Draft 2024 Millage Project

7) Old Business

8) Staff reports

9) Correspondence

a.) Email - Traffic Study

b.) 2071 Local Grade Crossing Surface Prog

10) Other

MH:pml

1112 Reynolds Road

Charlotte, MI 48813

11) Limited public comment – 3 minutes

12) Commissioner comment

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