



Eaton County Road Commission

January 4, 2024

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, January 9, 2024, 8:30 a.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

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@eatoncountyrroad.com

- 1) Call regular meeting to order.
- 2) Approve the agenda.
- 3) Election of Officers
- 4) Approve regular minutes of 12/12/2023.
- 5) Public comment
- 6) Approve expenditures.
- 7) New Business
 - a) Consider 2024 Meeting Schedule
 - b) Appoint representative to Tri-County Regional Planning Commission
 - c) Consider Local Road Heavy Maintenance Program
 - d) Consider Hamlin Township local road sealcoat program
 - e) Consider Extending HMA Base Crushing Contract
 - f) Consider staff attendance at County Engineers workshop
 - g) Consider staff attendance at CRA Highway Conference, (March 19-21, 2024), Doubletree by Hilton
 - h) Consider ECRC Annual Township Meeting
 - i) Lincoln Ins for Life, STD and LTD
 - j) Consider Traffic Control Order for Jerryson/Dickson stop sign
- 8) Old Business
- 9) Staff reports
- 10) Correspondence
- 11) Other
 - a) Seven County Council Meeting – January 16, 2023
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment

MH:pml