



Eaton County Road Commission

January 22, 2024

Duane A. Eldred
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: **Agenda – Tuesday, January 23, 2024, 6:00 p.m.**

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

Keith A. Barber
Member

1) Call regular meeting to order.

Benjamin S. Lyons
Member

2) Approve the agenda.

3) Approve regular minutes of 01/09/2024.

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

4) Public comment.

5) Approve expenditures.

Patricia M. Loosemore
Director of Finance

6) New Business:

a.) Consider TAMC Asset Management Plan & Resolution

b.) Consider CRA Board of Directors Ballot

c.) Consider 2024 Bids for Aggregate Surface Course/Maintenance Gravel

d.) Consider 2024 bids for County wide Curb and Street Sweeping

e.) Consider JL Municipal Services proposal.

1112 Reynolds Road
Charlotte, MI 48813

7) Old Business

8) Staff reports

9) Correspondence

10) Other

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

11) Limited public comment – 3 minutes

12) Commissioner comment

Fax
517-543-2608

MH:pml

Email
ecrc@eatoncountyroa.com