



Eaton County Road Commission

February 9, 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, February 13, 2024, 8:30 a.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 01/23/2024.

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

4) Public comment

5) Approve expenditures.

Patricia M. Loosemore
Director of Finance

6) New Business

a) Consider Road Contract Hamlin Township

b) Consider Asset Mgt Plan to comply with PA 325

c) Consider C&S Carriers 1 year extension/emulsion.

d) Consider Crandell Bros Contract

e) Consider 2024 bids for Commercial Flat Roof Replacement

7) Old Business

8) Staff reports

1112 Reynolds Road
Charlotte, MI 48813

9) Correspondence

a.) Email – Research Road salt

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

10) Other

11) Limited public comment – 3 minutes

12) Commissioner comment

MH:pml

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