



Eaton County
**Road
 Commission**

Duane A. Eldred
Chair

March 22, 2024

Timothy J. Lamoreaux
Vice Chair

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

Lauren K. Aitch-Guerrant
Member

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, March 26, 2024, 6:00 PM Board Meeting**

Keith A. Barber
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

1) Call regular meeting to order.

2) Approve the agenda.

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

3) Approve regular minutes of 03/12/2024.

4) Public comment

5) Approve expenditures.

Patricia M. Loosemore
Director of Finance

6) New Business

a) Consider award of 2024 HMA Resurfacing Contract A

b) Consider Roof Replacement contract -Weather Shield

c) Consider Local Bridge Application Resolution

d) Consider Roadside mowing -Wolf Creek Landscape Contract

e) Consider Curb and Street Sweeping Contract- SCA of MI, LLC

1112 Reynolds Road
 Charlotte, MI 48813

7) Old Business

a) Consider award of Lawn Care

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

8) Staff reports.

9) Correspondence

a.) 7 CC Meeting – Gratiot CRC Host- Tuesday, April 17, 2024

Fax
 517-543-2608

10) Other

11) Limited public comment – 3 minutes

12) Commissioner comment

Email
 ecrc@eatoncountyroa.com

MH:pml