



Eaton County
**Road
 Commission**

February 23, 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

SUBJECT: **Agenda – Tuesday, February 27, 2024, 6:00 p.m.**

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:

Keith A. Barber
Member

Benjamin S. Lyons
Member

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

Patricia M. Loosemore
Director of Finance

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- 1) Call regular meeting to order.
- 2) Approve the agenda.
- 3) Approve regular minutes of 02/13/2024.
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a) Consider 2024 Millage projects.
 - b) Consider Trustee Amendment -Standard Money Purchase
 - c) Consider Trustee Amendment -457 Plan
 - d) Consider the Health Insurance Waiting period.
 - e) Consider Dust Control extension -Corrigan.
 - f) Consider Staff Attendance at Managers Retreat
 - g) Consider Approval – Carr Brothers Contract
 - h) Consider Eng Tech Wage Change Authorization.
 - i) Consider CE proposal for Nixon Rd
 - j) Consider CE proposal for Smithville Bridge
- 7) Old Business
 - a) Consider Commercial Flat Roof Replacement Proposals
- 8) Staff reports
- 9) Correspondence
 - a.)
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

MH:pml