



Eaton County
**Road
 Commission**

March 8, 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, March 12, 8:30 am Board Meeting**

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 02/27/2024.
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a) Consider 2023 Annual Certification
 - b) Consider Legal System Change to Davis Hwy
 - c) Consider Public Hearing for Davis Highway Construction
 - d) Consider wage adjustment for Engineering Technician
 - e) Consider Letters of Support for County Drain Project
 - f) Consider award of Asphalt Emulsion
 - g) Consider award of sand for ice control
 - h) Consider award of road and sealcoat aggregates
 - i) Consider award of cold patch
 - j) Consider award of lawn care
 - k) Consider award of roadside mowing
 - l) Consider award Royston Rd Culvert materials
- 7) Old Business
 - a) Health Insurance Waiting Period Clarification
- 8) Staff reports.
- 9) Correspondence
 - a.) MCRCSIP Election Memo
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

MH:pml