

April 18, 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

Agenda - Tuesday, April 23, 2024, 6:00 p.m. SUBJECT:

Member

Member

In addition to other items, you may wish to discuss at the upcoming meeting, the

following agenda needs your attention:

Keith A. Barber

1) Call regular meeting to order.

Benjamin S. Lyons

2) Approve the agenda.

Member

3) Approve regular minutes of 04/09/2024.

4) Public comment

Mathew M. Hannahs, P.E.

5) Approve expenditures.

Engineer-Manager

6) New Business

Patricia M. Loosemore **Director of Finance**

a) Consider contract- Lawn Care-Gaedert Lawn Care

b) Consider contract-Rieth-Riley HMA Contract B

c) Consider contract Lakeland HMA Contract A

d) Consider award of pavement marking

e) Consider award of monument preservation

7) Old Business

1112 Reynolds Road

8) Staff reports.

Charlotte, MI 48813

9) Correspondence

10) Other

Telephone

11) Limited public comment – 3 minutes

517-543-1630

12) Commissioner comment

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