



Eaton County
**Road
 Commission**

April 5, 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, April 9, 2024, 8:30 am**

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.
- 3) Approve regular minutes of 03/26/2024.
- 4) Approve special Township meeting minutes 03/26/2024.
- 5) Public comment
- 6) Approve expenditures.
- 7) New Business
 - a) Presentation of FY2023 Audit by Maner Costerisan
 - b) Consider accepting and placing on file the 2023 Financial Audit
 - c) Consider accepting, placing on file & authorizing signatures for the 2023 ACT 51 Report
 - d) Consider award of Royston Reconstruct & Crush & Shape
 - e) Consider contract -Royston Rd-Nashville Construction Co.
 - f) Consider Pavement Marking bids.
 - g) Consider MDOT Agreement 24-5135 for review and approval.
 - h) Consider award of 2024 HMA Resurfacing Contract B
 - i) Consider staff attendance at Finance & HR Seminar May 21-22, 2024
- 8) Old Business
 - a) Consider award of lawn care
- 9) Staff reports.
- 10) Correspondence
- 11) Other
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment

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

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