EATON COUNTY ROAD COMMISSION

March 26, 2024

A special meeting of the Eaton County Board of Road Commissioners was held in the Board Room at the Road Commission offices in Charlotte, Michigan on March 26, 2024, at 7:00 pm for the purpose of meeting with Township officials.

Members present: Commissioners Eldred, Lamoreaux, Barber and Lyons

Members absent: Aitch-Guerrant

Others present: Larry Mead, Don Cooley, Justin Kilgore, Terry & Jolene McCullough, Don Chase, Mary Clark, Brett Ramey, Willis Rull, Lisa Lawitzke, Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director, Jeremiah Nelson, Superintendent, Natalie Petermann, Gordon Fyan, Area Supervisor; Greg McKillop, Area Supervisor,

The meeting was called to order by Chair Eldred at 7:00 p.m.

Chairman Eldred welcomed attendees and introduced the Board Members and Engineer-Manager, Mathew Hannahs.

The Engineer-Manager introduced staff members present.

The Engineer-Manager presented the 2022-2023 Supplemental Annual Report and the 2023 Local Road Millage Report. He provided a brief review of the Millage Program for 2024. He also reviewed the Local Road Heavy Maintenance Program for 2024.

The Engineer-Manager responded to questions and comments from those present.

Motion by Lyons and seconded by Lamoreaux to adjourn the meeting at 7:35 p.m. Motion carried.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board