



June 7, 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, June 11, 2024, at 8:30 a.m.**

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 05/28/2024.

Mathew M. Hannahs, P.E.

Engineer-Manager

- 4) Public comment
- 5) Approve expenditures.
- 6) New Business

Patricia M. Loosemore

Director of Finance

- a) Consider contract- Specialty pavement marking -PK Contracting
- b) Consider MCRCSIP 2024 Board of Directors Election Ballots
- c) Consider Staff attendance MCRCSIP Annual Meeting Mt Pleasant, July 24-25, 2024
- d) Consider award of Rooftop HVAC Replacement

1112 Reynolds Road

Charlotte, MI 48813

- 7) Old Business

- 8) Staff reports.

- 9) Correspondence

- a.) CRASIF Refund

Telephone

517-543-1630

Toll-Free

877-883-2866

- 10) Other

- 11) Limited public comment – 3 minutes

- 12) Commissioner comment

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