



Eaton County Road Commission

June 20, 2024

Duane A. Eldred

Chair

Timothy J. Lamoreaux

Vice Chair

Lauren K. Aitch-Guerrant

Member

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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TO: Commissioners Eldred, Lamoreaux, Aitch-Guerrant, Lyons and Barber

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, June 25, 2024, 6:00 p.m.**

In addition to other items, you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

- 1) Call regular meeting to order.
- 2) Approve the agenda.
- 3) Approve regular minutes of 06/11/2024.
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a) Consider contract- Roadside Mowing- J. Jablonski
 - b) Consider Eaton Twp Agreement – Brookmead Way and Hidden Trail
 - c) Consider Benton Twp Agreement-Gresham Hwy – Otto Rd to 1 mile east
 - d) Consider driveway variance on Mason Rd
- 7) Old Business
 - a) Consider staff attendance - MCRCSIP Annual Meeting, Mt Pleasant, July 24-25, 2024
 - b) Consider award of Rooftop HVAC Replacement
- 8) Staff reports.
- 9) Correspondence
 - a) 7 CC Meeting July 16, 2024
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

MH:pml