



Eaton County Road Commission

July 8, 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

1112 Reynolds Road
Charlotte, MI 48813

Telephone
517-543-1630
Toll-Free
877-883-2866

Fax
517-543-2608

Email
ecrc@eatoncountyroad.com

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

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, July 9, 2024, 8:30 a.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 06/25/2024.
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a) Consider award of reconstruction of Davis Hwy, Nixon Rd to Guinea Rd
 - b) Consider Staff attendance – Administrative Support, Professional Development August 12-14, 2024, Mt Pleasant
- 7) Old Business
 - a) Consider driveway variance on Mason Road
- 8) Staff reports.
- 9) Correspondence
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

MH:pml