



Eaton County Road Commission

July 22, 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, July 23, 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 07/09/2024.
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a.) Consider CRA Ballot and overview of proposed updates to CRA Bylaws
 - b.) Consider Davis Hwy Reconstruction Contract – C & D Huges, Inc.
 - c.) Consider Walton Twp Agreement-Green Rd Culvert @ Butterfield Hwy
 - d.) Discuss check fraud
 - e.) Consider Wage Auth-Heavy Equip
- 7) Old Business
- 8) Staff reports.
- 9) Correspondence
- 10) Other
 - a.) Commissioners Seminar, Sept 22-23
 - b.) CRASIF Annual Mtg Sept 23 to 24
 - c.) Engineer-Manager Evaluation -Time table/distribution
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

MH:pml