



September 5, 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, September 10, 2024, at 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 08/27/2024.
- 4) Approve closed session minutes of 08/27/2024.
- 5) Public comment
- 6) Approve expenditures.
- 7) New Business
 - a.) Consider the Final Plat for Wind Trace No. 4
 - b.) Consider Culvert Installation Contract -XACT Excavating
 - c.) Consider Annual Adjustment to Administrative & Supervisory Pay Grade System
 - d.) Consider Longevity Payments
 - e.) Consider MDOT Title VI Annual Certification
 - f.) Consider MDOT PA 51 Annual Certification of Employee-related Conditions
 - g.) Consider 2026-2029 TIP project submittals
 - h.) Review Draft 2024-2025 Budget
 - i.) Schedule Budget Hearing
 - j.) Consider Board review with Engineer/Manager regarding evaluation
- 8) Old Business
 - a.) Consider Eaton CRC Wrap Plan Resolution
- 9) Staff reports.
- 10) Correspondence
 - a.) Driveway
 - b.) Culverts
- 11) Other
 - a.) Seven Co Council Invite, October 8, 2024, Montcalm CRC
 - b.) MTF Distributions
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment

MH:pml