



Eaton County Road Commission

January 10, 2025

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Lauren K. Aitch-Guerrant
Member

Member

Member

Mathew M. Hannahs, P.E.
Engineer-Manager

Patricia M. Loosemore
Director of Finance

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TO: Commissioners Eldred, Lamoreaux, Aitch-Guerrant

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, January 14, 2025, 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) Election of Officers
- 4) Approve regular minutes of 12/10/2024
- 5) Public comment
- 6) Approve expenditures.
- 7) New Business
 - a) Consider 2025 Meeting Schedule
 - b) Appoint representative to Tri-County Regional Planning Commission
 - c) Consider Dedication Sign Request
 - d) Consider staff attendance at County Engineers workshop (Bellaire, Feb 11-13, 2025)
 - e) Consider staff attendance at CRA Highway Conference, Lansing (March 25-27, 2025)
 - f) Consider ECRC Annual Township Meeting
 - g) Consider Trespass Charges on ECRC Property
 - h) Consider extension of Curb Sweeping Bid
 - i) Consider change to the Grade and Step Compensation System
 - j) Consider wage authorizations
- 8) Old Business
 - a) Consider Eaton CRC Wrap Plan Resolution
- 9) Staff reports
- 10) Correspondence
 - a) Correspondence Seven County Council Meeting – January 21, 2025
- 11) Other
 - a) MTF Distributions
 - b) Impress Award Submission-Enhancing Workplace Communication
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment