



Eaton County Road Commission

March 7, 2025

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Lauren K. Aitch-Guerrant
Member

James F. Green
Member

Ronald E. Kendall
Member

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

Patricia M. Loosemore
Director of Finance

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TO: Commissioners Eldred, Lamoreaux, Aitch-Guerrant, Green and Kendall

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, March 11, 2025**

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 02/25/2025
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a) FY 2024 Audit Presentation – Jordan Smith, Maner Costerisan
 - b) Consider accepting and placing on file the 2024 Financial Audit
 - c) Consider accepting, placing on file & authorizing signatures for the 2024 ACT 51 Report
 - d) Consider resolution for the 2018 Addison Road Abandonment
 - e) Consider wage change authorizations
 - f) Consider bid award – grader blades
 - g) Consider bid award - HMA Surfacing
- 7) Old Business
 - a) Consider Eaton CRC Wrap Plan Resolution
- 8) Staff reports
- 9) Correspondence
 - a.) The Buzz
 - b.) MCRCSIP Election Memo
- 10) Other
 - a.) MTF Distributions
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment