



Eaton County Road Commission

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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April 16, 2025

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

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, April 22, 2025, 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 04/08/2025
- 4) Approve the Public Hearing Minutes of 04/14/2025
- 5) Public comment
- 6) Approve expenditures
- 7) New Business
 - a.) Consider adopting Vondell Parkway as a public road
 - b.) Consider Monument Adjustment Contract – Wolverine Eng & Surveyors
 - c.) Consider award of HMA Resurfacing Contract C
 - d.) Consider 2024-2025 Budget Amendment #1
 - e.) Consider MDOT Agreement 219769
 - f.) Consider Roadside Mowing Contract -Quickmow Inc.
- 8) Old Business
 - a.) Consider Eaton CRC Wrap Plan Resolution
- 9) Staff reports
- 10) Correspondence
- 11) Other
 - a.) Upcoming Events:
 - 1) April 22-24, Michigan Hwy Maintenance Conference, Mt Pleasant
 - 2) May 7-8, 2025, Managers Only Workshop, Gaylord
 - 3) May 20-22, 2025, CRA Finance & HR Conference, Gaylord
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment