



Eaton County Road Commission

April 4, 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, April 8, 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 03/25/2025
- 4) Approve Annual Twp Meeting Minutes of 03/25/2025
- 5) Public comment
- 6) Approve expenditures
- 7) New Business
 - a.) Consider HMA Contract A-Rieth Riley
 - b.) Consider HMA Contract B-Rieth-Riley
 - c.) Consider 2025-01 ESTA Policy
 - d.) Consider Monument Preservation Bid
 - e.) Consider Dust Control Contract-Corrigan
 - f.) Consider Staff Attendance at Finance & HR Seminar, May 20-22, 2025, Gaylord
- 8) Old Business
 - a.) Consider Eaton CRC Wrap Plan Resolution
- 9) Staff reports
- 10) Correspondence
 - a.) Billwood Hwy Project
- 11) Other
 - a.) Upcoming Events:
 - 1) April 15, 2025, -7 CC Meeting, Shiawassee CRC
 - 2) April 22-24, 2025 -Michigan Highway Maintenance Conf, Mt Pleasant
 - 3) May 7-8, 2025, Managers Only Workshop, Gaylord
 - 4) May 20-22, 2025, CRA Finance & HR Conference, Gaylord
 - b.) MTF Distributions
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment