



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

1112 Reynolds Road
Charlotte, MI 48813

Telephone
517-543-1630
Toll-Free
877-883-2866

Email
ecrc@eatoncountyroad.com

May 9, 2025

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

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, May 13, 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) Approve regular minutes of 04/22/2025
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a.) Consider HMA Resurface Contract C Rieth Riley
 - b.) Consider Healthcare Renewal
 - c.) Consider Wage Authorizations
 - d.) Consider Delta Twp Agreement
- 7) Old Business
 - a.) Consider Eaton CRC Wrap Plan Resolution
- 8) Staff reports
- 9) Correspondence
- 10) Other
 - a.) MTF Distributions
- 11) Upcoming Events:
 - a) Finance & HR Conference –Gaylord, May 20-22
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment