



Duane A. Eldred

Chair

August 21, 2025

Timothy J. Lamoreaux

Vice Chair

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

Lauren K. Aitch-Guerrant

Member

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, August 26, 2025, 6:00 p.m.**

James F. Green

Member

In addition to other items, you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

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

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 08/12/2025
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a.) Consider staff attendance at Winter Operations Conference, Bellaire, Oct 21-22
 - b.) Consider Monarch Butterfly CCAA
 - c.) Consider waiver to leave eligibility
 - d.) Commissioner Discussion-Engineer-Manager Evaluation results
- 7) Old Business
- 8) Staff reports
- 9) Correspondence
 - a.) Rieth-Riley-Barrett email
 - b.) MGROW Grand River Closure
 - c.) CRASIF Honor Roll
 - d.) Halloway Ln Video
- 10) Other
 - a.) Bellevue Hwy Pavement Damage
 - b.) CRASIF 47th Annual Membership Meeting, Double Tree, Bay City, Sept 23
- 11) Upcoming Events:
 - a.) Commissioners' Seminar, Double Tree, Bay City, Sept 21-Sept 22
 - b.) CRASIF Annual Membership Meeting, Double Tree, Bay City, Sept 23
 - c.) SAM Conference, Treetops, Gaylord Oct 1-3
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment