



August 7, 2025

Duane A. Eldred
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: **Agenda – Tuesday, August 12, 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:

James F. Green
Member

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 07/22/2025
- 4) Public comment
- 5) Approve expenditures
- 6) New Business

Ronald E. Kendall
Member

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

- a.) Consider CRASIF Board of Trustees Ballot
- b.) Consider McLaren Medical Center signs
- c.) Consider MDOT Agreement 25-5396
- d.) Consider SAM staff attendance, Oct 1-3, 2025 Gaylord

Patricia M. Loosemore
Director of Finance

- 7) Old Business
 - a.) Consider Dental HRA
- 8) Staff reports
- 9) Correspondence

1112 Reynolds Road
Charlotte, MI 48813

- a.) Monarch Butterfly CCAA
- b.) MCRCSIP Refund
- c.) Rep Barrett Bellevue Site Visit
- d.) Noah Ballard email

Telephone
517-543-1630
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- 10) Other
 - a.) MTF Distributions
- 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
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment

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