



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@eatoncountyyroad.com

July 17, 2025

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

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, July 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 07/08/2025
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a.) Discuss Millage
 - b.) Consider Bellevue Township Private Road Agreement
 - c.) Discuss Engineer-Manager Employment Agreement
- 7) Old Business
 - a.) Consider Dental HRA
- 8) Staff reports
- 9) Correspondence
 - a.) CRASIF Refund
 - b.) ECRC Garages and Pits
 - c.) Morton Pit Purchase Offer
 - d.) MCRCSIP Board Vacancy
- 10) Other
 - a.) Engineer-Manager Evaluation -Time table/distribution
 - b.) May 2025 Budget to Actual
- 11) Upcoming Events:
 - a.) MCRCSIP Annual Meeting, MT Pleasant July 22-23
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment