



September 4, 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, September 9, 2025, 8:30 a.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

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 08/26/2025
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a.) Consider sign policy
 - b.) Consider Annual Adjustment to Administrative & Supervisory Pay Grade System
 - c.) Consider Longevity Payments
 - d.) Consider MDOT Title VI Annual Certification
 - e.) Consider MDOT PA 51 Annual Certification of Employee-related Conditions
 - f.) Review Draft 2025-2026 Budget
 - g.) Schedule Budget Hearing
 - h.) Consider scheduling public hearing for draft rules for developing public roads
- 7) Old Business
 - a.) Board review with Engineer-Manager regarding evaluation
- 8) Staff reports
- 9) Correspondence
- 10) Other
 - a.) The Buzz
- 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
 - d.) Operations Conference, Bellaire, Oct 21-22
 - e.) Seven County Council hosted by Eaton CRC, Wednesday, Oct 15, 9:00 a.m.
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment

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