



September 18, 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 23, 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@eatoncountyyroad.com

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Budget Hearing – 6:00 p.m.
- 4) Approve regular minutes of 09/09/2025
- 5) Approve closed session minutes of 09/09/2025
- 6) Public comment
- 7) Approve expenditures
- 8) New Business
 - a.) Consider 2025-2026 General Appropriations Act (Budget)
 - b.) Consider authorizing transfer of MTF funds from primary road funds to local road funds
 - c.) Consider 2024-2025 Budget Amendment No.3
 - d.) Consider Administrative & Supervisory Step Increases
 - e.) Consider scheduling public hearing for Guinea Road Abandonment
- 9) Old Business
 - a.) Consider Annual Adjustment to Administrative & Supervisory Pay Grade System
- 10) Staff reports
- 11) Correspondence
- 12) Other
 - a.) Budget to Actual – August 2025
 - b.) MTF Distributions
- 13) Upcoming Events:
 - a.) SAM Conference, Treetops, Gaylord Oct 1-3
 - b.) Seven County Council hosted by Eaton CRC, Wednesday, Oct 15, 9:00 a.m.
 - c.) Operations Conference, Bellaire, Oct 21-22
- 14) Limited public comment – 3 minutes
- 15) Commissioner comment