



Eaton County Road Commission

November 20, 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, November 25, 2025, at 6:00 p.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 10/28/2025
- 4) Public comment
- 5) Approve expenditures
- 6) New Business

Ronald E. Kendall
Member

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

- a.) Consider OPEB withdrawal Resolution
- b.) Consider the December 23rd Board Meeting
- c.) Consider staff attendance at Northern Michigan Conference, Harbor Springs, Dec 10-12

Patricia M. Loosemore
Director of Finance

- 7) Old Business
 - a.) Consider adopting Ena Drive into the public system
- 8) Staff reports
- 9) Correspondence
- 10) Other

1112 Reynolds Road
Charlotte, MI 48813

- a.) The Buzz-November 2025
- b.) MTF Distributions

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877-883-2866

- 11) Upcoming Events:
 - a.) Christmas Luncheon, December 4, 2025, 2:00 p.m.
 - b.) 2025 Eaton County Traffic Summit, Eaton CRC, December 10, 2025, 1:00 p.m.
 - c.) Northern Michigan Road Commission Conference, Harbor Springs, Dec 10-12, 2025
 - d.) Commissioner Training, Mt Pleasant, February 17, 2026
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment

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