



Eaton County Road Commission

January 9, 2026

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

James F. Green
Member

Ronald E. Kendall
Member

Mark Bott
Member

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

Patricia M. Loosemore
Director of Finance

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TO: Commissioners Eldred, Lamoreaux, Green, Kendall and Bott
FROM: Mathew M. Hannahs, Engineer-Manager
SUBJECT: **Agenda – Tuesday, January 13, 2026, 8:30 a.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) Election of Officers
- 4) Approve regular minutes of 12/09/25
- 5) Public comment
- 6) Approve expenditures.
- 7) New Business
 - a) Consider 2026 Meeting Schedule
 - b) Appoint representative to Tri-County Regional Planning Commission
 - c) Consider ECRC Annual Township Meeting
 - d) Consider PA 325 of 2019 Asset Management Plan
 - e) Consider MDOT Contract 221197CON
 - f) Consider amending transfer of MTF Funds -50%
 - g) Consider wage change authorization
 - h) Consider staff attendance - CRA Highway Conference, March 24-26, 2026
 - i) Consider Local Road Heavy Maintenance Program
 - j) Discussion-Road Commissioner compensation
 - k) Consider equipment disposal #1760 and #211
- 8) Old Business
 - a) Consider adopting Ena Drive into the public system
- 9) Staff reports
- 10) Correspondence
 - a) Seven County Council Meeting, Gratiot Co– January 20, 2026
 - b) CRA Letter to Membership and CRA 5-year accomplishments
 - c) Thank you – Judy Lay
- 11) Other
 - a) MTF Distributions
 - b) Royston Road
- 12) Upcoming Events:
 - a) Seven County Council, Gratiot County, Tuesday, January 20, 2026
 - b) County Engineers' Workshop, Muskegon, Feb 3-5, 2026
 - c) Commissioner Training, Mt Pleasant, February 17, 2026
 - d) CRA- Highway Conference, Lansing Center, Lansing, March 24-26, 2026
- 13) Limited public comment – 3 minutes
- 14) Commissioner's comment