



Eaton County Road Commission

Duane A. Eldred
Chair

March 6, 2026

TO: Commissioners Eldred, Green, Bott, Kendall and Lamoreaux

James F. Green
Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, March 10, 2026, 8:30 a.m.**

Mark W. Bott
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

Timothy J. Lamoreaux
Member

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

Patricia M. Loosemore
Director of Finance

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- 1) Call regular meeting to order.
- 2) Approve the agenda.
- 3) Approve regular minutes of 02/24/26
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a) FY 2025 Audit Presentation – Jordan Smith, Maner Costerisan
 - b) Consider accepting and placing on file the 2025 Financial Audit
 - c) Consider accepting, placing on file and authorizing signatures for the 2025 ACT 51 Report
 - d) Consider Aggregate Surface Course Contract – T Briggs
 - e) Consider Aggregate Surface Course Contract – Carr Bros.
- 7) Old Business
 - a) Consider adopting Ena Drive into the public system
- 8) Staff reports
- 9) Correspondence
 - a) Delta Twp -State of the Township Meeting
 - b) MCRC SIP – Memo for Board Candidates
- 10) Other
 - a) The Buzz March 2026
 - b) MTF Distributions
 - c) GASB Report 09.30.25
- 11) Upcoming Events:
 - a) CRA- Highway Conference, Lansing Center, Lansing, March 24-26, 2026
 - b) 2026 Safety Summit, Gaylord, April 1-2, 2026
- 12) Limited public comment – 3 minutes
- 13) Commissioner's comment