



Duane A. Eldred

Chair

James F. Green

Vice Chair

Mark W. Bott

Member

Ronald E. Kendall

Member

Timothy J. Lamoreaux

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@eatoncountyroad.com

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

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, August 25, 2026, 6:00 p.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) Approve regular minutes of 08/11/26
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a) Consider Chip seal Aggregate Extension
 - b) Consider staff attendance at SAM Seminar, Oct 7-9, Gaylord
 - c) Consider Reclamite Asphalt Rejuvenator Contract – Pavement Tech
- 7) Old Business
- 8) Staff reports
- 9) Correspondence
 - a) Hall Road Inquiry
- 10) Other
- 11) Upcoming Events:
 - a) CRA Commissioners Seminar (Sept 27-28, Mt Pleasant)
 - b) SAM Seminar (Oct 7-9, Gaylord)
 - c) Winter Operations Conference (Oct 20-21, Muskegon)
- 12) Limited public comment – 3 minutes
- 13) Commissioner's comment