



Eaton County Road Commission

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

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September 25, 2026

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

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, September 29, 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) Budget Hearing – 6:00 p.m.
- 4) Approve regular minutes of 09/08/26
- 5) Public comment
- 6) Approve expenditures.
- 7) New Business
 - a) Consider 2026-2027 General Appropriations Act (Budget)
 - b) Consider authorizing transfer of MTF Funds from Primary Road Funds to Local Road Funds
 - c) Consider 2025-2026 Budget Amendment No. 2
 - d) Consider Administrative & Supervisory Step increases
 - e) Consider staff attendance at Winter Operations Conf, Muskegon, Oct 20-21
 - f) Consider Kathleen Lane agreement
 - g) Consider agreement to extend the Sherwood Forest Drain
- 8) Old Business
 - a) Board review with Engineer-Manager of Evaluation
- 9) Staff reports
- 10) Correspondence
 - a.) MCRCSIP Leadership Transition
 - b.) Seven County Council Mtg Invite
- 11) Other
 - a) Budget to Actual, July & August 2026
 - b) MTF Distributions
- 12) Upcoming Events:
 - a) SAM Seminar (Oct 7-9, Gaylord)
 - b) Winter Operations Conference (Oct 20-21, Muskegon)
 - c) Seven County Council -Montcalm County, Oct. 20th
- 13) Limited public comment – 3 minutes
- 14) Commissioner's comment