



Eaton County
**Road
Commission**

January 6, 2015

Timothy J. Lamoreaux
Chairman

TO: Commissioners Lamoreaux, Lyons, Eldred, Maxwell and Tennis

Benjamin S. Lyons
Vice Chairman

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, January 13, 2015, 8:30 am**

Duane A. Eldred
Member

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Dorothy E. Maxwell
Member

1. Call meeting to order
2. Election of Officers
3. Approve the agenda
4. Approve regular minutes of 12-23-14
5. Public comment
6. Approve expenditures
7. Consider FY15 budget amendment
8. Consider 2015 meeting schedule
9. Consider purchase of loader
10. Staff reports
11. Discuss road millage
12. Correspondence
13. Public comment

Darrell R. Tennis
Member

Blair E. Ballou, P.E.
Engineer-Manager

Lori N. Friedlis, CPA
Director of Finance

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