



Eaton County
**Road
Commission**

December 1, 2015

Benjamin S. Lyons
Chairman

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

Dorothy E. Maxwell
Vice Chairman

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, December 8, 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:

Timothy J. Lamoreaux
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 11-24-15
4. Public comment
5. Approve expenditures
6. Karrie Zeits, Smith Haughey Rice & Roegge
7. Staff reports
8. Correspondence
9. Public comment

Darrell R. Tennis
Member

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

Lori N. Friedlis, CPA
Director of Finance

BB:Inf

1112 Reynolds Road
Charlotte, MI 48813

Enc:

11-24 draft minutes

Copy of 2016 Watkins Ross engagement letter |

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