



*Eaton County*  
**Road  
Commission**

January 20, 2016

Benjamin S. Lyons  
**Chairman**

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

Dorothy E. Maxwell  
**Vice Chairman**

FROM: Blair E. Ballou, Engineer-Manager

Duane A. Eldred  
**Member**

SUBJECT: Agenda – **Tuesday, January 26, 2016, 6:00 pm**

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 1-12-16
4. Public comment
5. Approve expenditures
6. Steve Anable, Northern Financial Management
7. Review preliminary selection of Local Road Millage projects for 2016
8. Consider amendments to CRA Constitution and Bylaws
9. Discuss policy manual
10. Discuss security
11. Discuss technology
12. Staff reports
13. Correspondence
14. Public comment

Darrell R. Tennis  
**Member**

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

Lori N. Friedlis, CPA  
**Director of Finance**

1112 Reynolds Road  
Charlotte, MI 48813

Telephone  
517-543-1630  
Toll-Free  
877-883-2866

BB:Inf

Enc:  
1-12-16 draft minutes  
Fred Cogswell correspondence  
CRA Amendments to Constitution and Bylaws ]

Fax  
517-543-2608

Email  
ecrc@eatoncountyrroad.com