## EATON COUNTY ROAD COMMISSION MARCH 28, 2016

A special meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on March 28, 2016.

Members Present: Commissioners Maxwell, Eldred, Lamoreaux, Lyons, Tennis

Members Absent: none

Chair Maxwell called the meeting to order at 7:04 pm.

Chair Maxwell welcomed the attendees and introduced the Board members.

Representatives from ITC presented information regarding their Battle Creek-Island Road Transmission Line Rebuild project scheduled to begin in 2016.

Chair Maxwell introduced Engineer-Manager Ballou.

Mr. Ballou introduced staff members present and presented the 2014-2015 Annual Report and 2015 Local Road Millage Program Report.

Mr. Ballou and the Board entertained questions and comments from the attendees.

Chair Maxwell adjourned the meeting at 8:18 pm, without objection.