



Eaton County Road Commission

June 7, 2016

Dorothy E. Maxwell
Chair

Duane A. Eldred
Vice Chair

Timothy J. Lamoreaux
Member

Benjamin S. Lyons
Member

Darrell R. Tennis
Member

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

Lori N. Friedlis, CPA
Director of Finance

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TO: Commissioners Maxwell, Eldred, Lamoreaux, Lyons and Tennis
FROM: Blair E. Ballou, Engineer-Manager
SUBJECT: Agenda – **Tuesday, June 14, 2016, 8:30 am**

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

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 05-24-16
4. Approve special meeting minutes of 05-17-16
5. Public comment
6. Approve expenditures
7. Consider roadside mowing contract – J. Jablonski & Sons
8. Consider HMA resurfacing contracts C & D – Rieth-Riley
9. Open sealed bids – 9:00 am
 - a. Aggregate Surface Course and Maintenance Gravel
10. Consider MDOT agreement – St. Joe Hwy, Canal to Creyts
11. Consider MCRCSIP ballot
12. Open sealed bids – 10:00 am
 - a. HMA Resurfacing – Contract E
13. Staff reports
14. Correspondence
15. Public comment

BB:Inf

Enc:
05-17-16 draft minutes
05-24-16 draft minutes
MCRCSIP Ballot