



Eaton County Road Commission

April 20, 2017

Duane A. Eldred
Chair

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

FROM: Blair E. Ballou, Engineer-Manager

Timothy J. Lamoreaux
Vice Chair

SUBJECT: Agenda – **Tuesday, April 25, 2017, 6:00 pm**

Jerry L. Frazier
Member

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

Benjamin S. Lyons
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 04-11-17
4. Public comment
5. Approve expenditures
6. Consider resolution for critical bridge applications
7. Award bids
 - a. Asphalt patching mix
 - b. Culverts
 - c. Grader blades
 - d. Lawn care
 - e. Type I barricades and cones
8. Open sealed bids – HMA Resurfacing Contract A – 6:30 pm
9. Consider agreement with Delta Township – Riverbend Estates
10. Consider support for Old River Trail Pathway
11. Consider summer work schedule
12. Consider wage authorization for temporary summer maintenance employees
13. Consider purchase of brine trailer at auction
14. Consider Traffic Control Orders
15. Discuss CN lawsuit
16. Staff reports
17. Correspondence
18. Limited public comment – 3 minutes
19. Commissioner comment

Dorothy E. Maxwell
Member

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

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Director of Finance

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Enc:
04-11-17 draft minutes
Draft critical bridge resolution

Bid tabulations
Robert Clark correspondence