



# Eaton County Road Commission

May 16, 2017

Duane A. Eldred  
**Chair**

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

Timothy J. Lamoreaux  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, May 23, 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 05-09-17
4. Public comment
5. Approve expenditures
6. Consider HMA Resurfacing Contract B – Lakeland Asphalt
7. Consider accepting Songbird Way into County road system
8. Consider change to preliminary plat for Ashford Manor No. 4
9. Award bid - road and sealcoat aggregates
10. Open sealed bids – 6:30 Pm
  - a. Aggregate surface course & maintenance gravel
  - b. HMA resurfacing – contract C
  - c. Curb and street Sweeping
11. Consider 80/20 election under PA 152 of 2011 for 2017-2018 plan year
12. Staff reports
13. Correspondence
14. Limited public comment – 3 minutes
15. Commissioner comment

Dorothy E. Maxwell  
**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

Fax  
517-543-2608

Enc:  
05-09-17 draft minutes  
Road and sealcoat aggregate bid tabulation

Email  
ecrc@eatoncountyroa.com