



Eaton County Road Commission

June 6, 2017

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Jerry L. Frazier
Member

Benjamin S. Lyons
Member

Dorothy E. Maxwell
Member

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

Lori N. Friedlis, CPA
Director of Finance

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TO: Commissioners Eldred, Lamoreaux, Frazier, Lyons and Maxwell
FROM: Blair E. Ballou, Engineer-Manager
SUBJECT: Agenda – **Tuesday, June 13, 2017, 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 05-23-17
4. Public comment
5. Approve expenditures
6. Consider MDOT engineering reimbursement
7. Consider HMA Resurfacing Contract C – Reith-Riley
8. Consider 2016-2017 budget amendment
9. Consider preliminary plat of Pointe West No. 4
10. Consider preliminary plat of Ashford Manor No. 4
11. Consider accepting Songbird Way into County road system
12. Award bids
 - a. Aggregate surface course & maintenance gravel
 - b. Curb & street sweeping
13. Open sealed bids – 9:00 am
 - a. HMA resurfacing – contract D
14. Staff reports
15. Correspondence
16. Limited public comment – 3 minutes
17. Commissioner comment

BB:Inf

Enc:
05-23-17 draft minutes
Wayne Baum correspondence
Dexter Griffin correspondence