



# Eaton County Road Commission

August 15, 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, August 22, 2017, 6:00 pm**

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 08-08-17
4. Public comment
5. Approve expenditures
6. Review draft 2017-2018 budget and set hearing date
7. Consider extending Brown Road paving project
8. Consider revisions to Policy 2014-01: Local Road Millage Program Planning and Project Selection Guidelines
9. Review permit policy
10. Staff reports
11. Correspondence
12. Limited public comment – 3 minutes
13. Commissioner comment

BB:Inf

Enc:  
08-08-17 draft minutes  
Policy 2014-01 |