



Eaton County Road Commission

March 21, 2018

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, March 27, 2018, 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 03-13-18
4. Public comment
5. Approve expenditures
6. Discuss culvert replacement project on Cochran Rd north of Needmore Hwy
7. Consider contributions to the OPEB Trust
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

Dorothy E. Maxwell
Member

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

Lori N. Friedlis, CPA
Director of Finance

BB:Inf

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03-13-18 draft minutes

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