



Eaton County Road Commission

April 3, 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, April 10, 2018, 8:30 am**

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 03-27-18
4. Approve special meeting minutes of 03-26-18
5. Public comment
6. Approve expenditures
7. Consider 2017 Fiscal Year Act 51 Report
8. Consider resolution for bridge applications
9. Consider wage rate for engineering co-op students and temporary summer maintenance employees
10. Open bids – 9:00 am
 - a. Maintenance Gravel & Aggregate Surface Course
 - b. HMA Resurfacing Contract A
11. Discuss 2018 Primary road resurfacing projects
12. Review FY18 Budget Amendment
13. Staff reports
14. Correspondence
15. Limited public comment – 3 minutes
16. 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:
03-27-18 draft minutes
03-26-18 draft minutes
2017 Fiscal Year Act 51 Report |

Email
ecrc@eatoncountyrroad.com