



Eaton County Road Commission

April 18, 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 24, 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 04-10-18
4. Public comment
5. Approve expenditures
6. Award bid – dust control
7. Consider FY18 Budget Amendment
8. Consider driveway variance requests:
 - a. Commercial driveway for 2224 S Canal Rd, Eaton Rapids
 - b. Commercial driveway for 5419 W St. Joe Hwy, Sunfield
9. Discuss MCRCSIP correspondence
10. Review Local Preference Purchasing Policy
11. Discuss security plan
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:
04-10-18 draft minutes
MCRCSIP correspondence
Policy 2015-01: Local Preference Purchasing Policy |

Email
ecrc@eatoncountyroa.com