



Eaton County Road Commission

June 7, 2018

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

1112 Reynolds Road
Charlotte, MI 48813

Telephone
517-543-1630
Toll-Free
877-883-2866

Fax
517-543-2608

Email
ecrc@eatoncountyroa.com

TO: Commissioners Eldred, Lamoreaux, Frazier, Lyons and Maxwell

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, June 12, 2018, 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 05-22-18
4. Public comment
5. Approve expenditures
6. Consider MDOT engineering reimbursement
7. Award bids
 - a. HMA Resurfacing – Contract D
 - b. Grader Blades
8. Consider rejecting bid for Old Lansing Road bicycle lane project
9. Consider HMA Resurfacing Contract B-2 – Lakeland Asphalt
10. Consider Pavement Marking Contract – M&M Pavement Marking
11. Continue discussion regarding petitioning the Drain Commission
12. Staff reports
13. Correspondence
14. Limited public comment – 3 minutes
15. Commissioner comment

BB:Inf

Enc:

05-22-18 draft minutes |