



# Eaton County Road Commission

March 19, 2019

Jerry L. Frazier  
**Chair**

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

Benjamin S. Lyons  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, March 26, 2019, 6:00 pm**

Duane A. Eldred  
**Member**

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Timothy J. Lamoreaux  
**Member**

Dorothy E. Maxwell  
**Member**

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

Lori N. Friedlis, CPA  
**Director of Finance**

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 03-12-19
4. Public comment
5. Approve expenditures
6. Consider Hidden Creek driveway variance
7. Award bids
  - a. Asphalt emulsion
  - b. Asphalt patching mix
  - c. Grader blades
  - d. Cochran Rd – widening & HMA base crushing & shaping
  - e. HMA resurfacing – contract A
  - f. Aggregate surface course & maintenance gravel
8. Consider MDOT agreement – Battle Creek Hwy
9. Consider public hearing on petition to abandon a portion of Cochran Road at Baseline Hwy
10. Review mailbox replacement policy
11. Old Business
  - a. Security audit • 02-26-19
  - b. Manager evaluation • 02-26-19
12. Staff reports
13. Correspondence
14. Limited public comment – 3 minutes
15. Commissioner comment

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Enc:  
03-12-19 draft minutes  
Correspondence re: Hidden Creek driveway variance  
Mailbox replacement policy