



Eaton County Road Commission

January 7, 2021

Benjamin S. Lyons
Chair

Timothy J. Lamoreaux
Vice Chair

Lauren K. Aitch-Guerrant
Member

Duane A. Eldred
Member

Jerry L. Frazier
Member

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

Patricia M. Loosemore
Director of Finance

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TO: Commissioners Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, January 12, 2021, 8:30 A.M.**

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

1. Call regular meeting to order
2. Approve the agenda
3. Election of Officers
4. Approve regular minutes of 12/08/2020
5. Public comment
6. Appoint representative to Tri-County Regional Planning Commission
7. Appoint representative to Eaton County Parks & Recreation Commission
8. Approve expenditures
9. New Business
 - a. Consider 2021 Meeting Schedule
 - b. Consider revisions to COVID-19 Preparedness Plan
 - c. Consider Contract for 2021 Overband Crackfill Contract A, Wolverine Sealcoating, LLC
 - d. Consider Whisper Winds Condominiums Preliminary Layout
 - e. Consider amended Preliminary Plat for Wind Trace No. 2
 - f. Consider authorizing attendance of 3 individuals to CRA Conference scheduled for March 9-11, 2021 in Lansing
10. Old Business
 - a. Security audit • 02-26-19
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes
14. Commissioner comment

BB:pml

Enc: