

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA February 26, 2018 - 5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. OPENING PRAYER
5. APPROVAL OF REGULAR MEETING AGENDA
6. PUBLIC COMMENT
7. CONSENT AGENDA (with immediate effect)
 - 1) Approval of Minutes- February 12, 2018 Regular Meeting Minutes

- 2) Approval of Journal Entry

No. 87 Vendor Checks #71752-71829	\$ 392,956.61
No. 96 Payroll Checks #63798-63812 & Advice 23150-23238	\$ 319,679.75
Vacation Payout - Masserant Check#63813	\$ 7,024.16
No. 97 Vendor Checks #71830-71844	\$ 243,392.05
Void Check #71795	\$ 36,877.72

3) Township Contracts

Berlin Charter Township

2018 Various Roads - Excess Gradall

Erie Township

Dixie Ave	M125 to Dead end	HMA leveling/HMA surface
Erie	Strasburg to Mix	Single Chip Seal
Erie	Summit to NB I75 ramp	Overband Crack Fill
Fletcher	M125 to Dead end	HMA leveling/HMA surface
Hickory, Jacobs, Brown	Summit to Dead end	HMA/Zone Patch
Manhattan	Erie to Summit	Mill & Fill
Suder	Temperance to State line	Single Chip Seal
2018 Local Roads - Mowing		
2018 Local Roads - Mineral Well Brine		

Monroe Charter Township

Held	Dunbar to North 310'	Mill & Fill
Waters Edge	LaPlaisance to East 390'	Mill/HMA leveling/HMA surface
2018 Local Roads - Mowing		

Raisinville Township

2018 Local Roads - Mowing
2018 Various Local Roads - Mineral well brine

Whiteford Township

Beck	Turk to Head-O-Lake	Single chip seal
Emerson	Whiteford to Dead end	Single chip seal
Lynch	Clark to County line	Single chip seal
Samaria	Bacon to Stone Quarry	Single chip seal
Samaria	Summerfield to E Twp Line	Single chip seal
School	Whiteford to E Twp Line	Single chip seal
Smith	Whiteford to E Twp Line	Single chip seal
Sterns	Clark to County Line	Single chip seal
2018 Local Roads - Mowing		

4) Mowing Contracts

D&D Wyse

Berlin Charter, Dundee, and London Twps

5) Approve the Municipal Resolution for Monroe Bank & Trust.

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

1) Approve the MCRC to be the ACT 51 Sponsor for the TAP Grant for the Temperance Road/Lewis Avenue Bike Lane Grant, Bedford Township, Monroe County, Michigan, and authorize the Managing Director to sign on behalf of the Board.

2) Approve the expenditure of funds for maintenance work on prior SAD commitments as requested by the Managing Director.

3) Approve the expenditure of funds in the amount of \$2.7 million for additional 2018 MCRC projects.

10. **REPORT OF OFFICERS**

11. **PUBLIC COMMENT**

12. **COMMISSIONER'S COMMENT**

13. **ADJOURNMENT**