

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA February 27, 2017- 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 13, 2017 Regular Meeting Minutes

2) Approval of Journal Entry

No. 74 Vendor Checks #69722	\$ 15,000.00
No. 82 Vendor Checks #69723-69784	\$ 329,712.26
No. 86 Payroll Checks #63369-63381 & Advice #20768-20854	\$ 228,295.25

3) Township Contracts

Ash Township

Berlin	Carleton Rockwood to Ready	Single chip seal
Earle	Grafton to dead end	Mill & Fill
Indiana	Grafton to dead end	Single chip seal
Maxwell	Sigler to Scofield Carleton	Single chip seal
Newburg	Grafton to Burns	Single chip seal
Newburg	Briarhill to RR tracks	Base Stabilize/DbI Seal/Drain-ditching
Newburg	Port Creek to US 24	Base Stabilize/DbI Seal/Drain-ditching
Swan Creek	Newport to Labo	Single chip seal
Sweitzer	Ready to Carleton Rockwood	Single chip seal
Virginia/Mean Lane	Grafton to dead end	Single chip seal

Berlin Charter Township

Armstrong	N. Dixie Hwy to Labo	Single chip seal
Berlin	Carleton Rockwood to Ready	Single chip seal
Bomia	N. Dixie Hwy to gravel section	Clean/Seal Concrete joints
Brandon	Labo to Sigler	Deep Strength Patches/HMA
Drew	Newport to Swan Creek	Spray Patch/Single chip seal
Forrest	Post to dead end	Single chip seal
Frey/Melvina/Schuler/Miller	Off Post	Single chip seal
Labo	N. Dixie Hwy to US Turnpike	Single chip seal
Port Sunlight	US Turnpike to Village limits	Spray Patch/Single chip seal
South	N. Dixie Hwy to Swan Creek	Single chip seal
Swan Creek	Newport to Labo	Single chip seal
Trombley	Strong to Masserant	Zone Patch/Single chip seal
Wassenova	Huron River to Sigler	Single chip seal
2017 Local Road Mowing		
2017 Excess Gradall		

Dundee Township

Nieman	M-50 to Dunbar	Stone in Place
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Exeter Township

Timbers Road	bridge @ Stony Creek	Rehabilitation
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Ida Township

Douglas	Rauch to 2700' North	Single Chip Seal
Ida Center	Minx to Geiger	HMA leveling/surface/shoulders
Lulu	Jackman to Minx	Spray Patch/Single chip seal
Todd	Douglas to Secor	Spray Patch/Single Chip seal

Monroe Charter Township

Canterbury Farms Sub	Off Mortar Creek	Singe Course micro seal
Leedys Gardens Sub	Off M-125	Overbank crack fill
N. Monroe Plats (Shopping Center) btwn 8 th & Union		Spray Patch/Single chip seal/fog seal
Northfield Village Sub	West of M-125	Zone Patch/Single course micro surface

Whiteford Township

Lynch	Memorial Hwy to Clark	Zone Patch/Single chip seal
School	Whiteford to dead end	Spray Patch/Single chip seal
Stateline	Whiteford to Acres	Single chip seal
Turk	Temperance to Roloff	Spray Patch/Single chip seal
Turk	Beck to Sterns	Spray Patch/Single chip seal
Whiteford	St. Anthony to Temperance	HMA
Whiteford	School to St. Anthony	Spray Patch/Single chip seal
2017 Local Road Mowing		

8. **UNFINISHED BUSINESS**

- 1) Discussion on Monroe County Fair - booth #82.
- 2) Continued discussion on the Abandonment request for the alley in the Joe E. Labo Subdivision, Frenchtown Charter Township, Monroe County, Michigan.
- 3) Approve and authorize the Managing Director to sign the MDOT State Trunkline Five-Year Contract.

9. **NEW BUSINESS**

- 1) Discussion on 2017-2018 projects and funding.

10. **REPORT OF OFFICERS**

11. **PUBLIC COMMENT**

12. **COMMISSIONER'S COMMENT**

13. **ADJOURNMENT**