

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

March 13, 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. PRESENTATION BY MILLER CANFIELD
8. PRESENTATION – MICHIGAN’S OLDEST ROAD/Rusty Davis and Bill Saul
9. CONSENT AGENDA (with immediate effect)
  - 1) Approval of Minutes- February 27, 2017 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 107 Vendor Checks #69785-69832	\$ 110,878.99
Bank Fees – January 2017	\$ 60.00
No. 120 Payroll Checks #63383-63393 & Advise 20855-20941	\$ 229,868.91
Bank Service Charge - February 2017	\$ 90.75
No. 121 Vendor Checks #69833-69883	\$ 217,642.16
  - 3) Township Contracts

<u>Dundee Township</u>		
Dennison	M50 to Day	Resurfacing/Shoulders
<u>LaSalle Township</u>		
Albain	Goutz to 1830’ W of twp line	Single chip seal
Albain	Strasburg to 1830” W of Goutz	Single chip seal
LaPlaisance	4100’ S of Mortar Creek to RR tracks	Mill & Fill
Rauch	US 24 to M125	HMA Leveling/Surface
Yargerville	Gayville to Minx	Mill & Fill
<u>Summerfield Township</u>		
Teal	Summerfield to City Limits	HMA Leveling/Surface
  - 4) Award bid for Asphalt Emulsions to all responding vendors.
  - 5) Award bid for HMA Mixtures to all three responding vendors: Ajax Materials, Cadillac Asphalt and Gerken Materials.
  - 6) Award bid for Mineral Well Brine to Michigan Chloride Sales.
  - 7) Award bid for Uniform Traffic Control Devices to all responding vendors.
  - 8) Approve the Release of Easement for George Gregoire, Erie Township, Monroe County, Michigan and authorize the Chairman to sign on behalf of the Board.
  - 9) Approve one-year extension of the guardrail spraying contract with The Daltons, Inc. for the 2017 season.
  - 10) Approve the 2016 Urban Area Certification and 2017 County Wide Certification and authorize the Chairman to sign on behalf of the Board.
  - 11) Approve the Agreement with Love’s Travel Stops and Country Stores for the update/upgrade to the traffic signal at the intersection of Nadeau Road, Wolverine Drive and their main driveway in Frenchtown Charter Township, Monroe County, Michigan; and authorize the Managing Director to sign on behalf of the Board.

10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
  - 1) Appointment to the County Parks and Recreation Commission.
12. **REPORT OF OFFICERS**
13. **PUBLIC COMMENT**
14. **COMMISSIONER'S COMMENT**
15. **ADJOURNMENT**