

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

March 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- March 13, 2017 Regular Meeting Minutes

2) Approval of Journal Entry

No. 127 Vendor Check #69884	\$ 103,132.92
Void check #69729	\$ 51,566.46
No. 132 Vendor Checks #69884-69926	\$ 170,402.67
No. 144 Payroll Checks #63394-63407 & Advice #20942-21028	\$ 262,549.37
1 st Qtr Cafeteria Plan Pmts Checks #63408-63424	\$ 15,178.65

3) Township Contracts

Ash Township

2017 Various Local Road - Calcium Chloride

Berlin Charter Township

Post	Berlin Twp Line to N. Dixie Hwy	Mill&Fill
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2017 Various Local Roads - Mineral Well Brine

Dundee Township

2017 Local Road - Mowing
2017 Various Local Roads - Dust Control
2017 Excess Gradall

Erie Township

Bay Creek	Grodi to Summit	Single chip seal
Rauch	US24 to M125	HMA Leveling/Surface
Streeter	Off Erie	Grade/Mineral Well Brine
Victory	Luna Pier to Cousino	Crush&Shape/HMA

2017 Various Local Roads - Mowing
2017 Various Local Roads - Mineral Well Brine

Ida Township

2017 Local Roads - Mowing
2017 Local Roads - Dust Control (Chloride/Mineral Well Brine)

Monroe Charter Township

2017 Various Local Roads - Mowing
2017 Various Local Roads - Mineral Well Brine

Raisinville Township

Albain	Strasburg to 1830' W of Goutz	Single chip seal
Baldwin	N Custer to Village limits	Spray Patch/scs
Frary Lane	Off Strasburg	Grade/Stone/Mineral Well Brine
Heiss	E of Finzel to Doederline	Wedge/HMA/Shoulders
Nieman	M-50 to Dunbar	Stone
2017 Local Roads - Mowing		
Excess Gradall		

Summerfield Township

2017 Local Roads - Mowing

- 4) Award bid for Skid Steer Loader and 3 year extended warranty to low bidder Buck & Knobby in the amount of \$40,489.00.
- 5) Approve Contract Modification No. 1 for the 2016 Microsurfacing Program contract in the amount of \$64,595.30 and authorize the Managing Director to sign all documents on behalf of the Board.
- 6) Mowing Contractors
Precision Irrigation & Lawn Care, Inc. Bedford, Frenchtown Charter, LaSalle, Monroe Charter, Raisinville, and Whiteford Townships

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

- 1) Review Resolution of Support for Michigan's First Road.
- 2) Discussion on project funding.

10. **REPORT OF OFFICERS**

11. **PUBLIC COMMENT**

12. **COMMISSIONER'S COMMENT**

13. **ADJOURNMENT**