

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

Tuesday, March 29, 2016- 3:00 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. **CLOSED SESSION**
  - a) To consider the periodic personnel evaluation of the Managing Director.
8. **CONSENT AGENDA (with immediate effect)**
  - 1) Approval of Minutes- March 14, 2016 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 144 Vendor Checks #67974-68038	\$ 455,738.50
No. 158 Payroll Checks #62992-63003 & Advcie #18583-18670	\$ 227,223.60
No. 167 Cafeteria Checks #63004-63017	\$ 13,240.95
  - 3) Township Contracts

<u>Berlin Charter Township</u> 2016 Local Road Mowing	
<u>Erie Township</u> 2016 Local Road Mowing	
<u>London Township</u> 2016 Local Road Mowing	
<u>Whiteford Township</u> 2016 Local Road Mowing	
  - 4) Approve the Resolution to lift the weight restrictions on Sigler Road (btwn US24/Telegraph and Calkins Road) and Calkins Road (btwn Sigler Road and Indian Trail), Ash Township, Monroe County, Michigan effective April 25, 2016 through November 30, 2016 or completion of the hauling operation.
  - 5) Approve the agreement with Sylvania Minerals LLC for the Armstrong Road Improvements, Berlin Charter Township/Village of South Rockwood, Monroe County, Michigan.
  - 6) Award contract for full construction engineering for federal aid projects on US Turnpike at Labo/Roberts Roads, Berlin Charter Township; and S. Stony Creek Road (between Steffas Road and Exeter Road), Exeter Township, to Mannik & Smith in the amount of \$98,720 and authorize the Managing Director to sign on behalf of the Board.
  - 7) Mowing Contractors

Precision Irrigation & Lawn Care	Erie, Whiteford Townships
D&D Wyse	Berlin Charter, London Townships

9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **REPORT OF OFFICERS**
12. **PUBLIC COMMENT**
13. **COMMISSIONER'S COMMENT**
14. **ADJOURNMENT**