

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

March 9, 2015 – 5:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SILENT or OPENING PRAYER**
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- February 23, 2015 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 101 Payroll Checks #62593-62609 & Advice #16127-16206	\$ 289,735.82
No. 102 Vendor Checks #65946-65976	\$ 56,085.83
No. 116 Vendor Checks #65977-66027	\$ 262,978.95
 - 3) Township Contracts - N/A
 - 4) Approve the Resolution to immediately post weight limits on the Kelly Road over Muddy Creek structure, LaSalle Township, Monroe County, Michigan and post signs as follows:
 - One Unit Gross Weight Limit 21 tons
 - Two Unit Gross Weight Limit 29 tons
 - Three Unit Gross Weight Limit 48 tons
 - 5) Approve the Resolution to immediately post weight limits on the Lenawee Road over Swamp Raisin Creek structure, Dundee Township, Monroe County, Michigan and post signs as follows:
 - One Unit Gross Weight Limit 42 tons
 - Two Unit Gross Weight Limit 70 tons
 - Three Unit Gross Weight Limit 77 tons
 - 6) Approve the Resolution to immediately post weight limits on the Bragg Road over Swan Raisin Creek structure, Dundee Township, Monroe County, Michigan and post signs as follows:
 - One Unit Gross Weight Limit 29 tons
 - Two Unit Gross Weight Limit 39 tons
 - Three Unit Gross Weight Limit 53 tons
 - 7) Approve the Resolution to open traffic at legal limits for the Wabash Road over North Macon Creek structure, Milan Township, Monroe County, Michigan
 - 8) Approve the Resolution to open traffic at legal limits for the Fay Road over Little Swan Creek structure, Exeter Township, Monroe County, Michigan.
 - 9) Approve and sign the Dedicated Highway and Utility Easement with Gary Klemz/GTK425 LLO, for the 5.5 foot easement along the existing roadway right-of-way along the northern side of Nadeau Road, Frenchtown Charter Township, Monroe County, Michigan.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - 1) Resolution of Support for Proposal 1 as presented by CRA of Michigan.
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**