

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

March 23, 2015- 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 9, 2015 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 122 Payroll Checks #62610-62620 & Advice #16207-16288	\$ 248,868.95
Bank Service Charge - February 2015	\$ 88.20
No. 130 Vendor Checks #66028-66064	\$ 187,052.09
  - 3) Township Contracts - N/A
  - 4) Approve the Agreement for Traffic Signal in conjunction with the La-Z-Boy Inc. Headquarters project located at their main driveway and Stewart Road, Frenchtown Charter Township, Monroe County, Michigan, and authorize the Managing Director to sign on behalf of the Board.
  - 5) Approve and sign the easement with Joseph O. Fink for South Stony Creek Road, Exeter Township, Monroe County, Michigan.
  - 6) Award bid to low bidder, Great Lakes Western Star, in the amount of \$89,129 each for three (3) single axle trucks, and authorize the Managing Director to sign all documents on behalf of the Board.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
  - 1) Approve the updated Special Designated, Designated and Normal Loading Roads Policy #2012-31.
10. **REPORT OR OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**