

- 10) Approve the 2017 As-Needed Inspection and Testing Services agreement with Northwest Consultants, Inc. and authorize the Managing Director to sign all documents on behalf of the Board.
- 11) Approve removal of unlawful mail structure located at 2525 W. Labo Road, Carleton, Michigan.
- 12) Approve the Resolution and MDOT contract for the hot mix asphalt resurfacing projects on Ida East Road [0.5 mile E of Lewis to Geiger]; Geiger Road [Ida East to Dunbar]; Lewis Avenue [Lulu to Westwood]; Newport Road [US24 to I275 and 1000' W of Swan Creek to Swan Creek]; Swan Creek Road [I75 to North Dixie Hwy]; and Dunbar Road [US24 to M125]; and authorize the Chairman and Vice Chairman to sign on behalf of the Board.
- 13) Approve the Resolution and MDOT contract for the microsurfacing project on Lewis Avenue [Michigan state line to Pickard Road], Bedford Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign on behalf of the Board.
- 14) Approve the Resolutions for the 2020 Michigan Department of Transportation Local Bridge Program Funding for the following bridges:
 - Dennison Road, crossing North Macon Creek
 - Lenawee County Line Road, crossing Milan Macon Drain
 - Knab Road, crossing Otter Creek
 - Deerfield Road, crossing the River Raisin
 - Mentel Road, crossing Stony Creek
- 15) Approve the Resolution and MDOT contract for bridges on Dennison Road [Middle Branch of Macon Creek, Dundee Township], Eastwood Drive [over Plum Creek, Monroe Charter Township]; and Ostrander Road [over Macon Drain, Milan Township]; and authorize the Chairman and Vice Chairman to sign on behalf of the Board.

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 1) Approve the Amended Resolution Amending the List of Road Improvement for the 2017 Road Notes.

12. **REPORT OF OFFICERS**

13. **PUBLIC COMMENT**

14. **COMMISSIONER'S COMMENT**

15. **ADJOURNMENT**