

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
April 13, 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. HEARING – Site Plan Appeal / Quatro Property Development @ US-24 and Stewart Road
7. PUBLIC COMMENT
8. APPROVAL OF CONSENT AGENDA *(with immediate effect)*
 - 1) Approval of Minutes- March 23, 2015 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 131 Vendor Checks # 66065-66100	\$ 280,606.96
No. 162 Payroll Checks #62621-62633 & Advice #16289-16368	\$ 224,536.69
No. 179 Vendor Checks #66101-66167	\$ 257,768.48
No. 190 Payroll Checks #62634-62643 & Advice #16369-16447	\$ 217,898.38
Cafeteria Plan Pmts, 1 st qtr 2015	\$ 13,563.90
Bank Service Charge – March 2015	\$ 89.85
 - 3) Township Contracts

<u>Whiteford Township</u>		
Section	Jeffs to US 23	Single seal, Zone patch
Roloff	Sylvania Petersburg to Turk	Single seal, Zone patch
Lakeview	Creque to Head-O-Lake	Single seal, Zone patch
Head-O-Lake	Temperance to Memorial Hwy	Single seal, Zone patch
Creque	Memorial Highway to US 223	Single seal, Zone patch
Sylvania Petersburg	Sterns to Consear	Single seal, Zone patch
Tabbert	US 223 to Goertz	Single seal
Temperance	Whiteford to Whiteford Center	Single Seal, OBC, Zone Patch
Yankee	Clark to Memorial Highway	Single seal, Pvmt Marking
2015 Local Roads - Mowing		
 - 4) Award bid for 2015 Primary Roadside Mowing to KBK Landscaping, Inc.
 - 5) Approve the Resolution to post the structure carrying Redman Road over North Macon Creek, Milan Township, Monroe County, Michigan as follows:
 - One Unit Gross Weight Limit 42 Tons
 - Two Unit Gross Weight Limit 60 Tons
 - Three Unit Gross Weight Limit 73 Tons
 - 6) Approve the Resolution to post the structure carrying Vivian Road over Sandy Creek, Frenchtown Charter Township, Monroe County, Michigan as follows:
 - One Unit Gross Weight Limit 42 Tons
 - Two Unit Gross Weight Limit 54 Tons
 - Three Unit Gross Weight Limit 66 Tons
 - 7) Approve and sign the Drainage Covenant with DTE Electric, Frenchtown Charter Township, Monroe County, Michigan.
 - 8) Approve and sign the Resolution for the removal and replacement of the structure which carries Drew Street over Swan Creek, Berlin Charter Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign contracts on behalf of the Board.

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9) Authorize the Managing Director to enter into as needed surveyor services through an agreement with Rolf W. Goerlich, P.S. for the 2015 construction season.

10) Approve updated Purchasing Policy #2012-31.

11) Award bid for 2015 Calcium Chloride to Liquid Calcium Chloride Sales, Inc.

- 8. **UNFINISHED BUSINESS**
- 9. **NEW BUSINESS**
- 10. **REPORTS OF OFFICERS**
- 11. **PUBLIC COMMENT**
- 12. **COMMISSIONERS' COMMENTS**
- 13. **ADJOURNMENT**