

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

May 11, 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- April 27, 2015 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 252 Vendor Checks #66266-66324	\$ 254,500.25
No. 277 Payroll Checks #62670-62679 & Advice #16527-16605	\$ 221,504.73
Bank Service Charge – April 2015	\$ 89.10
  - 3) Township Contracts
    - Summerfield Township
    - 2015 Various Local Roads - Mowing
  - 4) Approve and sign the Agreement for Village At Oak Creek Plat Two with Oak Creek Holdings, LLC, Bedford Township, Monroe County, Michigan.
  - 5) Approve and sign the Agreement for Brookwood Plat One with Oak Creek Holdings, LLC, Bedford Township, Monroe County, Michigan.
  - 6) Mowing Contractors
    - D&D Wyse
    - Berlin Charter Township
  - 7) Approve the Resolutions and Contracts Amendments with MDOT for the following Roads, Risk & Reserve Projects:
    - Wabash Road over North Macon Creek, Milan Township #2014-0188/A2
    - Wabash Road (Cone Rd to nth'ly Milan City limits), Milan Township #2014-0189/A2
    - Tuttle Hill Road (Ostrander to Oakville Waltz), London Township # 2014-0190/A1
    - Cole @ Vivian Road signal installation, Frenchtown Charter Twp #2014-0191/A2
    - Samaria/Lakeside/Secor/St. Anthony, Erie/Bedford,Whiteford Twps #2014-0193/A1
  - 8) Approve the Resolution for the preliminary plat for Village at Oak Creek, Plat Two, Bedford Township, Monroe County, Michigan.
  - 9) Approve and sign the Resolution and MDOT Contract for the 2015 construction work permanent seasonal ("Frost Law") signs countywide.
  - 10) Approve the agreement with The Mannik & Smith Group, Inc. for the 2015 construction season for "as-needed" testing and inspection services, and authorize the Managing Director to sign contract on behalf of the Board.
  - 11) Approve and sign the Resolution and MDOT Contract for the 2015 design work (Wade Trim Associates) to upgrade the signal at the intersection of Smith Road & Lewis Avenue, Bedford Township, Monroe County, Michigan, and authorize the Chairman and Vice Chairman to sign the contract on behalf of the Board.
8. **UNFINISHED BUSINESS**
  - 1) Quatro Development Site Plan Appeal – continuation.

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