

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
June 13, 2016 - 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- May 23, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 322 Vendor Checks #68351-68402	\$ 350,840.34
No. 346 Payroll Checks #63083-63095 & Advice #19037-19134	\$ 243,219.85
Bank Service Charge – May 2016	\$ 93.90
IEA Signing Check #63096	\$ 500.00
No. 354 Vendor Checks #68403-68469	\$ 255,157.46
Void Checks #66603, 66764, 66997	\$ 2,983.73
Bank Fees – May 2016	\$ 20.00
 - 3) Township Contracts

<u>Ash Township</u>		
Berlin	Btwn Ready & Carleton Rockwood	1200ft of Ditching
Newburg	At US 24	HMA/Gravel shoulders
2016 Local Roads – Calcium Chloride		
<u>Dundee Township</u>		
Dennison	Macon Drain 2 to Mid Macon Drain	HMA/Shoulders/Pvmt Mrkg
Stewart	Plank to E Twp Line	Single seal
<u>Erie Township</u>		
Cemetery	Rauch to Erie	Spray Patch/Single Seal
<u>Exeter Township</u>		
Colf	Sumpter to Cappernall	Zone Patch/Single Seal
2016 Local Road – Mineral Well Brine		
<u>LaSalle Township</u>		
2016 Local Roads – Mineral Well Brine		
<u>Milan Township</u>		
2016 Local Roads – Mowing		
2016 Local Roads – Mineral Well Brine		
 - 4) Approve the Preliminary Plat for Brookwood Plat Two, Bedford Township, Monroe County, Michigan.
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. REPORT OF OFFICERS
11. PUBLIC COMMENT
12. COMMISSIONER'S COMMENT
13. ADJOURNMENT