

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

June 22, 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- June 8, 2015 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 363 Vendor Checks #66484-66538	\$ 147,229.17
No. 381 Payroll Checks #62705-62717 & Advice #16796-16888	\$ 237,270.46
 - 3) Township Contracts

<u>Ash Township</u>		
Newburg	Btwn Annabelle & Briarhill	Ditching/Install Corrugated pipe
<u>Dundee Township</u>		
Wilcox	Bridge to Day	Bar seal/Single seal
<u>Frenchtown Charter Township</u>		
Newport S	Post to Township line	Mill & Fill/Pvmt Mkg
Pointe Aux Peau	N. Dixie Hwy to dead end	HMA Scratch Course
Reinhardt	Heiss to Toben	HMA/Pvmt Mkg
Stumpmier	US24 to Heiss	Mill & Fill/Pvmt Mkg
2015 Local Roads Mowing		
<u>Ida Township</u>		
Sherwood Park	Douglas to Rauch	Spot HMA/Gradall-berm/hydroseed
<u>Whiteford Township</u>		
Carriage Lane	Off Smith	HMA Pave
 - 4) Award design bid to low bidder, Brechting Bridge & Engineering for the design work related to the replacement of the Dennison Road bridge (over Middle Branch of the Macon Drain), Dundee Township, Monroe County, Michigan and authorize Managing Director to sign on behalf of the Board.
 - 5) Approve the Resolution to lift the reduce weight limits on Labo Road (between Brandon Road and US Turnpike) and Sigler Road (between I-75 and US Turnpike) and remove the signs causing the roads to be Normal Local (Class B) in accordance with Section 257.722 of the Michigan Vehicle Code.
 - 6) Approve the Resolution and 2015 Budget Amendment.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - 1) Authorize the Managing Director to participate in the online auction up \$300,000 for tandem axle trucks and one grader (Genesee County Road Commission vehicles).
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**