

# MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA  
July 11, 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- June 27, 2016 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 391 Payroll Checks #63131-63142 & Advice #19235-19337	\$ 245,044.73
2 <sup>nd</sup> Qtr Cafeteria Checks #63117-63130	\$ 13,563.90
Stop DD of Advice #19194/M Hewitt, reissue Ck #63116	\$ 1,240.41
No. 412 Vendor Checks #68546-68635	\$ 916,663.50
  - 3) Township Contracts - N/A
  - 4) Approve the Resolution authorizing purchase of real property from Berlin Charter Township.
  - 5) Approve and sign the Easement and Sign Covenant with Matthew Berke for the intersection of Stewart and Telegraph Roads, Frenchtown Charter Township, Monroe County, Michigan.
  - 6) Award bid for Planer and Wing Plow Blades to Valk Manufacturing, Co.
  - 7) Award bid for State Blades [vallite-thru hardened] to Michigan Cat through cooperative purchasing under Kent County Road Commission's bid.
  - 8) Approve the Resolution to impose a load limit and lane closure on Timbers Road bridge over Stony Creek and that suitable signs stating the maximum load limitation be erected and maintained not more than 50 feet from each end of the structure, and also a suitable distance from each end of the bridge to enable vehicles to take a different route.
  - 9) Approve the purchase of two (2) GMC Sierra 2500HD Double Cab 4x2 pick-up trucks for approximately \$26,600 each as outlined in the 2016 approved MCRC budget.
  - 10) Approve the Resolution to temporarily lift the weight restrictions on Chinavarre Road (between US Turnpike and Labo Road) in Berlin Charter Township from July 12, 2015 through August 31, 2016.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**