

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

September 24, 2018 - 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- September 10, 2018 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 633 Vendor Checks #72883-72941	\$ 622,579.66
No. 647 Payroll Checks #64101-64121 & Advice #24591-24685	\$ 283,290.88
Cafeteria Plan Pmts - 3 rd qtr Checks #64122-64136	\$ 13,240.95
No. 648 Vendor Checks #72942-72929	\$ 769,896.50
 - 3) Township Contracts - N/A
 - 4) Approve and sign the License Agreement Eric Leggett, 19876 Todd Road, Petersburg, Michigan to install and maintain private drainage under Todd Road, in accordance with requirements stated in Permit #2018-000317 issued by the MCRC.
8. **UNFINISHED BUSINESS**
 1. Approve 2019 MCRC Proposed Budget.
 2. Continued discussion on the Scofield Road Abandonment Request.
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**