

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

September 25, 2017- 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 HEARING** - Abandonment Hearing/Vacating of Beulah Street, LaSalle Township
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- September 11, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 559 Vendor Checks #70956-71015	\$ 264,355.38
No. 570 Payroll Checks #63599-63614 & Advice #22192-22275	\$ 221,124.63
Assenmacher Vacation Payout #63616	\$ 12,294.71
Cafeteria Plan 3 rd Qtr Payments #63617-63631	\$ 13,886.85
Returned Direct Dep Funds - HSA Deduction for P/E 9/3/17	\$ 80.00
Issue Ck#63615 - HSA Deposit for P/E 9/3/17	\$ 80.00
No. 571 Vendor Checks #71016-71050	\$ 588,552.31
 - 3) Township Contracts - N/A
 - 4) Approve the Resolution to open all traffic at legal limits at the Strasburg Road structure over Middle Branch Otter Creek, LaSalle Township, Monroe County, Michigan.
 - 5) Approve the Resolution to remove the reduced weight limits and signs for Armstrong Street, south of Temperance Road - 20 Tons; causing the roads to be Normal Loading (Class B) in accordance with Section 257.722 of the Michigan Vehicle Code and that the county road postings lists be amended thereof.
 - 6) Approve the Second 2017 MCRC Budget Amendment.
 - 7) Approve the 2018 MCRC Budget.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - 1) Action on Public Hearing for Resolution to Vacate Beulah Street, LaSalle Township, Monroe County, Michigan.
11. **REPORT OF OFFICERS**
12. **PUBLIC COMMENT**
13. **COMMISSIONER'S COMMENT**
14. **ADJOURNMENT**