

# MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA  
October 24, 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 – October 10, 2016 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 657 Vendor Checks #69125-69162	\$ 636,496.97
No. 675 Payroll Checks #63243-63255 & Advice #20001-20085	\$ 227,525.23
  - 3) Township Contracts – N/A
  - 4) Approve the Resolution to lift the 25 ton weight limit and signs for the portion of Chinavare Road (US Turnpike to Labo Road), Berlin Charter Township, Monroe County, Michigan, effective 10/25/2016 through 12/20/2016 or completion of the hauling operation.
  - 5) Approve and sign the Drainage Easement with Kenneth Arting, Milan Township, Monroe County, Michigan.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**