

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

December 18, 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 COMMENT**
7. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- December 4,2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 784 Vendor Checks #71432-71497	\$ 249,502.63
No. 804 Payroll Checks #63719-63732 & Advice #22702-22790	\$ 238,361.96
Bank Service Charge - November 2017	\$ 89.85
 - 3) Township Contracts - N/A
 - 4) Approve the Resolution to impose gross weight load limits on Jeffs Road bridge over Ottawa Lake outlet, Whiteford Township, Monroe County, Michigan, and erect signs as follows:

One Unit Vehicle	42 Tons
Two Unit Vehicle	63 Tons
Three Unit Vehicle	77 Tons
 - 5) Approve the Resolution to open the Eastwood Drive over Plum Creek structure, Monroe Charter Township, Monroe County, Michigan, to all traffic at legal limits.
 - 6) Approve and sign the Dedicated Highway & Utility Easement with Hollingsworth Logistics Group LLC for .061 acres of land along Industrial Drive, Bedford Township, Monroe County, Michigan.
 - 7) Approve and sign the Dedicated Highway & Utility Easement with Hollingsworth Logistics Group LLC for .166 acres of land along Industrial Drive, Bedford Township, Monroe County, Michigan.
 - 8) Approve and sign the Dedicated Highway & Utility Easement with Temperance Enterprises Co., LLC for .063 acres of land along Industrial Drive, Bedford Township, Monroe County, Michigan.
 - 9) Approve the agreement with Consumers Energy Company for the Decorative Street Lighting project at the intersection of Sterns and Secor Roads, Bedford Township, Monroe County, Michigan, and authorize the Managing Director to sign on behalf of the Board.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**