

January 11, 2018

AGENDA

Please silence your cell phone

Pledge of Allegiance
Election of Officers for 2018
Chair
V. Chair
Approval of Agenda
Approval of the Minutes 12-14-17 Regular Meeting 12-14-17 Special Budget Hearing
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: **None**

Unfinished Business

- 1) MDOT – R100 Bridge RFP Design
- 2) 3 Impress Award Applications
- 3) M-18 Shoulder Pathway/Village

New Business

- 1) Jim Porath – Official Notice of Possible Conflict
- 2) 2018 Village Contract
- 3) Cat dirt roller repairs
- 4) CRAM Draft Logging and Local Roads
- 5) New employees and promotions
- 6) Purchase 2 tandems
- 7) Purchase 2 1-ton trucks
- 8) 2018 Gravel Bids
- 9) 2018 FOB material bids
- 10) Ausable Township roll over agreement
- 11) Higgins Township roll over agreement
- 12) Nester Township roll over agreement
- 13) Annual Road Certifications
- 14) CRAM Northern Director Ballot

Correspondence

- 1) LTAP – Threatened and Endangered species webinar
- 2) LTAP – PASER and IBR (Inventory Based Rating) Gravel Roads and Webinar and Classroom
- 3) MDOT – Pre-con notice M-18 bridge
- 4) CRAM ROADS and silent auction
- 5) RS Scott – Design Quote CR100
- 6) East Central Council meeting notice
- 7) CRAM Annual Conference Program Guide
- 8) CRAM/LTAP CEW Conference
- 9) FHWA – Response letter to LTAP concerns
- 10) Summons and complaint Higley vs. RCRC – Abandonment of Cedar Creek Rd.

Managers/Engineers Report
Commissioner's Reports
Public Comments

FYI's – 2018 Meeting Calendar 2018 Benefit Rates