

February 8, 2018

AGENDA

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 1-11-18 Regular Meeting
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: **None**

Unfinished Business

- 1) Purchase 2 1-Ton Trucks
- 2) New Employees & Promotions
- 3) 2017 Morale Program Selections
- 4) Final 2017 Budget Numbers
- 5) Old 27 Muskegon Bridge
- 6) Jim Porath – Official Notice of Possible Conflict

New Business

- 1) Richfield Township Rollover Agreement
- 2) CRA Legislative Priorities 2018
- 3) Countywide Local Road Millage
- 4) Beckman – Rollover Request
- 5) DTE – Gate Valve Easement
- 6) Crack Fill bids
- 7) CR100 Bridge RFP Engineering

Correspondence

- 1) Rowe PSC – Bridge Inspections
- 2) Daltons – Meeting Request
- 3) CRA – Legislative Reception
- 4) MRPA - City/County Workshop
- 5) Dave Emmons – Foot Bridge Possibility
- 6) Higgins Lake Land Conservancy – Sign
- 7) Household Hazardous Waste 2018
- 8) APAM – Annual Conference Notice
- 9) TAMC – Annual Spring Conference
- 10) MCRCSIP – Battery Dis-Connect Mandate
- 11) Houghton Lake Sewer Authority – Sewer Camera Truck

Managers/Engineers Report

Commissioner's Reports

Public Comments

CLOSED SESSION ** Pending Litigation: Reed v RCRC and Higley v RCRC

FYI's – Utility Notice and Letter (Excess Poles in ROW)

MDOT M-55 Vest Donation

Principal 1 on 1 Retirement Sessions

CRC's Comparative Wage/Benefit information

Weight Limit Notice “voluntary”