

December 14, 2017

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 11-9-17 Regular Meeting
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: None

Unfinished Business

- 1) Refinancing Building Bonds
- 2) Budget Approval 2017 Amended
- 3) Budget Approval 2018 Proposed
- 4) M-55 Grouting Contract - Payment

New Business

- 1) Manager's contract
- 2) MDOT – R100 Bridge Selection
- 3) Small Urban Project Selection
- 4) 2018 Meeting Calendar
- 5) 3 Impress Award Applications
- 6) 2018 Crack Seal Bids
- 7) M-18 Shoulder Pathway/ Village
- 8) Telecom Bills HB 5097-5098

Correspondence

- 1) Muskegon Watershed
- 2) Denton ZBA Request – Parker
- 3) Denton ZBA Request – Kellog
- 4) Roads + Donations
- 5) MDOT – RWIS Information
- 6) LTAP – Pavement Asset Management Workshop
- 7) DEQ – Transportation Permitting Staff Changes
- 8) Jerry McReynolds – CR 103 Conditions
- 9) Mika Meyers – Bond Refinance IRS Form
- 10) CRAM – Neil Belanger Appointment

Managers/Engineers Report
Commissioner's Reports
Public Comments

FYIs – MDOT – Maintenance Budget
M-55 Pathway Meeting Notes