

January 26, 2017

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 1-12-2017 Regular Meeting
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: **None**

Unfinished Business

- 1) Sub-Committee to Review 6 possible policy changes and/or additions
- 2) Rieth Riley Construction-HMA Mix Design
- 3) Overtime letter of understanding for Mechanics
- 4) Extra meeting assignments
- 5)

New Business

- 1) Grand Traverse Diesel-Extension of 2016 prices
- 2) CRA- By-Law changes
- 3)

Correspondence

- 1) Diane Randall-M55 Pathway Maintenance
- 2) County Sheriff-Contract for Weigh Master Duties
- 3) CRA-Legislative Reception
- 4) Roscommon/Denton joint planning Master Plan
- 5) MDOT-CRC Participation on MDOT Projects
- 6) Barb Stauffer-HHW Turnout
- 7)

Managers/Engineers Report
Commissioner's Reports
Public Comments

FYI's – 2017 RCRC Benefit rate
Standard letters to townships on DAS Systems in R.O.W.
Updated local roads PASER Rating (2007-2016)