

March 23, 2017

## A G E N D A

**\*Please silence your cell phone\***

Pledge of Allegiance  
Approval of Agenda  
Approval of the Minutes 3-09-2017 Regular Meeting  
Bills - Approval to pay  
Brief Public Comments (3 minutes Max.)  
Appointments: **None**

### Unfinished Business

- 1) Sub-Committee to Review 5 possible policy.
- 2) Rieth Riley Const. – HMA Mix Design
- 3) New Positions
- 4) Tree Removal Bids
- 5) Brine Program – Modification (added cost 2x applications)

### New Business

- 1) CRA Impress Awards
- 2) Teamsters Welfare Fund
- 3) MCRCSIP Board
- 4) FOB Annual Purchases
- 5) Pickup Truck Bids

### Correspondence

- 1) LTAP – Highway Maintenance Conference
- 2) Houghton Lake Chamber of Commerce – Business Expo
- 3) Houghton Lake Chamber of Commerce – Job Fair HLHS
- 4) Economic Development – Program Notice
- 5) CRA – RTF Annual Conference
- 6) MRPA – Annual City/County Workshop
- 7) Gypsy Moth – Open House
- 8) Dalton's Notice

Managers/Engineers Report  
Commissioner's Reports  
Public Comments

FYI's – February Month End Reports  
Winter O.T. and Salt Usage Report  
CRA Awards Breakfast Booklet