

July 14, 2022

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 6-23-2022 Regular Meeting,
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)

Appointments:

Unfinished Business

1)

New Business

- 1) Roscommon County Road Commission, Pension Plan Restatement
 - a. Motion to approve the Formal Record of Action Resolution
 - b. Motion to approve and sign the Adoption Agreement
 - c. Motion to approve and sign the Trust Agreement
- 2) Roscommon County Road Commission, 457 Plan Restatement
 - a. Motion to approve the Formal Record of Action Resolution
 - b. Motion to approve and sign the Adoption Agreement
 - c. Motion to approve and sign the Trust Agreement
- 3) Grader Blades, Notice to Bidders
- 4) Administrative Staff Wages
- 5) Pick-up, Notice to Bidders
- 6) Tandem Truck, Notice to Bidders

Correspondence

- 1) Grand Traverse Diesel Service INC., Model Year 2023 Upcharge
- 2) Gerrish Township Sewer Special Assessment District No. 1, Public Hearing Notice
- 3) Lyon Township Sewer Special Assessment District No. 1, Public Hearing Notice

Manager / Engineering Report
Commissioner's Reports
Public Comments