

January 13, 2011

A G E N D A

Pledge of Allegiance

Election of Officers 2011: Chair and Vice-Chair

Approval of the 2011 Regular Meeting Schedule

Approval of the Agenda

Approval of the Minutes - Regular meeting of 12/09/10
Special meeting of 12/14/10
Budget Hearing of 12/21/10

Bills - Approval to pay

Brief Public Comments (3 minutes max.)

Old Business -

1. RCRC Board - Draft Rules of Order
2. 5 year Primary Road Plan
3. CRAMmy Award Submittal

New Business -

1. CRAM Ballot
2. Terry Materials Price Extension
3. Certification Maps - Approval for Chair to sign
4. Hardwick Case Settlement; (Taepke/Newman Ave.)
5. Priority Health Agreement - Approval to sign
6. 7D Local Hearing - Project Approval

Correspondence -

1. OSHA Form 300A for 2010
2. Northern Michigan Road Commissions - HR & Finance Notice
3. Mike Stafford - Thank You (Barry Brown / Night Patrol)
4. Ionia CRC - Earl Strater Retirement
5. MDOT - Pre-Con for I-75 Microsurface Project
6. Huron Pines - Notice
7. Higgins Lake Foundation Notice
8. Cathy and Phil Cadieux - Thank You Card
9. Jerry and Lori Bell - Thank You / Plowing
10. RTA - Meeting Notice
11. Dave (Unknown) from Mio - Thank You (Rocky Main / Road Assistance)
12. MDOT - Pre-Con for M-18/I-75 Crack Sealing Project
13. Senior's Choice Insurance - Notice
14. Houghton Lake Chamber - Thank You (Tip Up Town Aid)

Manager/Engineer's Report

Commissioner's Reports

Public Comments

FYI's - Cold Patch vs. Dura-Patching
Engineering Committee Appointment