

February 24, 2011

## **A G E N D A**

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - 2/10/11 Regular Meeting

Bills - Approval to pay

Brief Public Comments (3 minutes max.)

Bid Opening - Self-Propelled Power Broom

Appointment: 7:15 p.m. JoJean Thompson-Artesia Youth Park

Unfinished Business -

1. Artesia Youth Park Land Contract
2. RCRC Board - Draft Rules of Order
3. Gerrish Twp. Lake Access Plan Review

New Business -

1. MCRCSIP - New optional insurance coverage

Correspondence -

1. CRASIF/MCRCSIP Joint Safety Workshop
2. BCPWQ, P.C. - Seminar Notice
3. CRAM - 2011 Conference
4. Leonard Krause - Road End Request
5. Houghton Lake Chamber of Commerce - Thank you
6. Village of Roscommon - 2/14/2011 Minutes
7. Roscommon Co-op Nursery - Thank you
8. Robert Hasty - Seasonal Road Service Request
9. Scott Thayer - MDOT North Region Engineer - Thank you
10. CRAM - Preventative Maintenance Workshop Notice
11. Nikki Cross - Sheridan Drive, Gerrish Twp., Petition
12. MCRCSIP - Refund Formula Response
13. Chuck Boltwood - West Road, Lyon Twp., Request & Manager's Response

Manager/Engineering Report

Commissioner's Reports

Public Comments

CLOSED SESSION - Litigation update

FYI's - Deer Run Property Owners Association - Response from Manager  
Besinger and Miller Litigation Letters