

March 10, 2011

A G E N D A

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - 2/24/11 Regular Meeting

Bills - Approval to pay

Brief Public Comments (3 minutes max.)

Unfinished Business -

1. Award bid for the purchase one self-propelled road sweeper

New Business -

1. Acceptance and Award of Seasonal Bids; Aggregate, Culverts, Hot & Cold Asphalt, Concrete, Emulsified Asphalt, Mineral Well Brine
2. Deer Run Resolution to extend date for re-platting (Ionia St.)
3. MDOT - CR 401 Contract; authorization for Chair & Vice-Chair to sign
4. 2010 Annual Financial Report; authorization for Chair to sign
5. Principal Financial Group; name current Board members as Trustees

Correspondence -

1. MDOT - 2nd Notice of Pre-Construction meeting for M-55 Project (Time change)
2. Dalton's - Cstom Chemical Vegetation Control
3. MDOT - 2010 Adjustment of the Maintenance Advance
4. LTAP/MCA - ADA Design and Construction Workshop
5. MCRCSIP - Solicitation Letter for the Board of Directors

Manager/Engineering Report

Commissioner's Reports

Public Comments

FYI's - Mr. Krause - Response from Manager
MDOT Trunkline Maintenance Report (Feb.)
Primary & Local Road Charts