

June 23, 2011

A G E N D A

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - 6/9/11 Regular Meeting

Bills & Payroll - Approval to pay

Brief Public Comments (3 minutes max.)

Appointment - 7:30 pm - Chad Denike, Sprague Agency re: Investment Policy

Unfinished Business -

1. County-wide Paving Bid Results
2. Mike Kluck - Rate Increase Request

New Business -

1. Cell Phone/Radio Policy
2. MCRCSIP - Board Candidates
3. Denton Twp. - Local Agreements
4. Clothing Allowance for Temps using Chipseal, Paver, Cracksealer units

Correspondence -

1. Village Maintenance Work E-mails
2. Paul Scheibner - Open Letter to Board (Road Ends)
3. Fred Koenigbauer - Lyon Twp. Board Issues (Road Ends)
4. MDOT - Density on Detour Route
5. Governmental Benefits Group - Deferred Comp/Pension Alternative
6. MDOT - M-55 West, Construction Project Information
7. OHM - Open House
8. Tom D'Ambrosio - W. Higgins Lake Dr. Issues
9. Young Industries - V-Bottom Trailers
10. McGuire's Open Invitation
11. Ron Bushong, Clare CRC - Dura-Patch Liquids
12. CRAM - Retirement Party Notice
13. Genesee CRC - Back to the Bricks Information

Manager's/Engineering Report

Commissioner's Reports

Public Comments

FYI's - Lake James Area Drainage Work Notice
Kelsey Trial Summary
Advisory from Mr. Kluck