

July 14, 2011

A G E N D A

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - 6/23/11 Regular Meeting

Bills & Payroll - Approval to pay

Brief Public Comments (3 minutes max.)

Unfinished Business -

1. Cell Phone/Radio Policy
2. Used Equipment Sale - Authorization

New Business -

1. Richfield Twp. - Local Agreement
2. R/W Encroachments - Lyon Township Request
3. Backus Brine Request (2009-2010)

Correspondence -

1. National I-73/74/75 Corridor Association
2. Gerrish Twp. - Trash Receptacle Request
3. Halliday Sand & Gravel - Campground Pit Schedule
4. Lewis Twining - Trees in the R/W
5. NMRC Finance & Human Resources Association - July 26 meeting notice
6. CMDA - Hitchcock Road End Final Determination
7. Don Spray - Northern MI Golf Outing
8. MDOT - 2012 Spec. Book Requirements
9. MDOT - M-18 South Project Information
10. William R. McCaleb - Fence Damage
11. Paul Ochmanek - Notice of DNR Permit Application/Buoys
12. MDOT - Maintenance Budget
13. DEQ - Spot Landing Permit Violations
14. MDOT - 2012 Safety Project Approval & Timelines
15. MITA - Local Contractor Preference Policy
16. Chuck Boltwood - East and West Road Ends, Lyon Twp.
17. Sparrow Hospital - CARES Usage Report
18. Michael R. Kluck - Fee Acknowledgement
19. CRASIF Board of Trustees Positions

Manager's/Engineering Report

Commissioner's Reports

Public Comments

FYI's - Markey Twp. Sewer Fund Surplus
CR 300 Traffic Control
MITA - Proposed Draft Response Letter