

July 28, 2011

A G E N D A

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - 7/14/11 Regular Meeting

Bills & Payroll - Approval to pay

Brief Public Comments (3 minutes max.)

Unfinished Business -

1. Cell Phone/Radio Policy
2. Cost Reductions - 6 Month Budget Review
3. R.O.W. Encroachments and Road Ends

New Business -

1. Gerrish Township - TCO Request
2. Lyon Twp. Local Road Agreement - Lakeview Drive
3. Backus Twp. Local Road Agreement - Emery Road
4. AuSable Twp. Local Road Agreements - Dura-Patch and Vachon Ct.
5. Draft Reflectivity Policy
6. Engineering Reimbursement Request

Correspondence -

1. DNR - ORV Trail Closure Request
2. GBG, Inc. - PERT Options for Deferred Comp.
3. CRAM Annual Conference Notice - Superintendents
4. Safe Routes to Schools - Funding Award
5. Northern MI Assoc. of Road Commissions - Annual Conference Notice
6. CRASIF - Annual Conference
7. MDOT - Audit Results
8. Higgins Lake Foundation - Sand Dumping
9. MDOT - E-mail confirming I-75 TWA

Manager's/Engineering Report

Commissioner's Reports

Public Comments

FYI's - Revised Planning/Construction Schedule
Ochmanek Response Letter
Juarez Response Letter