

August 25, 2011

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

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - 8/11/11 Regular Meeting

Bills & Payroll - Approval to pay

Brief Public Comments (3 minutes max.)

Appointment: 7:15 pm - Grosbeak Dock Association (Pathway)

Unfinished Business -

1. Capital Equipment Budget (MDOT Advance)
2. Cell Phone Policy Draft

New Business -

1. Clear Lake Ranch - Abandonment Request
2. Denton Twp. Road Agreements (?)

Correspondence -

1. Ed Steelman - Lorna Lane Sink Hole
2. Lyon Twp. - TCO Request for 4-way Stop
3. Cumberland Princess - Permit Extension Request
4. MDOT - TWA for Interstate Brushing
5. MDOT - TWA for Interstate Crossover Repairs & Dura-Patch
6. Cogitate - Rate Increase
7. DNR Open House
8. MCRCSIP - Refund
9. C2AE - Golf Outing
10. Chuck Boltwood - West Rd. Maintenance at Road End

Manager's/Engineering Report

Commissioner's Reports

Public Comments

FYI's - Denton/Backus TCO Response Letter  
Grosbeak Dock Association Response E-mail & Letter  
Mike Kluck - Cell Phone Policy Memo