

January 12, 2012

A G E N D A

Please silence your cell phone

Pledge of Allegiance

Election of Officers for 2012

Approval of the Agenda

Approval of the Minutes - Special Meeting-Budget Workshop 12/15/11
Regular Meeting 12/15/11
Budget Hearings 12/22/2011

Bills & Payroll - Approval to pay

Brief Public Comments (3 minutes max.)

Unfinished Business -

1. Morale Committee - Rewards Program
2. Administrative Wages & Benefits
3. Priority Health Contract

New Business -

1. Adoption of 2012 Meeting Schedule
2. Gloria Burns Resignation Letter
3. Changes to administrative responsibilities (Principal, FOIA, EEO, PERT, banking, Chase)
4. Artesia Youth Park - DEQ Tank Certification
5. Gerrish Twp. - Mill Street Abandonment Request
6. Fred Hoewe - Permit Request

Correspondence -

1. MDOT - Trunkline Maintenance Expenditures (Dec.)
2. CRAM - Personal Invitation to Legislative Reception
3. CRAM - CRAMmy / Best Practices Award Submittals
4. MSHA - Winter Workshops Notice
5. APAM - Annual Conference Notice
6. APAM - Local Roads Asphalt Workshop
7. Roscommon Co-operative Nursery - Thank You
8. MSFA - Michigan Stormwater Floodplain Association Conference

Manager's/Engineering Report

Commissioner's Reports

Public Comments

FYI's - Coloring Contest Winners -Photos
Gary Daniels - Encroachment Letter