

July 12, 2012

Revised

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 6/28/12 Regular
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: Debbie Van Wert Mid Forest Rd Improvements
 Jack McCauley-Hazardous Waste Collection

Unfinished Business

- 1.) S. Gladwin Road Concrete Bids
- 2.) 2014 HRRR Project Selection
- 3.) Principal Retirement Plan

New Business

- 1.) Roscommon Township – Speed Study Request
- 2.) Lake Township - Local Agreements
- 3.) MDOT Old 27 Southern Project Contract**
- 4.) CRAM Directors Position**
- 5.) State of the Roads Presentation**

Correspondence

- 1.) Lyon Township Flier
- 2.) Priority Health – Medical Loss Ratio
- 3.) MDOT – Construction notice for M-55 bridge deck
- 4.) Bankruptcy Court Notice – Premarc/GRI
- 5.) MCRCSIP – By-laws Additional Changes (may need another vote)
- 6.) Ellen Louis – Grosbeak Encroachments
- 7.) Superintendents Assoc. – Annual Conference
- 8.) Debbie Van Wert – Email request for Mid Forest Road
- 9.) CRASIF – Response to RCRC letter.
- 10.) Lyon Township Public Hearing Notice Encana**

Managers/Engineers Report
Commissioner's Reports
Public Comments

FYI's Letter to CRAM/MCRCSIP/CRASIF Boards
 Gerrish TCO, CR200 Parking
 Gerrish, Newman Rd Resolution