

January 24, 2013

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 1/10/2013 Regular
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: 7:15 Mary Jane and Dale Hartman (Grand Blvd. Permit)

Unfinished Business

- 1) APAM Paving Award Plaque
- 2) CRAM Legislative Priorities
- 3) Yearly Policy Review
- 4) Moral Committee – Rewards Program

New Business

- 1) 3rd Party ROW permits
- 2) Seasonal Bids

Correspondence

- 1) Lake State Railroad – Crossing Signal Cost Increase
- 2) Pat Springstead – DEQ Request for Information
- 3) Haider Kazim – Opinion on Conservation Easements
- 4) Lake Township – Zoning Request and Recreation Plan
- 5) MTAP – New Funding Alternatives under MAP-21
- 6) PASER Training -

Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's – 7D Regional and Local 2013 – 2017 Results
Response Letter to Mr. and Mrs. Lorion
Funding Letters to Booher and Rendon

Closed Session; Employee Discipline and Performance