

February 14, 2013

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 1/24/2013 Special, 1/24/2013 Regular
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: **None**

Unfinished Business

- 1) APAM Award Recognition
- 2) Moral Committee – Rewards Program

New Business

- 1) CRAM Directors Ballot
- 2) Haider Kazim – Request for Increase in Hourly rate
- 3) CRASIF – By Law Changes
- 4) Lakeview Park Expansion – Letter of Support
- 5) Denton Township – Traffic Study Request (Clearwater)
- 6) Authorization to sign settlement agreement

Correspondence

- 1) NEMCOG – Transportation Planning Meeting
- 2) TAMC – Notice of spring meeting
- 3) CRAM – 2013 Annual Highway Conference
- 4) Mark Williams – Specialty signs
- 5) Dale and Mary Jane Hartman
- 6) Roscommon 911 – emergency contacts
- 7) Houghton Lake Chamber – Thank you

Managers/Engineers Report

Commissioner's Reports
Public Comments

FYI's – Month end Reports

Customer Service Log
H.L. Chamber Road Funding Workshop