

June 13, 2013

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

**\*Please silence your cell phone\***

Pledge of Allegiance  
Approval of Agenda  
Approval of the Minutes 5/23/2013 Regular  
Bills - Approval to pay  
Brief Public Comments (3 minutes Max.)  
Appointments: 7:15 Jason Creger and Wade Roberts

### Unfinished Business

- 1.) MCRCSIP – Board of Directors Selections
- 2.) CRASIF – Board of Directors Selections
- 3.) Engineering RFP Award
- 4.) MCRCSIP – Proposed By-Law Changes
- 5.) CRASIF – Proposed By-Law Changes

### New Business

- 1.) Lyon Township – Local Road Agreement (Military Road)
- 2.) Chad Denike – Rate Change Proposal
- 3.) Denton Township – Local Road Agreement ( White Deer Trail)
- 4.) MDOT Contract – CR 303 Curves (Safety Funds)
- 5.) Vacationland Council – Name Change
- 6.) May Budget Discussion
- 7.) Roscommon Township – Local Road Agreement (Reilly Road)
- 8.) Roscommon Township – Local Road Agreement (Various)
- 9.) MDOT Engineering Reimbursement
- 10.) Chip Seal Bids
- 11.) Admin Staff wage and benefits

### Correspondence

- 1.) McGuires Golf Outing Invitation
- 2.) Senate Bill 395 Amending P.A. 152 Healthcare
- 3.) AFLAC – Rates
- 4.) Barb Stauffer – Household Hazardous Waste Collection
- 5.) MCRCSIP – Training Visit Notice

Managers/Engineers Report  
Commissioner's Reports  
Public Comments

Closed Session – Litigation Updates

FYI's Senator Caswell Follow Up Letter

W. Higgins Lake Rd Follow up Letter

May Budget Info