

November 14, 2013

A G E N D A

Please silence your cell phone

Pledge of Allegiance

Approval of Agenda

Approval of the Minutes 10/24/2013 Regular Meeting 10/24/2013 Special Meeting

Bills - Approval to pay

Brief Public Comments (3 minutes Max.)

Appointments: James Butt – Hillcrest Abandonment

Unfinished Business

- 1.) Final RCRC Policies
- 2.) Long Pointe Drive Structure Bid
- 3.) 2013 Amended Budget
- 4.) 2014 Proposed Budget

New Business

- 1.) ROWE PSC – Gerrish Township Drainage District maps
- 2.) Permit Schedule of Payments
- 3.) Admin overtime hours

Correspondence

- 1.) Sheridan Drive Motion Hearing
- 2.) Donna Hydorn – Brown Street ROW markers
- 3.) TMAC – Upcoming asset management workshops
- 4.) CMCHD – Northwin Condominium Construction
- 5.) Sharon Gmerick – Tree Complaint
- 6.) David Batchelor – Road end practices/policies
- 7.) Stan Mandziuk – Road End Summary
- 8.) MDOT – Overhead/Indirect Cost Charges
- 9.) MDOT – PA 152 Annual Certification on Health Care Cost Compliance
- 10.) MDOT signal charge changes

Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's MDOT – Northern Michigan "Road Watchers" Web Site Request
October Month end reports