

December 12, 2013

A G E N D A

Please silence your cell phone

Pledge of Allegiance

Approval of Agenda

Approval of the Minutes 11/14/2013 Regular Meeting 11/14/2013 Special Meeting

Bills - Approval to pay

Brief Public Comments (3 minutes Max.)

Appointments: None

Unfinished Business

- 1.) 2014 Final Budget
- 2.) Doeskin Abandonment Request
- 3.) Additional OPEB Buy out

New Business

- 1.) Markey Township Rollover Request
- 2.) Lake Township Rollover Request
- 3.) NACE – ARTBA – APWA Memberships
- 4.) CRAMmy Award Submittal
- 5.) Light Duty

Correspondence

- 1.) CRASIF – Payroll Audit
- 2.) CRASIF – Connection Article
- 3.) MDOT – ACT 51 Annual Mileage Certification
- 4.) CT&T (LTAP) Traffic Safety Training
- 5.) MDOT – 2015 F-Funds Rejection
- 6.) CEW – 2014 Annual Workshop
- 7.) MDOT – 2010 Census and New Urban Boundaries
- 8.) APAM – Annual Conference
- 9.) Artesia Youth Park – Newsletter
- 10.) CRAM – Communication Audit
- 11.) Eugene Smith – Huntsman Hearing
- 12.) Gerrish PD and ACT NOW – Trunk or Treat Thank you

Managers/Engineers Report

Commissioner's Reports

Public Comments