

January 23, 2014

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

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

Pledge of Allegiance  
Approval of Agenda  
Approval of the Minutes 1-9-2014 Regular Meeting  
Bills - Approval to pay  
Brief Public Comments (3 minutes Max.)  
Appointments: **None**

### Unfinished Business

- 1) 5 Year Capital Equipment List
- 2) Light Duty Cost Evaluation

### New Business

- 1) Roscommon Township Request – S. Towerhill Rd. Estimates
- 2) Timber Hauling Damage

### Correspondence

- 1) MDOT TWA's – Trees/Drainage/Gravel/?
- 2) Rush-Pac Silent Auction
- 3) APAM – Local Work Sessions
- 4) Gongwer – Governors Intention
- 5) MTA/CRAM/MML – Press Release
- 6) Klaus Heinert – Village Plans

### Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's – Staff "To Do" List for 2014

2014 Benefit Rate

MDOT December Maintenance Budget