

June 12, 2014

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

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

Pledge of Allegiance  
Approval of Agenda  
Approval of the Minutes 5-22-2014 Regular Meeting  
Bills - Approval to pay  
Brief Public Comments (3 minutes Max.)  
Appointments: None

### Unfinished Business

- 1) Draft Lyon Township Park 27 Resolution
- 2) Beaver Removal Bids
- 3) Draft Drainage Resolution
- 4) Old 27 Chipseal Bid
- 5) Sheridan Dr. Rescind Resolution to Abandon
- 6) New Sheridan Dr. Abandonment Resolution

### New Business

- 1) Richfield Township Local Agreement
- 2) Denton Township Local Agreement
- 3) Markey Township Local Agreements
- 4) Gerrish Township Local Agreements
- 5) Proposed Budget Revisions
- 6) MCRCSIP Board Elections
- 7) Teamsters MCTWF Participation Agreement
- 8) Letter of Understanding Healthcare

### Correspondence

- 1) MDOT – Local Bridge Notice
- 2) MDOT – M-55 Striping Change
- 3) MDOT – Overhead Rate Increase
- 4) McGuires Classic Invitation
- 5) Roscommon Recycling Meeting
- 6) Denton Township Historical Marker
- 7) MCRCSIP/CRASIF Annual Conference
- 8) CRAM – Road Funding (Senate)
- 9) Gerrish Township Request for information
- 10) CRASIF – Loss Control Visit
- 11) Jame White (MMB & J) PLC
- 12) Grotenhuis (BCN Underwriters)

Managers/Engineers Report  
Commissioner's Reports  
Public Comments

FYI's – MDOT/CRAM STP refund proposal by RTF and County  
May Budgets  
MDOT Revised Maintenance Budget