

January 8, 2015

A G E N D A

Please silence your cell phone

Pledge of Allegiance

Election of Officers for 2015

Chair

V. Chair

Approval of Agenda

Approval of the Minutes 12-11-2014 Regular Meeting 12-18-2014 Special Budget Hearing

Bills - Approval to pay

Brief Public Comments (3 minutes Max.)

Appointments: **None**

Unfinished Business

- 1) 2015 Budget Approval
- 2) CRAMmy Award Submittals
- 3) Lyon Township Park 27 Resolution
- 4) M-55 Safe Passage Funding
- 5) Hardwick Amended Consent Judgement

New Business

- 1) Adoption of 2014 Meeting Schedule
- 2) Lyon Township – Rollover Request
- 3) Roscommon Township – Rollover Request
- 4) Backus Township – Rollover Request
- 5) Principal Plan Changes
- 6) 2015 IRS Mileage Rates
- 7) Terry Materials – Price Extension
- 8) Delta Dental Renewal
- 9) Employee – 457b Distribution Request
- 10) DNR – Side by Side ATV Route

Correspondence

- 1) James Berridge- CR 104 Gravel Conditions
- 2) Dave Tuck – Revised Retirement Date
- 3) CRASIF – Refund
- 4) Denton Township – Special Use Permit Application

Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's – Mark D. Williams – Workman's comp update

Board Member Salary History

Thomas Cypher Correspondence

December Winter Costs Summary