

January 22, 2015

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

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

Pledge of Allegiance  
Approval of Agenda  
Approval of the Minutes 1-08-2015 Regular Meeting  
Bills - Approval to pay  
Brief Public Comments (3 minutes Max.)  
Appointments: 7:15pm Mark Milburn & Joel Nutt; Artesia Youth Park

### Unfinished Business

- 1) Lyon Township Park 27 Resolution
- 2) M55 Safe Passage Funding
- 3) Hardwick Amended Settlement Agreement
- 4) Terry Materials Price Extension

### New Business

- 1) 2015 Road Certification Books
- 2) CRA Board of Directors Ballot
- 3) Legislative Dinner
- 4) Roscommon Township Local Road Agreement
- 5) Nester Township Rollover Request
- 6) FLAP (Federal Land Access Program)

### Correspondence

- 1) Vermeer Midwest- Open house

### Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's – Lawsuit filed Bresler vs Lyon & RCRC-Vacation Action  
Thomas Cypher-status report  
Road Commission Compensation Survey  
Draft plan for 1% Sales Tax Increase