

February 12, 2015

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

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

Pledge of Allegiance  
Approval of Agenda  
Approval of the Minutes 1-22-2015 Regular Meeting 2-2-2015 Special Meeting  
Bills - Approval to pay  
Brief Public Comments (3 minutes Max.)  
Appointments:

### Unfinished Business

- 1) Lyon Township Park 27 Resolution
- 2) M-55 Safe Passage Funding
- 3) Artesia Youth Park Resolution
- 4) Ballot Issue Discussion

### New Business

- 1) CRA – Legislative Priorities
- 2) Vac Truck Bids (For MDOT TWA)
- 3) Pick Up Truck Bid Recommendation
- 4) Tandem Axle Truck Bid Recommendation
- 5) Drain District Resolution – Channel Court
- 6) Drain District Resolution – Pine Bluffs
- 7) Drain District Resolution – Johnston Haven Subd.
- 8) Gerrish Township – Bittersweet TCO

### Correspondence

- 1) MDOT – Maintenance Advance

Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's – Sales Tax Ballot Issue Fliers and Editorial