

January 14, 2016

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Election of Officers for 2016
Chair
V. Chair
Approval of Agenda
Approval of the Minutes 12-10-2015 Regular Meeting 12-16-2015 Special Budget Hearing
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: **None**

Unfinished Business

- 1) 2016 Budget Approval
- 2) Earl Deloge retirement date
- 3) Old Office Building Lease
- 4) Old Office Building Lease to Own
- 5) Proposed Formulas for Spending 'New' Funds

New Business

- 1) Adoption of 2016 Meeting Schedule
- 2) Township Allocation Rollover Form
- 3) Rieth-Riley Construction Price Extension
- 4) Terry Materials – Price Extension
- 5) National Organizations Membership
- 6) CRAM By-Law Changes
- 7) CRAM – Legislative Priorities
- 8) MDOT – Advance Construction F-97 Safety Project
- 9) New Truck Driver Hire
- 10) Morale Program Board Selections

Correspondence

- 1) St. Vincent DePaul – Thank You for adopting a family
- 2) CMDA – Bressler v RCRC final judgement
- 3) CMDA – Tress v RCRC final judgement
- 4) Village of Roscommon – Snow Removal Help
- 5) CT&T PASER Training schedule
- 6) CRAM Board – Response to Board Selection Resolution
- 7) Lt. Eric Tiepel – New Emergency Director
- 8) CRASIF – Refund

Managers/Engineers Report
Commissioner's Reports
Public Comments

FYI's – Tom D - email