

**BOARD OF ROAD COMMISSIONERS FOR MECOSTA COUNTY
MEETING AGENDA
JANUARY 9, 2018**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Election of Officers**
- 4. Approval of Minutes – 12/28/2016**
- 5. Public Open Agenda.**
- 6. County Commission Report.**
- 7. Financial Reports.**
- 8. Unfinished Business:**
 - **Township's:**
 - 2018 Project List
 - 23 Mile Rd Chippewa Twp
 - ◆ **MDOT:**
 - MDOT Certification Resolution 18-01
 - ♣ **General:**
 - Tandem Accessory Bid Tabs
- 8. New Business:**
 - ◇ 2018 Capital Outlay
 - ◇ GSA Trucks
- 9. Personnel:**
 - Incident/Accident report
- 10. Correspondence:**
 - ⇒ MAPSI Registration
 - ⇒ CRA Board Ballot
- 11. Approve Vouchers:**
 - **1/9/18**
- 12. Administrative Reports:**
 - Superintendent Manager
 - Finance Director