

BOARD OF ROAD COMMISSIONERS FOR MECOSTA COUNTY
MEETING AGENDA
FEBRUARY 13, 2018

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Minutes – 1/9/2018**
- 4. Public Open Agenda.**
- 5. County Commission Report.**
- 6. Financial Reports.**
- 7. Unfinished Business:**
 - **Township's:**
 - 2018 Project List
 - Deerfield Twp Cont.
 - Twp Estimates
 - Green Twp Request for Sunday Service
 - ◆ **MDOT:**
 - ♣ **General:**
 - Skid Steer Bid Tabs
 - Truck Lift Bid Tabs
 - 2018 Capitol Outlay
 - Brine Analysis
- 8. New Business:**
 - ◇ Haliday Extension
 - ◇ City/MCRC Engineer interviews
 - ◇ Michael R. Kluck Agreement
 - ◇ Chippewa Lake Dock/MCRCSIP
 - ◇ MCRCSIP Disconnect Mandate
- 9. Personnel:**
 - Incident/Accident report
 - Frank Retirement
- 10. Correspondence:**
 - ⇒ Spring Asset Management Conf.
 - ⇒ CRA Legislative Reception
 - ⇒ Truck & Trailer/Monroe
 - ⇒ County Building & Zoning
- 11. Approve Vouchers:**
 - **1/23/18, 2/13/2018**
- 12. Administrative Reports:**
 - Superintendent Manager
 - Finance Director