

MIDLAND COUNTY ROAD COMMISSION
AGENDA
Thursday, June 29, 2017

MEETING CALLED TO ORDER BY CHAIRMAN

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 6/15/17

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS

FLOOD UPDATES

- State Infrastructure Bank Loan
- Project resolution

CORRESPONDENCE & ITEMS OF INFORMATION

- MCRCSIP Election Board of Directors
- DNR Off-Road-Vehicle ordinance

PERMIT LISTING

UNFINISHED BUSINESS

- Shop Floor Update

NEW BUSINESS

- Private Road Maintenance Agreement Homer Township Country Creek
- Private Road Maintenance Agreement Homer Township Gay Lane

MISCELLANEOUS

STAFF REPORTS

ADJOURNMENT

Next regular scheduled meeting – Thursday, July 13, 2017, at 9:00 a.m.

Flooding draft resolution;

Moved by Commissioner.....

As a result of the flooding that started on June 23, 2017, numerous roads and bridges have been damaged or destroyed. In acknowledgement of the costs required to replace and repair the roads and bridges, all construction projects scheduled for the remainder of the 2017 construction season have been cancelled. Midland County Road Commission will complete any projects that have already been started and will proceed with projects that are deemed crucial to the infrastructure as determined by Midland County Road Commission staff.

Roll Call.

Yeas:

Nays: