

**MIDLAND COUNTY ROAD COMMISSION
AGENDA
Thursday, February 20, 2020**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 2/7/2020

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS for February 20, 2020

CORRESPONDENCE & ITEMS OF INFORMATION

- MDOT Traffic Signal Energy Costs Local Share
- MCTOA Meeting March 5th, Mt. Haley Township Hall

PERMIT LISTING

UNFINISHED BUSINESS

- None

NEW BUSINESS

- MDOT Contract
- Private Road Maintenance Agreements Lincoln Township
 1. Retreat, Brink, Antique – snow removal and mowing
 2. Pine Ridge Drive – snow removal, grade and brine
- Private Road Maintenance Agreements Edenville Township
 1. Enchanted Forest & Lake Forest – snow removal
 2. Campbell Court – snow removal
 3. Wixom, Dorr, Beach Lakeview Sub – snow removal, grade and brine
 4. Ginger Drive – snow removal
- Private Road Maintenance Agreements Ingersoll Township
 1. McKinley Drive – snow removal, grade and brine
 2. Paradise Lane – brine
 3. Tranquil Lane & Leisure Lane – grade
- MATS Voting Delegate letter
- Freeland/Sasse Intersection
- Material Bid Extension
 1. Hanes Geo – Geotextile materials
 2. Saginaw Asphalt – patch material
 3. Bituminous Materials – Emulsions
- Equipment Purchase – two 1-ton pickups

MISCELLANEOUS

- None

STAFF REPORTS

ADJOURNMENT

Regular scheduled meeting – Thursday, March 5, 2020 at 9:00 am