

MIDLAND COUNTY ROAD COMMISSION

AGENDA

Thursday, February 12, 2015

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 1/15/15

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS for January 29, 2015

APPROVAL OF OPEN ACCOUNTS for February 12, 2015

CORRESPONDENCE & ITEMS OF INFORMATION

PERMIT LISTING

UNFINISHED BUSINESS

- Pioneer Trail lawsuit
- Website updates

NEW BUSINESS

- East Central Council Meeting – February 26
- Change Board Meeting date – February 24?
- Private Road Name Permit – Alderberry Court, Larkin Twp.
- Smith & Klaczkiewicz audit engagement letter
- CRA Highway Conference – Feb. 17 – 19 Lansing
- MATS Voting Delegate – add Terry Palmer
- Budget Discussion
- Equipment
- TZD – Towards Zero Deaths

STAFF REPORTS

- New Engineering Technician – Art Buck

MISCELLANEOUS

- Project Updates

ADJOURNMENT

Next regular scheduled meeting – Wednesday, February 25, 2015, at 9:00 a.m.