

**MIDLAND COUNTY ROAD COMMISSION
AGENDA
Thursday, January 14, 2016**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ELECTION OF 2016 BOARD OFFICERS

1. Motion – Regular Board Meetings dates
2. Motion – Depository Chemical Bank
3. Motion – Official Register Midland Daily News

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 12/30/15

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS

CORRESPONDENCE & ITEMS OF INFORMATION

- Drain Commission assessment
- CRA Conference

PERMIT LISTING

UNFINISHED BUSINESS

- Pioneer Trail Lawsuit update
- Henry Church Plat of Edenville update

NEW BUSINESS

- Brush Cutter
- CRA Amendments to Constitution and Bylaws
- Smith & Klaczkiewicz, PC 2015 Auditing Contract
- Public Right-of-Ways (not certified) Policy 100.12

STAFF REPORTS

MISCELLANEOUS

- Upcoming meetings

ADJOURNMENT

Next regular scheduled meeting – Thursday, January 28, 2016, at 9:00 a.m.