

**MIDLAND COUNTY ROAD COMMISSION
AGENDA
Thursday, December 29, 2016**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 12/15/16

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS – 12/30/16

CORRESPONDENCE & ITEMS OF INFORMATION

- CRA – Selection to Wetland Banking Board
- Rural Task Force Meeting

PERMIT LISTING

UNFINISHED BUSINESS

- Weighmaster
- Safety Policy

NEW BUSINESS

- MDOT Contract No. 16-5545 Eastman Road safety grant
- Administrative Cost of Living
- Ingersoll Township private road maintenance agreement – Leisure & Tranquil Lane

MISCELLANEOUS

- Board Meeting Schedule draft for 2017

STAFF REPORTS

ADJOURNMENT

Next regular scheduled meeting – Thursday, January 12, 2017