

COMMISSIONERS:
WILLIAM ANDERSON
POWERS, MI 49874
ANTHONY KAKUK
DAGGETT, MI 49821
JOSEPH SKROBIAK
DAGGETT, MI 49821



MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

P. O. BOX 527 • STEPHENSON, MICHIGAN 49887 • 877-867-9444 or 906-753-6914
FAX 906-753-4319

DARRELL W. MOILANEN
ENGINEER-MANAGER

LISA K. SAVORD
FINANCE DIRECTOR / CLERK

AGENDA
Tuesday, December 13, 2016
9:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. Public comments.
4. Public appearances.
5. Additions/corrections to minutes of 11/08/16.
6. Financial Report.
7. Vouchers #17-0008, 17-0010, 17-1130, and 17-0012.
8. Discuss/approve 2017 Regular Meeting schedule.
9. Discuss/approve preliminary 2017 Township/Road Commission Annual meetings schedule.
10. Discuss/pass resolution to sign necessary forms and contracts for the C-1 Road Bridge project.
11. Permission to hire consultant to design the C-1 Road Bridge.
12. Permission to bid gravel crushing.
13. Discuss participation in Great Lakes Council public service announcements.
14. Discuss/act on MERS Service Credit Purchase Process Opt-Out form.

15. Any other business.

A. Road Commission Staff

B. Commissioners

16. Public comments.