

**COMMISSIONERS:**

**WILLIAM ANDERSON**  
POWERS, MI 49874

**ROGER BETZINGER**  
DAGGETT, MI 49821

**ANTHONY KAKUK**  
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, May 15, 2012

9:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. Public comments.
4. Public appearances.
5. Additions/corrections to minutes of 04/10/12 and 04/18/12.
6. Financial Report.
7. Vouchers # 12-0037, 12-0038, 12-0430, 12-0040 and 12-0042.
8. Sign contract with Spalding Township for additional graveling projects.
9. Discuss request from Mellen Township regarding upgrading portions of CR342 and CR577 to Class A roads.
10. Discuss request from Daggett 4<sup>th</sup> of July Planning Committee for use of barricades to close roads for their annual 5K Run/Walk.
11. Discuss contract with Michigan Department of Treasury for financial audit for fiscal year ending 09/30/2012.
12. Discuss J-1 Road and 4<sup>th</sup> Street projects in Nadeau Township.
13. Sign request for engineering reimbursement from MDOT.
14. Discuss attendance at UPRB annual summer meeting and ASMRC conference.

15. Any other business.
  - A. Road Commission Staff
  - B. Commissioners

16. Public comments.