

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, November 8, 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 10/11/16.
6. Financial Report.
7. Vouchers #17-0003, 17-0005, 17-1031, and 17-0006.
8. Discuss/pass resolution to sign 5 year State Trunkline Maintenance Contract with MDOT for 10/01/2016 – 09/30/2021.
9. Discuss/pass resolution to sign agreements for exchange of federal aid funds with the Board of County Road Commissioners of Oakland County.
10. Permission to hire consultant to perform traffic counts on railroad crossings per MDOT.
11. Discuss vehicles parked in right of way near business on CR388 in Spalding Township.
12. Update on No. 2.5 Road speed study request.
13. Discuss request from Spalding Township to attend their regular monthly meeting on December 21, 2016 at 6:30 p.m.

**14. Discuss/make decision on mine access route.**

**15. Any other business.**

**A. Road Commission Staff**

**B. Commissioners**

**16. Public comments.**