

COMMISSIONERS:
WILLIAM ANDERSON
POWERS, MI 49874
ANTHONY KAKUK
DAGGETT, MI 49821
KENNETH KLINE
WALLACE, MI 49893



MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

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DARRELL W. MOILANEN
ENGINEER-MANAGER

LISA K. SAVORD
FINANCE DIRECTOR / CLERK

AGENDA
Tuesday, September 5, 2017

8:30 a.m. – 8:40 a.m.

PUBLIC HEARING - Proposed Abandonment of Park Ave. Railroad Crossing

8:40 a.m. – 8:50 a.m.

PUBLIC HEARING - Proposed Abandonment of Linden St. Railroad Crossing

8:50 a.m. – 9:00 a.m.

PUBLIC HEARING – Proposed 2017/2018 Budget

9:00 a.m.

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances.**
- 5. Additions/corrections to minutes of 08/09/17.**
- 6. Financial Report.**
- 7. Vouchers #17-0054, 17-0056 and 17-0831.**
- 8. Act on Resolutions for the Abandonment of the railroad crossing on Park Ave. in Meyer Township.**
- 9. Act on Resolutions for the Abandonment of the railroad crossing on Linden Street in Meyer Township.**
- 10. Act on proposed 2017/2018 Budget and General Appropriations Act.**

- 11. Open bids for cutting edges for moldboard assemblies.**
- 12. Permission to bid gravel for 2018 3-Way Program and maintenance gravel.**
- 13. Discuss/pass resolution allowing chair or vice-chair to sign documents related to CR360 construction project.**
- 14. Discuss Hannahville 2% Grant Request submission.**
- 15. Discuss request for permission to use county roads for 2018 CUP Rally.**
- 16. Schedule meeting to discuss/approve final amendment of the 2016/2017 Budget.**
- 17. Any other business.**
 - A. Road Commission Staff**
 - B. Road Commissioners / County Commissioner**
- 18. Public comments.**