

COMMISSIONERS:
KENNETH BOWER
BARK RIVER, MI 49807
ANTHONY KAKUK
DAGGETT, MI 49821
KENNETH KLINE
WALLACE, MI 49893



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
Wednesday, December 11, 2019

9:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. Public comments.
4. Public appearances
5. Additions/corrections to minutes of 11/12/19.
6. Financial Report.
7. Vouchers #20-0007, 20-0010, and 20-1130.
8. Permission to bid CR 348 (Church Rd. to Orley Ln.) project.
9. Approve 2020 Regular Monthly Meeting schedule.
10. Approve 2020 Township Meetings preliminary schedule.
11. Discuss/approve resolution to appoint trustees for union pension plan.
12. Discuss/adopt amendment to MERS Health Care Savings Program.
13. Permission to bid new or used loader.

14. Discuss Aquila Resources USA, Inc. abandonment petition and set abandonment hearing date.

15. Any other business.

a. Road Commission Staff

b. Road Commissioners / County Commissioner

16. Public comments.