

**Agenda**  
**Board of Calhoun County road commissioners**  
**NOVEMBER 16, 2011 Regular Meeting**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Claims Payable Listing ending November 10, 2011 for \$606,575.01
5. Approve the November 2, 2011 Regular Meeting Minutes
- \*6. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY
7. Communications and Resolutions
  - a. Received the notice changing the regular meeting date from December 7<sup>th</sup> to December 14<sup>th</sup>
  - b. Received the Public Hearing Notice for December 14, 2011
  - c. Received a Petition for Absolute Abandonment and Discontinuance of a portion of N Drive South in Section 8 of Homer Township
  - d. Received State of Michigan Traffic Control Order No. S 13-24-11
  - e. Received Resolution #2011-15: "Holiday Season Impaired Driving Prevention"
  - f. Any other communications or resolutions that may come before the Board
8. Managing Director's Report
  - a. Approve Resolution #2011-14 regarding MDOT Contract #2011-0327 under the Congestion Mitigation and Air Quality Improvement Program (CMAQ), for the purchase of one "clean diesel" burning double axle dump truck with box and blade.
  - b. Approve the State of Michigan Traffic Control Order No. S 13-24-11
  - c. Approve Resolution #2011-15: "Holiday Season Impaired Driving Prevention"
  - d. Any other action that may come before the Board
9. Unfinished Business
  - a. Any unfinished business that may come before the Board
10. New Business
  - a. Any new business that may come before the Board
- \*11. Supervisors and Public Officials Comments
- \*12. Citizen Comments
13. Commissioners Time
14. Announcements: The next Regular Meeting of the Board of Calhoun County Road Commissioners will be held on Wednesday, December 14, 2011 at 5:30 p.m.
15. Adjournment

*Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Calhoun County Road Commission, 13300 15 Mile Road, Marshall MI 49068 or (269) 781-9841 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.*

Official Minutes are stored and available for inspection at the above address or on-line at [www.calhouncountyroads.com](http://www.calhouncountyroads.com)

\*Please observe that Public Comments are for comments only and must be directed to the Board. If you have specific questions, please see staff after the meeting or during regular business hours.

**November 2 & 10, 2011  
Claims Payable Listing**

1. November 2, 2011 payroll of \$107,081.56
2. November 10, 2011 accounts payable of \$499,493.45

**TOTAL: \$606,575.01**