

**AGENDA**  
**Board of Calhoun County Road Commissioners**  
**December 21, 2011 Regular Meeting**

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approve Claims Payable Listing ending December 14, 2011 for \$125,690.35**
- 5. Approve the December 14, 2011 Regular Meeting Minutes**
- \*6. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY**
- 7. Communications and Resolutions**
  - a. Received the 2012 Budget for the Calhoun County Road Commission
  - b. Received the 2012 Fee Schedule
  - c. Received a bid award recommendation for Cutting Edges
  - d. Received a bid award recommendation for Tree and Stump Removal 2012 and 2013
  - e. Any other communications or resolutions that may be received by the Board
- 8. Managing Director's Report**
  - a. Recommendation to approve the 2012 Budget for the Calhoun County Road Commission
  - b. Recommendation to approve the 2012 Fee Schedule
  - c. Recommendation to award the Cutting Edges bid to Valk Mfg. Co.
  - d. Recommendation to award the Tree and Stump Removal bid for 2012 and 2013 to R & S Tree Service
  - e. Any other action items 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, January 4, 2012 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.calhouncrc.net](http://www.calhouncrc.net)

**\*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.**

**Claims payable listings**  
**As of DECEMBER 14, 2011**

1. December 14, 2011 payroll of \$125,690.35

**TOTAL:      \$125,690.35**