

**AGENDA**  
**BOARD OF CALHOUN COUNTY ROAD COMMISSIONERS**  
**REGULAR MEETING**  
**JANUARY 5, 2011**

1. Call Meeting to order by Board Clerk for 2011 Selection of Officers
2. Roll Call
3. Pledge of Allegiance
4. Board Clerk requests nominations for Board Chairman
5. Board Clerk requests nominations for Board Vice Chairman
6. Board Clerk turns meeting over to the 2011 Chairman
7. Approve Claims Payable Listing ending December 29, 2010 for \$505,564.03
8. Approve the December 15, 2010 Regular Meeting Minutes
  
- \*9. Supervisor, Public Official and Citizen Comments regarding agenda items ONLY
  
10. Communications and Resolutions
  - a. Received correspondence from Mr. Kevin Henning to Mr. and Mrs. Loyer declining their offer to purchase the vacant land off Division Drive in Section 32 in Marengo Township (to be provided under separate cover)
  - b. Received correspondence from Mrs. Erin Cummings, Permit Agent, regarding a new road named Mishkoswen Road in Section 20 of Athens Township
  - c. Received correspondence from Mrs. Erin Cummings, Permit Agent, regarding Traffic Safety Requirements
  - d. Any other communications or resolutions that may be received by the Board
  
11. Managing Director's Report
  - a. Approve the correspondence from Mr. Kevin Henning to Mr. and Mrs. Loyer declining their offer to purchase the vacant land off Division Drive in Section 32 in Marengo Township
  - b. Any other action items that may come before the Board
  
12. Unfinished Business
  - a. Any unfinished business that may come before the Board
  
13. New Business
  - a. Any new business that may come before the Board
  
- \*14. Supervisor and Public Official Comments
  
- \*15. Citizen Comments
  
16. Commissioner Time
  
17. Announcements  
The next Regular Meeting of the Board of Calhoun County Road Commissioners will be held on Wednesday, January 19, 2011 at 5:30 p.m.
  
18. 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.**