

Agenda  
Board of Calhoun County road commissioners  
APRIL 20, 2011 Regular Meeting

1. **Call Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approve Claims Payable Listing ending April 8, 2011 for \$495,783.97**
5. **Approve the April 6, 2011 Regular Meeting Minutes**
- \*6. **Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY**
  
7. **Communications and Resolutions**
  - a. Received communication from Clarence Township requesting that 27 ½ Mile Road between U and W Drive North (a local road) be designated a “No Thru Truck Route over 10,000 pounds”
  - b. Received the “Invitation for Bids” and the bid tabulation for Roadside Mowing of Freeways and M Roads for 2011-2012
  - c. Received Resolution 2011-02 supporting the replacement of the Michigan Avenue Bridge (15P) over Rice Creek
  - d. Received Resolution 2011-03 supporting the replacement of the Raymond Road Bridge (9P) over Conrail
  - e. Received Resolution 2011-04 supporting the replacement of the 28 ½ Mile Road Bridge (23S) over the South Branch of the Kalamazoo River
  - f. Received Resolution 2011-05 supporting the replacement of the V Drive South Bridge (45P) over Nottawa Creek
  - g. Received Resolution 2011-06 supporting the replacement of the 25 ½ Mile Road Bridge (24P) over the South Branch of the Kalamazoo River
  - h. Any other Communications or Resolutions that may be received by the Board
  
8. **Managing Director’s Report**
  - a. Approve the 2010 Act 51 Financial Report
  - b. Award the 2011-2012 Roadside Mowing of Freeways and M Roads bid to Dick’s Landscaping
  - c. Approve Resolution 2011-02 supporting the replacement of the Michigan Avenue Bridge (15P) over Rice Creek
  - d. Approve Resolution 2011-03 supporting the replacement of the Raymond Road Bridge (9P) over Conrail
  - e. Approve Resolution 2011-04 supporting the replacement of the 28 ½ Mile Road Bridge (23S) over the South Branch of the Kalamazoo River
  - f. Approve Resolution 2011-05 supporting the replacement of the V Drive South Bridge (45P) over Nottawa Creek
  - g. Approve Resolution 2011-06 supporting the replacement of the 25 ½ Mile Road Bridge (24P) over the South Branch of the Kalamazoo River
  - h. 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, May 4, 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.**

APRIL 8, 2011  
Claims payable listing

1. April 6, 2011 payroll of \$116,032.56
2. April 8, 2011 accounts payable of \$379,751.41

**TOTAL: \$495,783.97**