

**Agenda**  
**Board of Calhoun County road commissioners**  
**June 1, 2011 Regular Meeting**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Claims Payable Listing ending May 25, 2011 for \$315,285.06
5. Approve the May 13, 2011 Special Meeting Minutes
6. Approve the May 25, 2011 Regular Meeting Minutes
- \*7. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY
8. Communications and Resolutions
  - a. Received correspondence from Erin Cummings, Permit Agent, regarding Shafer Redi Mix, Inc. – Bond #24897922
  - b. Received correspondence from Lorene Frisbie regarding vehicle damage
  - c. Received correspondence from Dana Haller regarding 6 Mile Road
  - d. Received a recommendation from Kevin Henning regarding the Honeywell Energy project
  - e. Any other Communications or Resolutions that may be received by the Board
9. Managing Director's Report
  - a. Approve Traffic Control Order 11-060-01 for a "No Thru Trucks over 10,000 pounds" route on 27 ½ Mile Road from U Drive North to W Drive North
  - b. Approve Jill Forshey as Voting Delegate and Mary Jo Crumpton as Alternate Voting Delegate to the Michigan County Road Commission Self-Insurance Pool (MCRCSIP)
  - c. Approve the recommendation from Kevin Henning regarding the Honeywell Energy project
  - d. Approve the allocation of \$548,643 in matching funds for the 2011 Local Road Program
  - e. Any other action items that may come before the Board
10. Unfinished Business
  - a. Any unfinished business that may come before the Board
11. New Business
  - a. Any new business that may come before the Board
- \* 12. Supervisors and Public Officials Comments
- \* 13. Citizen Comments
14. Commissioners Time
15. Announcements: The next Regular Meeting of the Board of Calhoun County Road Commissioners will be held on Wednesday, June 15, 2011 at 5:30 p.m.
16. 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.

**MAY 25, 2011**  
**Claims payable listing**

1. May 18, 2011 payroll of \$111,012.21
2. May 25, 2011 accounts payable of \$204,272.85

**TOTAL: \$315,285.06**