



Muskegon County Road Commission

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Lewis J. Collins
Chairman
 Jack E. Kennedy
Vice Chair
 John J. DeWolf
Commissioner
 Gerald J. Walter
Commissioner
 Sue E. Buckner
Commissioner

Preliminary AGENDA

March 16, 2022 . . . 10:00 A.M.

ITEM

Call to Order and Pledge of Allegiance

#2022-033 Roll Call

#2022-034 Review Minutes of Regular Meeting of February 16, 2022

#2022-035 Public Comment (Agenda Item Only) – 3 minute limit

#2022-036	Review Accounts Payable	2022-07	\$132,601.76
		2022-08	\$457,795.60
		2022-09	\$284,212.52
		2022-10	\$124,155.90

#2022-037	Review Payroll Payable	2022-04	\$197,142.89
		2022-05	\$165,807.17

#2022-038 Presentation of Monthly Financial Report (MC CABE)

#2022-039 Recommendation for Execution of County IT Contract (MC CABE)

#2022-040 Recommendation for Payment / Cyber Security Insurance (MC CABE)

#2022-041 Maintenance Project Updates / Winter Totals (NICHOLS)

#2022-042 Recommendation for MDOT Contract Execution (BOUMAN)
 Harvey Street / Muskegon Township

#2022-043 Recommendation for Bridge Applications (BOUMAN)

#2022-044 Recommendation for Equipment Purchase (HULKA)
 Crack Sealer

#2022-045 Recommendation for Local Road Improvement Projects (HULKA)
 Subdivision Chip Seal Projects – Egelston Township

#2022-046 Open House -- Discussion (HULKA)

#2022-047 Communications
 A. METRO Act Permit / *Blue Lake Township*
 B. Township Master Plan / *Laketon Township*
 C. Candidates for MCRCSIP Board of Directors / *MCRCSIP*
 D. Industrial Park: Hein Road & Industrial Parkway/*County of Muskegon*

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#2022-048 Public Comment (Non-Agenda Item Only) -- 3 minute limit

#2022-049 Adjourn