



# 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

## AGENDA

September 28, 2022 . . . 10:00 A.M.

### ITEM

Call to Order and Pledge of Allegiance

**#2022-134** Roll Call

**#2022-135** Review Minutes of Regular Meeting of August 17, 2022

**#2022-136** Public Comment (Agenda Item Only) – 3 minute limit

|                  |                         |                   |               |
|------------------|-------------------------|-------------------|---------------|
| <b>#2022-137</b> | Review Accounts Payable | 2022-32 . . . . . | \$ 418,930.50 |
|                  |                         | 2022-33 . . . . . | \$ 218,158.68 |
|                  |                         | 2022-34 . . . . . | \$ 578,215.72 |
|                  |                         | 2022-35 . . . . . | \$ 200,710.48 |
|                  |                         | 2022-36 . . . . . | \$ 282,477.82 |
|                  |                         | 2022-37 . . . . . | \$ 561,370.76 |

|                  |                        |                   |               |
|------------------|------------------------|-------------------|---------------|
| <b>#2022-138</b> | Review Payroll Payable | 2022-17 . . . . . | \$ 173,935.05 |
|                  |                        | 2022-18 . . . . . | \$ 160,947.65 |
|                  |                        | 2022-19 . . . . . | \$ 169,640.58 |

**#2022-139** Presentation of Monthly Financial Report (MC CABE)

**#2022-140** Recommendation for 2021/2022 Budget Adjustments (MC CABE)

**#2022-141** Maintenance Department Report/Project Updates (NICHOLS)

**#2022-142** Recommendation for Application for MDOT Grants 2023 Local Grade Crossing Surface Program (BOUMAN)

**#2022-143** Recommendation for Revised Benefits Policy Non-Union & Supervisory Personnel (HULKA)

**#2022-144** Recommendation for Local Road Improvement Projects Chippewa Drive and Lakeshore Drive / Montague Township (HULKA)

**#2022-145** Recommendation for Adoption 2022/2023 Budget (HULKA)

**#2022-146** Recommendation for Amendment to Policy County Drains in Highway Rights of Way (HULKA)

**#2022-147** Recommendation for Adoption MDOT Resolution Amendment of Trunkline Maintenance Contract (HULKA)

# AGENDA

September 28, 2022 . . . 10:00 A.M.  
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- #2022-148** Recommendation for Muskegon Salt Shed Improvements (HULKA)  
Roof Replacement and Lighting Upgrade
- #2022-149** Communications
- A. Sidewalks on South Shore Drive / *Fruitland Township Residents*
  - B. Speed Limit on Duck Lake Road / *Fruitland Township Resident*
  - C. Thank You / *Berrien County Road Commission*
  - D. Open House Thank You / *MCRC Family*
  - E. Dunewood Condominium Notice / *White River Township*
- #2022-150** Public Comment (Non-Agenda Item Only) -- 3 minute limit
- #2022-151** Adjourn