

**THE BOARD OF COUNTY ROAD COMMISSIONERS OF GRAND TRAVERSE
COUNTY**

MEETING NOTICE

Regular Meeting

Date: Tuesday, April 7, 2020

Time: 7:00 P.M.

**Meeting to be Held Remotely due to Coronavirus Outbreak and in the Interest of the
Public, Health Safety and Welfare**

**MEMBERS OF THE PUBLIC ARE INVITED TO REMOTELY ATTEND THE
MEETING AS FOLLOWS:**

REMOTE ACCESS INFORMATION:

<https://zoom.us/j/664711338>

CALL IN: 1-312-626-6799

WEBINAR ID: 664 711 338

Due to the high number of users utilizing remote meeting platforms, you may experience delays or difficulties in calling in or accessing the online meeting platform. Grand Traverse County Road Commission will make reasonable efforts to ensure the platform is open and accessible before conducting a remote meeting. Please contact Grand Traverse County Road Commission by phone or email if you experience any difficulty in accessing the conference call meeting.

Members of the Grand Traverse County Road Commission may be contacted by members of the public as follows to provide input or ask questions on any business that will come before the Board of County Road Commissioners of Grand Traverse County at this meeting:

**Name:
Brad Kluczynski
Kylie Carpenter**

**Contact Email:
bkluczynski@gtrc.org
kcarpenter@gtrc.org**

In addition, you may submit any comments that you have prior to the close of the public hearing and meetings to the following address:

**Brad Kluczynski
1881 LaFranier Road
Traverse City, MI 49696
bkluczynski@gtrc.org**

Any written public comments received by mail or email prior to the close of the meeting will be read into the record.

AGENDA

The Grand Traverse County Road Commission will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon at least 24 hour notice to the Grand Traverse County Road Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Grand Traverse County Road Commission by writing, emailing, or calling the following:

**Grand Traverse County Road Commission
Brad Kluczynski, Manager
1881 LaFranier Road
Traverse City, MI 49696
bkluczynski@gterc.org
231-922-4848**

A G E N D A
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF
GRAND TRAVERSE COUNTY
REGULAR BOARD MEETING OF
TUESDAY, APRIL 7, 2020 – 7:00 P.M.
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA

3a. RESOLUTION 2020-04-03

Enclosed is the Resolution establishing rules for remote attendance by Board and Committee Members and Members of the Public at meetings due to CORONAVIRUS PANDEMIC.

4. CONFLICT OF INTEREST

5. PUBLIC COMMENT

6. ACTION ITEMS

A. Appointments – No appointments were scheduled for this meeting.

B. Consent Calendar

1. Minutes – (KC) (The Board approves the minutes of Regular Meeting of February 27, 2020.).
2. Payroll – (PM) (The Board approves Payrolls #20-05, #20-06, #20-07 and #20-07MechCert for \$149,811.36, \$147,966.19, \$126,087.17 and \$1,614.75, respectively.).
3. Accounts Payable – (PM) (The Board approves Accounts Payable in the amounts of \$228,019.58, \$240,076.15 and \$516,991.07.).
4. Financial Reports - (PM) (The Board accepts the April 2020 MTF and February Financial Statements.).
5. Reports and Communications - (KC) (The Board directs staff to receive, file and respond to communications as necessary.).

C. Items Removed From The Consent Calendar

D. Agreement to purchase the Houghton CRC 2020 Rural STP – (WS)

Enclosed is the Agreement to purchase the Houghton CRC 2020 Rural STP.

E. Rennie School Road Property Redevelopment Brownfield Plan – (WS)

Enclosed are cost proposals and arrangements.

F. Resolution No. 2020-03-02 – (SB or BK)

Enclosed is the Resolution for the Amendment to ACT 51 Road Mileage for 2019.

G. Millage Language Approval – (BK)

Enclosed is the language that has been returned from the county.

H. Recommendations for Material/Service Bids – (BK)

Enclosed is the staff recommendations for the purchase of the Material and Service Bids.

I. Purchase of budgeted 2021 Trucks – (BK)

Staff recommendation is enclosed for the purchase of three winter maintenance trucks for delivery in 2021.

7. INFORMATIONAL ITEMS

A. Manager's Comments

- Kingsley Design/Build RFQ

B. Commissioners' Comments, Questions and Future Agenda Items

8. PUBLIC COMMENT

9. ADJOURNMENT