

**A G E N D A**  
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF  
GRAND TRAVERSE COUNTY  
REGULAR BOARD MEETING OF  
THURSDAY, SEPTEMBER 26, 2019 – 7:00 P.M.  
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. CONFLICT OF INTEREST**

**5. PUBLIC COMMENT**

**6. ACTION ITEMS**

**A. Appointments**

1. 7:05 PM Vanderlip Road Development

The Board will review proposed development plan and staff comments regarding the plan.

2. 7:15 PM Public Hearing - Right-of-way Permits (Banners, Events)

Board will receive public input before adopting the proposed changes in event permits.

3. 7:20 PM Public Hearing - Private Sewer Systems in Right-of-way

Board will receive public input before adopting a new policy on this topic.

4. 7:30 PM Sabin Dam Insurance Policy/Stadium Drive-Brownfield Project

Chris Forsythe and Dean Bott, Grand Traverse County, will address the Board regarding the Sabin Dam pollution insurance policy and the pending Stadium Drive “Brownfield” project.

**B. Consent Calendar**

1. Minutes – (DH) (The Board approves the minutes of Work Session and Rescheduled Regular Meeting of August 20, 2019 and September 19, 2019 Work Session.).

2. Payroll – (PM) (The Board approves Payrolls #19-18 and #19-19 for \$97,473.57 and \$100,343.20 respectively.).

3. Accounts Payable – (PM) (The Board approves Accounts Payable in the amounts of \$332,839.11 and \$96,811.27.).

4. Financial Reports - (PM) (The Board accepts the September 2019 MTF and August Financial Statements.).

5. Reports and Communications - (DH) (The Board directs staff to receive, file and respond to communications as necessary.).

6. MDOT-Act 51 Annual Certification of Employee-related Conditions - (PM) (The Board approves and authorizes the Chair to sign the enclosed PA 51 Annual Certification of Employee-related Conditions.).

**C. Items Removed From The Consent Calendar**

**D. Award of One-ton Pickup Truck**

See enclosed staff recommendation.

**E. Award of Eaglehurst SAD Paving**

See enclosed staff memo outlining the Eaglehurst SAD Paving Bid.

The Board is asked to authorize the Chair and Clerk to execute the contract with Garfield Township for this special assessment district project. Garfield Township is reviewing the contract at their September 24, 2019 meeting.

**F. East-West Corridor Suggested Solutions/Future Project Priorities - (ALL/BK/WS)**

The Board will discuss the staging of projects along Hammond Road.

**G. Annual Safety Meeting Date**

Staff recommends the Board select our typical first Friday in December for our Annual Safety Meeting. That date is December 6.

**7. INFORMATIONAL ITEMS**

**A. Vehicle Asset Management Plan - (BK)**

Manager will supply additional information at the meeting.

**B. Fall Road Tour - New Ideas - (BK)**

Manager will share an updated concept for sharing completed projects and future projects.

**C. Manager's Comments**

**D. Commissioners' Comments, Questions and Future Agenda Items**

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**