

**BOARD OF COUNTY ROAD COMMISSIONERS  
OF THE COUNTY OF LIVINGSTON  
AGENDA  
APRIL 28, 2016  
9:30 A.M.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**ACTION: Approval**

**E. CALL TO THE PUBLIC (1)**

**F. ACTION ITEMS**

1. **Traffic Control Order 16-002, Temporary Speed Limit**
  - **Merrill Road, Hamburg Township****(Resolution 1604-029)**

**ACTION: Staff Recommends Approval**

2. **Approval of Project Agreement, Hartland Township**
  - **Pleasant Valley Road (North of Commerce Road)****(Resolution 1604-030)**

**ACTION: Staff Recommends Approval**

3. **Approval of Project Agreement, Iosco Township**
  - **Gregory Road (South of Lamoreaux)****(Resolution 1604-31)**

**ACTION: Staff Recommends Approval**

4. **Approval of Project Agreement, Tyrone Township**
  - **Hartland Road (Between Gordon and Germany Roads)****(Resolution 1604-032)**

**ACTION: Staff Recommends Approval**

5. Capital Outlay
  - One New Forklift  
(Resolution 1604-033)

**ACTION:** Staff Recommends Approval

**G. INFORMATION AND REPORTS**

1. Clip Sheets (April 14-20, 2016)
2. Clip Sheets (April 21-27, 2016)  
To be Distributed

**H. CALL TO THE PUBLIC (2)**

**I. LEGAL**

No Report

**J. ADMINISTRATIVE BUSINESS**

1. Minutes
  - a. Regular Board Meeting  
April 14, 2016  
**ACTION:** Approval
2. Bills  
**ACTION:** Approval
3. Meetings Announced
  - a. Next Regular Board Meeting  
May 12, 2016 – 9:30 A.M.
4. Financial Reports
  - a. Cash Position Statement  
To Be Distributed  
**ACTION:** Information
5. Miscellaneous Road Items  
**ACTION:** Discussion

**K. ADJOURNMENT**