

Leelanau County Road Commission

NOTICE OF MEETING

An organizational and regular meeting of the Leelanau County Road Commission Board of Commissioners will be held at 1:00 PM on Tuesday, January 16, 2024 at the Road Commission office in Suttons Bay. There is also virtual attendance via Go-To-Meeting listed below.

Please join meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/516076797>

Or you can dial in using your phone:

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1(872)240-3412// Access Code: 516-076-797

One-touch: <tel:+18722403412,,516076797#>

Agenda

Please silence communication devices.

Call to Order/Notation of Quorum

Pledge of Allegiance

Conflict of Interest Statement

Approval of Agenda

Approval of minutes from the January 2, 2024 organizational and regular meeting.

Public Comment: (please identify yourself and wait for Chairman to acknowledge you before speaking) **3 minute limit**

Communication Items:

1. Letter to DNR in response to Benzie Manistee Snowbirds trail request.

Appointments:

Discussions:

1. Strategic plan work session.

Staff Reports:

1. Brendan Mullane, Manager
2. Craig Brown, Engineer
3. Tim Trudell, Fleet Manager
4. Susan Boyd, Finance Manager

Old Business:

New Business:

1. Review and approval of County road millage ballot language for 2024 primary election.
2. Approval of bid from Summit Fire Protection for replacement of fire monitoring systems.
3. Approval of order for 2025 plow trucks.
4. Acceptance of proposal from Wade Trim for Construction Engineering of Gallivan Rd LAP project.
5. Assignment of commissioner attendance at township meetings.

Public Comment: (please identify yourself and wait for Chairman to acknowledge you before speaking) **3 minute limit**

Next Meeting: Scheduled for February 6, 2024 at 1:00 p.m.

Staff Comments:

Commissioner Comments:

Adjourn: