

**Agenda of the  
Kent County Board of Road Commissioners  
January 9, 2018  
8:00 o'clock a.m.**

1. Call to order.
2. Oath of Office – Commissioner Mark Rambo.
3. **Election of Officers** for 2018 and **Committee appointments**.
4. Public comment.
5. Request approval of the minutes for the Board meeting held Tuesday, December 12, 2017.
6. Request approval of **disbursements and cash balances** for the check run dated December 15, 2017 and December 29, 2017.
7. Request review of the **November 2017 Michigan Transportation Fund revenues**.
8. Request review of the **November 2017 Financial Statements**.
9. Request authorization to **execute the Rental Agreement with the County of Kent Drain Commissioner**.
10. Request authorization to **schedule a Public Hearing for adoption of updated rules to regulate driveways, banners, and parades**.
11. Request **adoption of a resolution to change Dalefield Drive to Marblehead Drive**, Section 17, Plainfield Township.
12. Request authorization to **sign and execute title sheets** for the following projects:
  - a. **10 Mile Road Reconstruction** – Alpine Avenue to Pine Island Drive.
  - b. **Spaulding Avenue Intersection Widening** south of Cascade Road.
13. Request authorization for **preliminary plat approval of Ravines at Inwood**, Section 14, Plainfield Township.

14. Request authorization for **final plat approval** of **Allen's Acres**, Section 27, Courtland Township.
15. Request authorization to **award bids** on the following:
  - a. Purchase of **six single axle heavy-duty trucks – 44,000# GVW**.
  - b. Purchase of **seven hydraulic systems** for installation on new cab and chassis trucks – 44,000# GVW and 74,000# GVW.
  - c. Purchase of **four under tailgate sanders** for installation on new cab and chassis trucks – 44,000# GVW.
16. Request authorization to **advertise for bids** on the following:
  - a. **Contract #18-13:** Catch basin cleaning on Primary and Local Roads in Kent County for 2018.
  - b. **Contract #18-14:** Catch basin cleaning on State Trunklines in Kent County for 2018.
17. Managing Director's Comments.