

**Agenda of the  
Kent County Board of Road Commissioners  
September 8, 2020**

**8:00 a.m.**

1. Call to order.
2. **Public Hearing for the FY21 Budget.**
3. Public comment.
4. Request **approval of the minutes** for the Board meeting held August 25, 2020.
5. Request **approval of disbursements and cash balances** for the check run dated September 4, 2020.
6. **Review of the July 2020 Michigan Transportation Fund revenues.**
7. **Review of the August 2020 Financial Statements.**
8. Request **authorization to purchase right-of-way** from the following:
  - a. Patrick Snyder at 2608 84<sup>th</sup> Street, SE, Section 15, Gaines Township.
  - b. Arnold L. and Georgeann Decker Irrevocable Trust, 2813 84<sup>th</sup> Street, SE, Section 15, Gaines Township.
  - c. Gary R. and Ann L. Boucher, 8453 Hanna Lake Avenue, SE, Section 22, Gaines Township.
9. Resolution for **purchase of 2021 rural STP Federal funds from Montcalm County Road Commission.**
10. Request **authorization to sign and execute an agreement with the Michigan Department of Transportation** for Engineering Services for the Interurban Trail Connector.
11. Request **authorization for quit claim release** of existing road end strip on Country Rail Drive, Section 16, Byron Township.
12. Request **final plat approval** of Railview Ridge No. 3, Section 16, Byron Township.
13. Request **authorization for preliminary plat approval** of Summerfield Plat, Section 10, Byron Township.

14. Request **authorization to advertise for bids** on the following:
  - a. 21-MNT-01: Mineral Well Brine – 26%
  - b. 21-MNT-02: Liquid Sodium Chloride – 26%
  - c. 21-MNT-03: Sand-2NS for Ice Control
15. Request authorization to **award bid** on 20-MNT-01: Purchase of two water fountains for pond water evaporation
16. Managing Director's comments.