

**Agenda of the
Kent County Board of Road Commissioners
December 12, 2023
8:00 a.m.**

1. Call to order.
2. Public comment.
3. Human Resources recruitment and training recognition.
4. Request **approval of the minutes** for the Board meeting held Tuesday, November 28, 2023, and public hearings held November 29, 2023.
5. Request **approval of disbursements and cash balances** for the check run dated December 5, 2023.
6. Review of the **October 2023 Michigan Transportation Fund revenues**.
7. Request **action on public hearings** held November 29, 2023, for the following projects:
 - a. 68th Street from east of Thornapple River Drive (south) to west of Whitneyville Avenue
 - b. 100th Street from Patterson Avenue to Kraft Avenue
8. Request **authorization to sign title sheet** for the 68th Street reconstruction project from east of Thornapple River Drive (south) to west of Whitneyville Avenue.
9. Request **authorization to schedule a public hearing** for the petition request to designate 5 Mile Road as a Natural Beauty Road between Dursum Avenue and Honey Creek Avenue, Section 27 and 34, Cannon Township.
10. Request **authorization to purchase right-of-way** from the following:
 - a. Kyle and Elizabeth VanKooten, **5715 84th Street SE**, Section 17, Caledonia Township
 - b. Ethyl Kay Grinage, **5647 84th Street SE**, Section 17, Caledonia Township
11. Request **preliminary plat approval** of Hoffman Meadows No. 2, Section 9, Gaines Township.
12. Request **authorization for takeover of all public plats** in 2023.
13. Request **authorization for takeover of all public streets** in 2023.

14. Request **authorization to award bids** for:
 - a. **Contract #24-08:** Building and Grounds Maintenance at two rest areas and one roadside park – MDOT Allegan County
 - b. **Bid #24-EQU-11:** 40,000 LB Tilt Trailer
 - c. **Bid #24-EQU-12:** 16,000 LB Tilt Trailer
 - d. **Bid #24-EQU-13:** Two V-Boxes with Conveyors
 - e. **Bid #24-EQU-14:** Three Tailgate Sanders
15. Request authorization to purchase **Bid #24-EQU-15:** Semi Tractor to haul brine trailer.
16. Managing Director's comments.