

**Agenda of the  
Kent County Board of Road Commissioners  
January 10, 2023**

**8:00 a.m.**

1. Call to order.
2. **Oath of Office** – David Medema and Roger Morgan
3. **Election of Officers and Committee appointments** for 2023.
4. Public comment.
5. Certificate and presentation of plaque honoring the **retirement of Michael Gilligan**.
6. Request **approval of the minutes** for the Board meeting held Tuesday, December 13, 2022.
7. Request **approval of disbursements and cash balances** for the check runs dated December 23, 2022, and January 6, 2023.
8. Review of the **November 2022 Michigan Transportation Fund** revenues.
9. Review of the **November 2022 Financial Statements**.
10. Request **authorization to sign and execute title sheet** for the 84th Street and Kalamazoo Avenue roundabout.
11. Request **authorization to purchase right-of-way** from Marvin and Donna Helder, 4535 – 84th Street SE, Section 13, Gaines Township.
12. Request **authorization for preliminary street approval** of Columbine Avenue, Section 19, Plainfield Township.
13. Request **Board resolution of support** for the following projects:
  - a. **Coit Avenue Sidewalk** project between 4 Mile Road and Woodworth Avenue, Section 32, Plainfield Township
  - b. **Argo Avenue Sidewalk** project between Patterson Avenue and Cascade Road, Section 31, Ada Township
14. Request **authorization for out-of-state travel** for two staff to the 2023 NACE Conference in Baldwin County, Alabama.
15. Request **authorization to award bids** on **Bid #23-EQU-18: 6 Tailgate Sanders**.
16. Comments.