Agenda of the

Kent County Board of Road Commissioners March 14, 2023

8:00 a.m.

- 1. Call to order.
- 2. Public comment.
- Presentation from the National Weather Service.
- 4. Request **approval of the minutes** for the Board meeting held Tuesday, February 28, 2023.
- 5. Request **approval of disbursements and cash balances** for the check run dated March 3, 2023.
- 6. Review of the January 2023 Michigan Transportation Fund revenues.
- 7. Request **authorization to purchase right-of-way** from the following:
 - a. Erik and Lauryn Anderson, 2034 10 Mile Road, Section 4, Plainfield Township
 - b. Terry W. Witt Trust, 2031 10 Mile Road, Section 33, Algoma Township
- 8. Request **authorization to decertify** a portion of Heim Street from Bailey Drive north 0.14-mile. Section 22. Vergennes Township.
- 9. Request **authorization for approval** of 2023 Act 51 Road Certification.
- 10. Request **authorization to sign and execute title sheet** for 84th Street between East Paris Avenue and Patterson Avenue.
- 11. Request **Board resolution of support** for 2023 Local Bridge Funding applications:
 - a. Ada Bridge No. 37 Thornapple River Drive over the Thornapple River
 - b. Caledonia Bridge No. 33 Whitneyville Avenue over the Coldwater River
 - c. Oakfield Bridge No. 5 MacClain Street over Woodbeck Lake
 - d. Sparta Bridge No. 27 Division Street over Nash Creek
- 12. Request **authorization to award bids** for the following:
 - a. **Contract #23-23**: Plainfield #12 Bridge Rehabilitation
 - b. **Contract #23-28**: Algoma Township Local Roads Program
- Managing Director's comments.
- 14. Closed Session: Consideration of Property Acquisition