

**Agenda of the
Kent County Board of Road Commissioners
January 23, 2024**

8:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. **Oath of Office** – David Medema.
4. **Election of Officers and Committee appointments** for 2024.
5. Public comment.
6. Request **approval of the minutes** for the Board meeting held Tuesday, January 9, 2024.
7. Request **approval of disbursements and cash balances** for the check run dated January 19, 2024.
8. Review of the **FY2023 Audited Financial Statements**.
9. Review of the **FY2023 Act 51 Report**.
10. Review of the **Final September 2023 Financial Statements**.
11. Review of the **December 2023 Financial Statements**.
12. Request **approval to purchase right-of-way** from the following:
 - a. Doug Christensen, **3825 Wiersma Street, NE**, Section 23, Solon Township
 - b. Michael H. Molenar, **5682 84th Street, SE**, Section 20, Caledonia Township
 - c. Michael H. Molenar, **5784 84th Street, SE**, Section 20, Caledonia Township
 - d. Ted and Ann Bair, **5959 84th Street, SE**, Section 17, Caledonia Township
13. Request approval of **consultant selection for design services** on the 2025 roundabout projects.
14. Request **authorization to award bids** for:
 - a. **Contract #24-10:** 84th Street – Timpson Avenue to Alden Nash Avenue
 - b. **Contract #24-11:** Coit Avenue – Woodworth Street to 4 Mile Road
 - c. **Contract #24-12:** Eastern Avenue – 76th Street to 84th Street
 - d. **Contract #24-13:** Harvard Avenue – 14 Mile Road to 16 Mile Road
 - e. **Contract #24-14:** Hunsberger Avenue – Coit Avenue to Plainfield Avenue
 - f. **Contract #24-15:** State Street – 12 Mile Road to 13 Mile Road

- g. **Contract #24-16:** Vergennes Street – Lincoln Lake Avenue to Flat River Drive
- h. **Contract #24-17:** 17 Mile Road – Cedar Springs City Limits to Shaner Avenue
- i. **Contract #24-18:** 18 Mile Road – Afton Avenue to Red Pine Drive
- j. **Bid #24-EQU-19:** Two Mowers from Contract #23-20

15. Comments.