



Regular Meeting  
March 12, 2024

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – February 27, 2024, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- a) **Director of Maintenance Medina** – Recommendation to Award Three Rivers Corporation the Hemlock Salt Barn Project, contingent upon the successful sale and delivery of the bonds on April 10<sup>th</sup>, 2024. **ROLL CALL**
- b) **Director of Maintenance Medina** – Recommendation to Award Three Rivers Corporation the Chesaning Salt Barn Project, contingent upon the successful sale and delivery of the bonds on April 10<sup>th</sup>, 2024. **ROLL CALL**
- c) **Director of Engineering Armentrout** – Recommendation to approve the Millage Revenue Capture Agreement for the City of Zilwaukee. **ROLL CALL**
- d) **Director of Engineering Armentrout** – Acceptance of the Act 51 Additions Resolution. **ROLL CALL**
- e) **Director of Engineering Armentrout** – Acceptance of the Certification Maps Cover Page Electronic Signature Resolution. **ROLL CALL**
- f) **Director of Engineering Armentrout** – Acceptance of the Memorandum of Understanding for Road Upgrades and Repairs related to Corning’s Project Phoenix. **ROLL CALL**
- g) **Director of Engineering Armentrout** – Recommendation to award our 2024 concrete patch contract to Mike’s Landscaping. **ROLL CALL**
- h) **Director of Engineering Armentrout** – Recommendation to award our 2024 HMA paving and grade prep contract to ACE Saginaw Paving. **ROLL CALL**

**NEXT MEETING DATE:** March 26, 2024