

**Agenda of the
Kent County Board of Road Commissioners
August 27, 2019**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, August 13, 2019.
4. Request approval of **Disbursements and Cash Balances** for the check run ending August 23, 2019.
5. Request review of the **Financial Statements for July 2019**.
6. Request review of **Fund Balance Policy**.
7. Request review of **FY20 Budget**.
8. Request authorization to **purchase right-of-way from the following**:
 - a. Isaac M. Newhof - 2023 84th Street, SE, Section 16, Gaines Township
 - b. Eric Fouch - 2339 84th Street, SE, Section 16, Gaines Township
9. Request authorization to **pass a resolution to adopt a pavement warranty program and to implement a pavement warranty program**.
10. Request the Board **adopt resolutions of support for the following Transportation Alternative projects**:
 - a. Nelson Township Trail along 17 Mile Road and Ritchie Avenue, Section 31, Nelson Township
 - b. Fred Meijer Pioneer Trail Phase 5 along West River Drive between Lankamp Street and North Park Street, Section 31, City of Walker
11. Request authorization to advertise for bids on:
 - a. **Contract #20-01**: Trucking of various materials (Example – Asphalt, Sand, Gravel and Snow), as required from Primary and Local Roads and State Trunklines for 2020
 - b. **Contact #20-03**: Furnish and Haul Aggregate for bituminous chip seals for 2020
 - c. **Contract #20-04**: Removal of one (1) building at 5611- 68th Street SE, Caledonia Township
12. Managing Director's Comments.
13. Discussion – Strategic Plan Update