

**Agenda of the  
Kent County Board of Road Commissioners  
December 14, 2021**

**8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting and public hearing held Tuesday, November 23, 2021.
4. Request **approval of disbursements and cash balances** for check runs dated November 26 2021 and December 10, 2021.
5. Review of the **October 2021 Michigan Transportation Fund revenue**.
6. Review of the **November 2021 Financial Statements**.
7. Request authorization to **schedule the 2022 Board meeting dates**.
8. Request **Board action on Public Hearing** held on November 23, 2021, for the 2022 reconstruction of 100th Street between Hanna Lake Avenue and East Paris Avenue, Gaines Township.
9. Request to **sign and execute title sheets** for the following projects:
  - a. 6 Mile Road pavement replacement between Alpine Avenue and Pine Island Drive
  - b. 100th Street reconstruction between Hanna Lake Avenue and East Paris Avenue
10. Request authorization to **purchase right-of-way** from the following:
  - a. Sean A. Dick, 3233 100th Street, SE, Section 26, Gaines Township
  - b. John and Marilyn Havens, 3785 100th Street, SE, Section 26, Gaines Township
  - c. John Miedema, 3920 84th Street, SE, Section 23, Gaines Township
11. Request authorization to **decertify a portion of Orlee Street**, southwest Section 3 and northwest Section 10, Caledonia Township

12. Request authorization to **quit claim existing road end strips** of the following:
  - a. Courtland Hills Drive, within Braeside Plat No 1, Section 31, Courtland Township
  - b. Portadown Road, within Marlo Farms Plat, Section 22, Byron Township
13. Request authorization for **final plat approval** of the following:
  - a. Braeside Estates No. 2, Section 31 and 32, Courtland Township
  - b. Walnut Ridge, Sections 22, Byron Township
14. Request authorization for **final street approval** of the following:
  - a. 10 Mile Court, Section 31, Oakfield Township and Section 6, Grattan Township
  - b. Summer Meadows, Section 15, Cannon Township
  - c. Old 60th, Sections 32 and 33, Cascade Township
15. Request authorization for **takeover of all public platted and unplatted streets constructed in 2021**.
16. Update Board on **new stormwater rules** associated with our MS4 Storm Water permit.
17. Request **authorization to advertise for bids** on the following:
  - a. Contract #22-19: Micro-Surfacing Services
18. Request **authorization to award of bids** on the following:
  - a. **Contract #22-12:** Janitorial Services
  - b. **Contract #22-13:** Waste & Recycling Disposal Services
  - c. **Bid #22-EQU-15:** Five Axle Cab & Chassis
  - d. **Bid #22-EQU-21:** Push Off Broom
  - e. **Bid #22-FIN-01:** Seventeen Laptop Computers
19. Managing Director's Comments.