

**Agenda of the
Kent County Board of Road Commissioners
September 26, 2023
8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, September 12, 2023.
4. Request **approval to adopt FY2024 Budget.**
5. Request **approval of disbursements and cash balances** for the check run dated September 15, 2023.
6. Request **approval of FY2023 Budget Amendment #4.**
7. Request **approval for commitment of Fund Balance.**
8. Request **authorization for preliminary plat approval** of the following:
 - a. **Graymoor Plat No. 4**, Section 8, Caledonia Township
 - b. **Thornapple Farms No. 2**, Section 11, Gaines Township
9. Request **authorization for resolution of support** for the Crahen Valley Trail, Section 13, Grand Rapids Township.
10. Request **authorization to award bids** for:
 - a. **Contract #23-69**: Freeway Lighting and Tower Maintenance – MDOT
 - b. **Contract #24-02**: Tree Removal Services
 - c. **Bid #24-EQU-01**: Eight Half-Ton Pickup Trucks
 - d. **Bid #24-EQU-02**: Passenger Van
11. Certificate and presentation of plaque **honoring the retirement of Steve Warren.**
12. Managing Director's comments.