

**GCRC BOARD MEETING**  
**March 15, 2022 – 10:00 A.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

March 01, 2022 - Board Meeting Minutes

**VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

A. Tuesday, March 15, 2022

10:05 a.m. – Presentation by Brown & Brown of Central Michigan and Part D Advisors (PDA) regarding the 2021 Dependent Eligibility Verification (DEV).

B. Tuesday, April 05, 2022

10:00 a.m. – Board Meeting

**VII. PUBLIC ADDRESS THE BOARD**

Each person addressing the Board is asked to voluntarily state their name and address for the record.

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board.
- Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 or 221 during regular business hours, preferably by the Thursday prior to the public meeting or public hearing.

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## VIII. PRESENTATION

Presentation by Brown & Brown of Central Michigan and Part D Advisors (PDA) regarding the 2021 Dependent Eligibility Verification (DEV) – attached

## XI. CORRESPONDENCE

### A. Incoming

None.

### B. Outgoing

None.

### C. Internal

1. Maintenance Department 4/10 Hour Day Proposal – attached (No Board action required).

### D. Information

1. Revisions to Existing Postings of three Local Restricted Structures – attached. (No Board action required.)

## X. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. Board Ratification of the Managing Director's signature to CASE – 344287, Economic Development CAT-A Funding, Linden Creek Parkway, Flint Charter Township – attached.
2. Willard Road Culvert over the Gibbs Drain, Forest Township - attached.
3. Issuance of a Purchase Order to TELUS Communications AVL (Automatic Vehicle Location) and Asset Monitoring Solution – attached.
4. Personal use of Road Commission Vehicles Policy – attached.
5. Ratification of Voucher(s) totaling \$958,285.16- attached:
  - a. Voucher #40780 in the amount of \$1,893.40  
Vendor Payments, Budget 2021-2022
  - b. Voucher #40781 in the amount of \$146,255.94  
Contractor Payment, Budget 2021-2022
  - c. Voucher #40782 in the amount of \$225,960.72  
Vendor Payments, Budget 2021-2022
  - d. Voucher #40783 in the amount of \$584,175.10  
Pay Ending, Budget 2021-2022

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## **B. Consent**

1. Government Internet Auction IT Equipment – attached.
2. Work Request(s) for Aggregate Resurfacing in Clayton Township - attached:
  - a. Nichols Road from Beecher Road to Potter Road.
  - b. Calkins Road from Morris Road to Seymour Road.
3. Work Request(s) for Aggregate Resurfacing in Forest Township – attached:
  - a. Frances Road from M-15 to Gale Road.
  - b. Gale Road from Frances Road to Dodge Road.
4. Work Request for Paving on Reid Road from Morrish Road to Elms Road in Gaines Township – attached.
5. Work Request for Mowing in Montrose Township at Various Locations – attached.
6. Work Request for Paving on Luce Road from Flushing Road to Pierson Road in Mt. Morris Township – attached.
7. Work Request for Pavement Repair, Chip Seal and Fog Seal on Jennings Road from Reid Road to Hill Road, Mundy Township – attached.
8. Work Request for Aggregate Resurfacing on Field Road from Jennings Road going west to the dead end, Vienna Township – attached.
9. Work Request(s) for Pavement Repair, Chip Seal and Fog Seal in Vienna Township – attached:
  - a. Neff Road from Frances Road to Dodge Road.
  - b. Lake Road from Webster Road to Linden Road.
  - c. Webster Road from Lake Road to Willard Road.
10. Request for Purchase Order, Boundary Survey for Metro District Garage Parcels, Genesee Township – attached.

## **XI. MANAGING DIRECTOR REPORT**

## **XII. COMMISSIONERS' CONCERNS**

## **XIII. ADJOURNMENT**

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Fred Peivandi, P.E., Managing Director  
lbk – 3/10/2022