

**Agenda of the
Kent County Board of Road Commissioners
November 14, 2023
8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, October 24, 2023.
4. Request **approval of disbursements and cash balances** for the check runs dated October 27, 2023, and November 10, 2023.
5. Review of the **September 2023 Michigan Transportation Fund revenues**.
6. Review of the **preliminary September 2023 Financial Statements**.
7. Request **approval of FY2024 Budget Amendment #1**.
8. Request **authorization to abandon a portion of Timpson Avenue** south of 36th Street, Sections 20 and 21, Lowell Township.
9. Request **resolution and authorization to sign and execute the MDOT Contract agreement** for the Coit Avenue sidewalk project between 4 Mile Road and Woodworth Avenue, Sections 31 and 32, Plainfield Township.
10. Request **authorization to purchase right-of-way** from the following:
 - a. Golden Grains Farms, LLC, **3957 108th Street, SE**, Section 30, Caledonia Township
 - b. Higs, LLC, **9800 Patterson Avenue, SE**, Section 30, Caledonia Township
 - c. Robert and Barbara Troost, **4944 100th Street**, Section 31, Caledonia Township
11. Request **authorization to award bids** for:
 - a. **Contract #24-01:** Snowplowing Services in seven areas
 - b. **Bid #24-MNT-01:** Winter Bituminous Patching Materials
 - c. **Bid #24-MNT-02:** Sand – 2NS for Ice Control
12. Managing Director's comments.