

**Agenda of the  
Kent County Board of Road Commissioners  
North Complex  
June 11, 2024  
8:00 a.m.**

1. Call to order.
2. Pledge of Allegiance.
3. Public comment.
4. North Complex staff introductions.
5. Request **approval of the minutes** for the Board meeting held Tuesday, May 14, 2024.
6. Request **approval of disbursements and cash balances** for the check run dated May 24, 2024, and June 7, 2024.
7. Review of the **April 2024 Michigan Transportation Fund revenue report**.
8. Review of the **May 2024 Financial Statements**.
9. Request **resolution and approval of the MDOT Agreement** for the 84th Street reconstruction from Kraft Avenue to west of Broadmoor Avenue (M-37).
10. Request **adoption of a resolution for reimbursement of Engineering costs** under PA 51 Section 12 (2), as amended.
11. Request **authorization to purchase right-of-way** from the following:
  - a. David and Holly Forseman, **7590 Eastern Avenue SE**, Section 8, Gaines Township
  - b. Phillip Annis Trust, **7649 Eastern Avenue SE**, Section 18, Gaines Township
12. Request **authorization to sell excess property** at the northeast corner of 68th Street and Kraft Avenue.
13. Request **quit claim of the temporary 10-foot road end strip** on the south end of Rapids Drive, Section 12, Gaines Township.
14. Request authorization for **final street takeover** of Rapids Drive extension, Section 12, Gaines Township.
15. Request **preliminary street approval** for Gray Wolf Drive, Section 21, Gaines Township (formerly Cherry Meadow Drive).

16. Request **authorization to award bids** for:
  - a. **Contract #24-44A:** 4 Mile Road and Walker Avenue, Intersection Realignment and Traffic Signal Installation
  - b. **Contract #24-54:** Spencer Township Local Roads, Furnish and Haul 22A Limestone
  - c. **Bid #24-ENG-05:** Corrugated Metal Pipe
17. Request **authorization to modify the Board meeting schedule** to cancel June 25, July 23, and August 27, 2024, dates.
18. Managing Director's comments.
19. Closed Session pursuant to MCL 15.268(a).