

HIGHWAY COMMITTEE MEETING

Agenda

March 27, 2020

1. Roll Call
2. Approval of February 19, 2020 Meeting Minutes: **NEED A MOTION TO APPROVE**
3. Public Comment: None

⇒ Discussions/Update:

New Business:

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1. Joy Road CH9, FAM payment # 2 worth \$12,171.25

a) Invoice # 2 – Hutchison Engineering. = \$12,171.25 (See Attachment “A”)

Matt recommended to the committee to make a motion to approve the payment worth \$12,171.25 using Federal Aid Match fund. **NEED A MOTION TO APPROVE**

2. 19-10133-00-BR, CAB payment #1 worth \$21,852.79

a) Invoice #63715 – Klinger & Assoc. = \$21,852.79 (See Attachment “B”)

Matt recommended to the committee to make a motion to approve the payment worth \$21,852.79 using County Aid Bridge fund. **NEED A MOTION TO APPROVE**

3. 19-12129-00-BR, CAB payment #1 worth \$21,268.15

a) Invoice #63716 – Klinger & Assoc. = \$21,268.15 (See Attachment “C”)

Matt recommended to the committee to make a motion to approve the payment worth \$21,268.15 using County Aid Bridge fund. **NEED A MOTION TO APPROVE**

4. 05-13114-00-BR, TBP payment #5 worth \$54.00

a) Invoice #6B – Hutchison Engineering = \$64.00 (See Attachment “D”)

Matt recommended to the committee to make a motion to approve the payment worth \$54.00 using Township Bridge fund. **NEED A MOTION TO APPROVE**

Old Business:

Others:

a. Highway Department has \$44,203.89 after paying February bills of \$14,182.32

Next Meetings: April 22, 2020

- Motion to pay bills for the month of March 2020: **NEED A MOTION TO APPROVE**

8. Motion to adjourn meeting:

Attachments:

“A” Joy Road CH9, FAM payment # 2 worth \$12,171.25

“B” 19-10133-00-BR, CAB payment #1 worth \$21,852.79

“C” 19-12129-00-BR, CAB payment #1 worth \$21,268.15

“D” 05-13114-00-BR, TBP payment #5 worth \$54.00