

**HIGHWAY COMMITTEE MEETING**

**Agenda**

**March 24, 2021**

1. **Roll Call**
2. **Approval of February 17, 2021 Meeting Minutes: *NEED A MOTION TO APPROVE***
3. **Public Comment: None**

⇒ **Discussions/Update:**

**New Business:**

1. **19-00177-01-PV, FAM payment #7 totaling \$3,655.00**
  - a) CH9 full depth construction project Hutchison Engineering = \$3,655.00 (See Attachment "A")  
Rick recommended to the committee to make a motion to approve the payment to Hutchison Engineering using FAM funds. ***NEED A MOTION TO APPROVE***
2. **16-00110-00-BR, CE CAB payment #6 totaling \$3,507.50**
  - a) CH16 CE to Hutchison Engineering = \$3,507.50 (See Attachment "B")  
Rick recommended to the committee to make a motion to approve the payment to Hutchison Engineering using CAB funds. ***NEED A MOTION TO APPROVE***
3. **18-00113-00-BR, John Line Bridge, CAB payment #9 worth \$2,768.90**
  - a) Invoice #29029 – Willett Hofmann & Assoc. = \$2,768.90 (See Attachment "C")  
Rick recommended to the committee to make a motion to approve the payment to WHA using County Aid Bridge fund. ***NEED A MOTION TO APPROVE***
4. **15-04127-00-BR, CE TBP payment #5 totaling \$1,014.94**
  - a) Greene Township CE to Hutchison Engineering = \$1,014.94 (See Attachment "D")  
Rick recommended to the committee to make a motion to approve the payment to Hutchison Engineering using TBP funds. ***NEED A MOTION TO APPROVE***

**Old Business**

**Others:**

- a. Highway Department has \$94,842 after paying February bills of \$26,967.39
- b. County Highway Funding Presentation
- c. Joy Road
- d. UTV signage
- e. Project Status

Next Meetings: April 21, 2021

**Motion to pay bills for the month of March 2021: *NEED A MOTION TO APPROVE***

**8. Motion to adjourn meeting:**

**Attachments:**

- "A" 19-00177-01-PV, FAM payment #7 totaling \$3,655.00
- "B" 16-00110-00-BR, CE CAB payment #6 totaling \$3,507.50
- "C" 18-00113-00-BR, CAB payment # 9 totaling \$2,768.90
- "D" 15-04127-00-BR, CE TBP Payment #5 totaling \$1,014.94