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:

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