



Regular Meeting
June 11, 2024

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – May 28, 2024, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Director of Finance Ziola** – Recommendation to approve the annual contract renewal for Gardner, Provenzano, Thomas & Luplow P.C. **ROLL CALL**
- Director of Engineering Armentrout** – ACT 51 Engineering Reimbursement Request. **ROLL CALL**
- Director of Engineering Armentrout** – Recommendation to approve MDOT Agreement 24-5238 for the construction at the Dixie Highway and Burt Road intersection and authorize Dan Armentrout to sign it. **ROLL CALL**

NEXT MEETING DATE: June 25, 2024