



## MINUTES

Clinton County Road Commission  
Special Meeting  
Thursday, June 25, 2020, 8:00 am - 8:30 am  
Remote via ZOOM

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### In Attendance

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**Member**

Gail Watkins (remote); Kevin Holt (remote); Michael Frederick (remote)

**Staff**

Douglas Steffen (remote); Jill A. Rey (remote); Marc Trotter (remote)

A. Approval of Agenda

Motion by Commissioner Frederick, seconded by Commissioner Holt, to approve the Agenda as presented.

A roll call voted indicated: Frederick Aye, Holt Aye, Watkins Aye.

B. Public Comment

There was no public comment.

C. Authorization to sign the Road Construction Agreement with DL Kesler for the Greater Lansing Food Bank - Food Court

Motion by Commissioner Holt, seconded by Commissioner Frederick, to authorize Chairperson Watkins to sign the Road Construction Agreement with DL Kesler for the Greater Lansing Food Bank - Food Court.

A roll call vote indicated: Frederick Aye, Holt Aye, Watkins Aye.

D. Commissioner Comments

Commissioner Watkins stated that he would like the Board to review the Rules for Subdivision and Public Road Development at the next Board Meeting.

E. Adjournment

With no further business to come before the Board at this time, the meeting was adjourned at 8:09 a.m.

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Jill A. Rey, Finance Director/Clerk to the Board