

**Highway & Transportation Committee
Summary of Action taken at 3/9/07 meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	Vice-Chair O'Connor called the meeting to order at 9:00 a.m.
2. <u>Approval of Agenda</u>	MOTION carried to approve the agenda as presented
3. <u>Approval of Minutes</u>	Regular session minutes of February 9, 2007 approved as presented
4. <u>Public Participation</u>	There was no public Participation
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – February 2007	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for February 2007
6. <u>County Engineer</u> A. Resolution awarding of contract for 2007 Township Bituminous Materials	RECOMMEND COUNTY BOARD approval of the resolution awarding of contract for 2007 Township Bituminous Materials
B. Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated Expenses of the County Engineer for the period December 1, 2006 thru November 30, 2007	RECOMMEND COUNTY BOARD approval of the resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period December 1, 2006 thru November 30, 2007

7. **Other Business**

A. **Semi-Annual Review of Closed Session Minutes**

MOTION carried to open the Highway & Transportation closed session minutes of May 24, 2004 while keeping all other closed session minutes closed

8. **Determination of consent agenda items**

Items 6A and 6B will be on the consent agenda

9. **Adjournment**

The meeting was adjourned at 9:15 a.m.