

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, May 17, 2012

Next Meeting – Thursday, May 31, 2012

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - May 3, 2012

Approve Bills and Payroll - \$803,323.84

Public Comment

Finance Director's Report

1. Miscellaneous Reports
2. MCRSP Vote – Authorization
3. Engineering Reimbursement

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Association of Southern Michigan Road Commissions Ballots
3. MDOT Contract – Approval
 - Bauer Road: 56th Avenue to 24th Avenue
 - Apple Drive: County Line to 144th Avenue
 - 8th Avenue Bridge over Lau Bach Drain
4. 68th Avenue and Pierce Street R.O.W Acquisition Proposal
5. Special Pavement Markings Quotes
6. Springfields of Allendale No. 2 – Preliminary Plat Approval
7. Park Township Subdivision Resurfacing Estimate Approval
8. Public Hearing Date Request
9. June Newsletter
10. Traffic Survey Report

Closed Session

1. Property Acquisition

General Information, Comments, and Meetings Attended

Public Comment

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, May 17, 2012

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of May 3, 2012

Approve Bills and Payroll - \$388,514.96

Public Comments

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Tank Lease Agreement

General Information, Comments, and Meetings Attended

Public Comments

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES