

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, November 15, 2012

Next Meeting – Thursday, November 29, 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 – November 1, 2012

Approve Payroll – \$240,782.26

Public Comment

Action Items

1. Contract Addendum for Winter Maintenance 2012-2013 Season
2. Hickory Grove Farm No. 5 Preliminary Plat Approval
3. Special Permit for Winter Maintenance Operations
4. Revision 5 to Policies with Procedures #22
5. OCRC Study of Eastern Ottawa County Facilities Infrastructure

Finance Director's Report

1. Miscellaneous Reports
2. State Trunkline FY2013 Budget
3. MERS Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Road Closure Discussion
3. December Newsletter
4. MDOT Bid Results – West Spring Lake Road Bridge

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 ELECTRONICS