

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, February 21, 2013

Next Meeting – Thursday, March 7, 2013

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
Work Session: Crockery Township Wastewater Facility

Approval of Agenda as Presented

Approve Minutes of - February 7, 2013

Approve: Bills and Payroll Paid February 21, 2013 - \$1,219,987.98
Bills Paid February 7, 2013 - \$474,301.53

Public Comment

10:00 A.M. - Bid Opening: 2013 Pavement Markings

Action Items

1. CRAM Ballot
2. Traffic Survey Report

Finance Director's Report

1. Miscellaneous Reports
2. Winter Costs
3. Equipment Bid Results

Managing Director's Report

1. Notices / Meetings / Correspondence
2. March Newsletter
3. Preparing our Roads and Kids for the Future
4. Spring Township Meeting

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