

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, May 14, 2015

Next Meeting – Thursday, May 28, 2015

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 - April 30, 2015

Approve Bills and Payroll - \$243,057.56

Public Comment

Action Items

1. Unity Timbers No. 2 Final Plat
2. MDOT Contract – Port Sheldon Street
3. Project Estimate Agreements
4. Special Pavement Markings Quotes
5. Item I Bid Date Request
6. Greenly Street Bid

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. June Newsletter
3. Rosy Mound Property Discussion
4. Public R.O.W. Survey

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