

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, May 28, 2015

Next Meeting – Thursday, June 11, 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 - May 14, 2015

Approve: Payroll Paid May 28, 2015 - \$ 251,911.58
Payables Paid May 14, 2015 - \$1,178,623.17

Public Comment

10:00 A.M. – Public Hearing – Ransom Street

10:30 A.M. – Property Offer Presentation

11:15 A.M. – Property Offer Presentation

Action Items

1. Project Estimate Agreements
2. MDOT Contract – Fruitport Road
3. Ransom Street Public Hearing
4. Dykstra Estates Preliminary Plat Approval
5. Highpoint View No. 2 Preliminary Plat
6. Equipment Bid Results
7. Winans Street Resurfacing Quotes

Finance Director's Report

1. Miscellaneous Reports

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