

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, December 10, 2015

**Next Meeting** – Thursday, January 7, 2016

**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 25, 2015

Approve Bills and Payroll - \$748,502.59

Public Comment

Action Items

1. Hickorywoods Farm No. 3 Final Plat Approval
2. Cedar Lake Estates No. 12 Final Plat Approval
3. Riley Ridge Condo Final Development Approval
4. Crimson & Clover Preliminary Plat Approval
5. 136<sup>th</sup> Avenue Construction Plan Approval
6. 2016 Pavement Marking Program
7. Traffic Survey Reports
8. Real Estate Purchase Agreement – RW Properties
9. Rural Task force 8b

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. January Newsletter
3. Grand Haven Township Request
4. In-Range Salary Adjustment
5. 2016 Committee Assignments

Closed Session

1. Negotiations – Strategy Sessions

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**