

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, January 21, 2016

Next Meeting – Thursday, February 4, 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 - January 7, 2016

Approve Bills and Payroll - \$317,879.31

Public Comment

Action Items

1. Stonewater Preliminary Plat
2. 48th Avenue Tree Removal Quotes
3. Ottawa Beach Road Culvert Replacement Quotes
4. 2015 Act 51 Road Certification

Finance Director's Report

1. Miscellaneous Reports
2. State Trunkline Maintenance

Managing Director's Report

1. Notices / Meetings / Correspondence
2. February Newsletter

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