

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, March 31, 2016

Next Meeting – Thursday, April 14, 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 - March 3, 2016

Approve Bills and Payroll - March 17, 2016 - \$821,115.76
March 31, 2016 - \$536,936.67

Public Comment

10:00 AM: Public Hearing – Mason Street/28th Avenue - 32nd Avenue to Adams Street

10:30 AM: Public Hearing – 78th Avenue - Pierce Street to M-45

Action Items

1. 48th Avenue MDOT Contract Approval
2. Preliminary Plat Approval
 - a. Walnut Grove No. 2
 - b. Dewpointe West No. 2
 - c. Hidden Forest Estates (PUD)
3. Project Estimate Agreements Approval
4. Spoonville Trail Phase I Construction Plan Approval
5. I-96 Underpass Non-Motorized path Construction Plan Approval
6. Bid Date Requests

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. April Newsletter
3. Coopersville and Georgetown Salt Storage Buildings
4. 136th Avenue Bid Results
5. Port Sheldon Street / 96th Avenue
6. Staffing Discussion
7. Employee Request
8. Lawn Avenue

Closed Session

1. Bargaining Unit Negotiations

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