

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, April 28, 2016

Next Meeting – Thursday, May 12, 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 - April 14, 2016

Approve Bills and Payroll - \$940,619.13

Public Comment

Action Items

1. Park Township Deviation Request
2. Michigan Avenue Drainage Improvements
3. Riley Crossing Preliminary Plat Approval
4. Port Sheldon Street MDOT Contract Approval
5. 78th Avenue Construction Plan Approval
6. Project Estimate Approval
7. State Street Resurfacing Quote
8. Ottawa Beach Road Resurfacing Contract
9. Bridge Funding Request Resolutions

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. State Trunkline Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. May Newsletter
3. 2016 OCRC Programs Update
4. FOIA Policy Discussion

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