

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, June 9, 2016

**Next Meeting** – Thursday, June 23, 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 - May 26, 2016

Approve Bills and Payroll - \$783,760.41

Public Comment

10:00 A.M.: Bid Openings – Baldwin Street Resurfacing  
HMA Surfacing Item III

Action Items

1. Hickory Grove Farm No. 7 Final Plat Approval
2. Savannah Lakes No. 4 Final Development Approval
3. MDOT Contract Approval
  - a. Traffic Signal at M-45 and First Avenue
4. HMA Surfacing Item II Contract
5. Coopersville and Georgetown Salt Storage Facility Bids
6. Traffic Survey Reports

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence

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**