

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, August 18, 2016

**Next Meeting** – Thursday, September 1, 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 - August 4, 2016

Approve Bills and Payroll - \$3,234,593.56

Public Comment

Action Items

1. Hidden Shores West No. 2 Preliminary Plat Approval
2. Walnut Grove No. 2 Final Plat Approval
3. Holland Township Deviation Request
4. Georgetown Township Deviation Request
5. Drainage Easement Approval
6. M-45 / 1<sup>st</sup> Avenue Bid
7. Traffic Survey Reports

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Green Street & Quincy Street Bridge PM Bid Results
3. Draft 2017 – 2022 SIP
4. OCRC September 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**