

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, September 1, 2016

Next Meeting – Thursday, September 15, 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 18, 2016

Approve Bills and Payroll - \$1,842,650.62

Public Comment

Action Items

1. Crimson & Clover Final Plat Approval
2. Public Hearing Date Request
3. M-45 & First Avenue Signal Project Contract
4. Non-Motorized 22nd Avenue & Barry Street Construction Plan Approval

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 2016 OCRC Program Update
3. Draft 2017 - 2022 SIP

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