

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, February 2, 2017

**Next Meeting** – Thursday, February 16, 2017

**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 - January 19, 2017

Approve Bills and Payroll - \$931,147.61

Public Comment

Action Items

1. Timberline Acres West No. 5 - Preliminary Plat
2. Loumar Estates – Preliminary Plat
3. Busche Aluminum Driveway
4. 2017 Countywide Road Millage Tax Resolution

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Jacobs Drain – 48<sup>th</sup> Avenue
3. 48<sup>th</sup> Avenue Letter
4. Gravel Road Conditions
5. Salt Storage Facility Update

Old Business

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**