

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, March 2, 2017

Canceled Meeting – Thursday, March 16, 2017

Next Meeting – Thursday, March 30, 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 - Regular Meeting - February 16, 2017
Special Meeting - February 23, 2017

Approve Bills and Payroll - \$990,930.76

Public Comment

Action Items

1. North Cedar Drive Non-Motorized Path Deviation in Location Request
2. Highpoint View No. 3 – Preliminary Plat
3. Timberline Acres West No. 6 – Preliminary Plat
4. Port Sheldon Street Construction Plan Approval
5. Project Estimate Agreements
6. Hemlock Drive Culvert Replacement Quote
7. 2017 Pavement Marking Program Bid Results
8. 2016 OCRC Certification
9. 2016-2021 State Trunkline Maintenance Contract
10. Traffic Control Order #S 70-12-16

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Fruitport Road Manhole Casting Adjustments
3. Leonard Street

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