

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, May 25, 2017

**Next Meeting** – Thursday, June 8, 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 - May 11, 2017

Approve Bills and Payroll - \$1,713,296.74

Public Comment

10:00 A.M. - Bid Opening: HMA Surfacing – Item IV - 2017  
Buchanan Street – 136<sup>th</sup> Avenue to 128<sup>th</sup> Avenue

Action Items

1. Lawn Avenue Petition for Abandonment
2. Alward Estates West No. 3 Preliminary Plat
3. MDOT Contract – Adams Street
4. MDOT Permit Contract – Trailhead: M-231 at North Cedar Drive
5. Project Estimate Agreements
6. Polk Street Public Hearing Date Request
7. Traffic Survey Report

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. June Newsletter
3. Draft 2018 – 2022 Strategic Improvement Plan

Old Business

Closed Session: Property Acquisition

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**