

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, November 9, 2017

Next Meeting – Wednesday, November 22, 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 - October 26, 2017

Approve Bills and Payroll - \$956,364.68

Public Comment

Action Items

1. City View Estates No. 5 Preliminary Plat
2. Wood View Estates Preliminary Plat
3. Hathaway Lakes No. 7 Final Plat
4. Hathaway Lakes No. 8 Final Plat
5. Hickorywoods Farm No. 4 Final Plat
6. Summerset South No. 2 Final Plat
7. Lodge Drive Final Development
8. MDOT TEDF Category A Resolution
9. Non-Bargaining Employee Salary Structure Policy
10. Traffic Survey Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Guardrail Quotes

Communications Administrator Report

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