

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, April 12, 2018

Next Meeting – Thursday, April 26, 2018

ROADS

Roll Call

8:30 A.M. - MACC Presentation
- 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 - March 29, 2018

Approve Bills and Payroll - \$1,287,637.98

Public Comment

10:00 A.M. - Bid Opening: HMA Surfacing – Item I 2018
- Public Hearing: Proposed Tyler Street Improvements

Action Items

1. Cedar Lake Estates No. 13 Preliminary Plat
2. Equestrian Drive Preliminary Plan
3. Project Estimates Agreements

Managing Director's Report

1. Notices / Meetings / Correspondence

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