

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, March 29, 2018

**Next Meeting** – Thursday, April 12, 2018

**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 - March 1, 2018

Approve Bills and Payroll - March 15, 2018 - \$537,225.34  
March 29, 2018 - \$311,442.91

Public Comment

Action Items

1. Jackson Ridge Preliminary Plat
2. Lowing Woods No. 10 Preliminary Plat
3. Ventura Shores PUD Phase 1 Preliminary Plan
4. Cottonwood Drive MDOT Contract
5. Lakewood Boulevard Watermain Location
6. Ammeraal Avenue Abandonment
7. Non-Bargaining Employee Salary Grade Adjustment
8. Project Estimate Agreements
9. Proposed Street Name Change
10. James Street & Warner Street Construction Plan Approval

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**