

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, January 17, 2019

Next Meeting – January 31, 2019

**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 - January 3, 2019

Approve Bills and Payroll - \$748,962.82

Public Comment

Action Items

1. Timber Woods Preliminary Plat
2. Barry Street Bridge MDOT Contract
3. 2019 Truck Operators Information
4. Project Estimate Agreement
5. Proposed Bid and Public Hearing Dates
6. CRA Ballot
7. Policy Revision – Refuse Hauling Vehicles
8. Seasonal Weight Restrictions

Managing Director's Report

1. Notices / Meetings / Correspondence

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**