

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, May 23, 2019

Next Meeting – June 6, 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 - May 9, 2019

Approve Bills and Payroll - \$1,748,297.43

Public Comment

10:00 AM – Bid Opening: 42<sup>nd</sup> Avenue & Melbye Street Improvements

Action Items

1. Alward Estates West No. 4 Preliminary Plat
2. Engineering Reimbursement From MDOT
3. Traffic Survey Reports
4. Ottawa Beach Road Crosswalk Request
5. Contract Approvals – HMA Surfacing Item III  
Johnson Street

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Township Meeting Update
3. OCRC Programs Update

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**