

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, October 29, 2015

Next Meeting – Thursday, November 12, 2015

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 15, 2015

Approve Bills and Payroll - \$237,504.27

Public Comment

Action Items

1. Dykstra Estates Final Plat Approval
2. Summerset South Revised Preliminary Plat Approval
3. MDOT Contract Approval – State Road Bridge
4. Special Needs Child Sign Request
5. Greenly Street Forcemain Location Deviation Request
6. Resolution for WMRSDC Project Funding Request
7. Surveying Equipment Request
8. Traffic Survey Reports

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. State Trunkline Maintenance Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. November Newsletter
3. Ottawa Beach Road Discussion

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