

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, September 4, 2014

Next Meeting – Thursday, September 18, 2014

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 - August 19, 2014

Approve Bills and Payroll - August 21, 2014 - \$978,980.25
- September 4, 2014 - \$855,284.27

Public Comment

10:00 A.M. – Bid Opening: Winans Street

Action Items

1. Brighamwood Subdivision No. 2 Preliminary Plat Approval
2. Jackson Ridge Preliminary Plat Approval
3. MDOT Contract Amendment Approval – Ottawa Beach Road
4. 68th Avenue Bids

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. Liability Pool Report
4. US-31 Bascule Bridge Bid Date
5. Winter Maintenance Bids

Managing Director's Report

1. Rosy Mound Property 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