

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

March 6, 2014

The regular meeting of the Board of County Road Commissioners met on Thursday, March 6, 2014 and called to order at 2:00 P.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: None

The Board reviewed and audited the vouchers for February 20, 2014 and March 6, 2014.

Commissioner Palarz moved to approve the Agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve minutes of February 20, 2014, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,290,464.25 paid February 20, 2014 and bills and payroll of \$714,227.44 paid March 6, 2014, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, Grifhorst, and Miedema

Nays: None

Representatives of Demester Wood Products addressed the Board. A request was made for a special use permit during seasonal weight restrictions for 32nd Avenue south of Cleveland Street. Commissioner Palarz moved to deny the request, seconded by Commissioner Elhart and carried.

Representatives of a proposed site condominium addressed the Board requesting approval of a preliminary layout. The preliminary layout of the development included one entrance off West Spring Lake Road with two turnarounds (cul-de-sac). Commissioner Grifhorst moved to deny the request as presented, seconded by Commissioner Miedema and carried. The Board may consider a layout that included two entrances off West Spring Lake Road with one turnaround.

Commissioner Elhart moved to approve the revised preliminary plat of Rush Creek Crossing No. 2 as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve the preliminary plat of Spring Grove Farms No. 3 as presented, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve the contract with Michigan Pavement Markings, LLC for the 2014 pavement marking season and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Palarz and carried.

Secretary Mikita reported on the following:

- Upcoming CRAM meetings.
- Status of winter salt purchases.
- Current MTF revenue to date of \$5,478,388.69.

Manager Laughlin reported on the following:

- Farm Bureau Legislative breakfast on March 14, 2014.
- Spring Township Officials meeting to be held April 23, 2014 at 6:30 p.m.

Public Comment: None

Meeting adjourned at 3:55 P.M.