

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

May 16, 2013

The regular meeting of the Board of County Road Commissioners met on Thursday, May 16, 2013 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin; and Engineer Zarzecki

Absent: Secretary Mikita

The Board reviewed and audited the vouchers for May 16, 2013.

At 9:00 A.M., the regular meeting was called to order. All present as before.

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

Commissioner Palarz moved to approve minutes of May 2, 2013, seconded by Commissioner Miedema carried.

Commissioner Elhart moved to approve payment of payroll in the amount of \$235,318.57, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to approve MDOT Contract Number 13-5184 for the 64th Avenue project and authorized the Chairman and Secretary to sign the documents, seconded by Commissioner Palarz and carried.

Commissioner Elhart moved to approve the MDOT BL I-196 at 104th Avenue traffic signal maintenance agreement and authorized the Managing Director, Brett A. Laughlin to sign the agreement, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve the Second Amendment of Easement for Cottage Grove as submitted by Consumers Energy and authorized the signature of the Chairman, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the Park Township project estimates as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to direct staff to submit the ballot for election of Directors to the Association of Southern Road Commissions as recommended, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve the Removal Order as presented for address 6560 Clover Lane in Georgetown Township, seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to approve the construction plans for the 120th Avenue and Riley Street project, seconded by Commissioner Elhart and carried.

Manager Laughlin reported on the following:

- MCRSIP annual meeting on July 24 & 25.
- MDOT bid results for the Baldwin Street project & West Spring Lake Road non-motorized path.

Manager Laughlin presented the draft June newsletter.

Manager Laughlin reported on the Polish Transportation delegation visit to Ottawa County.

Public Comment: None

Meeting adjourned at 9:45 A.M.