

**OTTAWA COUNTY ROAD COMMISSION**

**Regular and Committee of the Whole Meeting**

**January 9, 2014**

The Committee of the whole of the Board of County Road Commissioners met on Thursday, January 9, 2014 and called to order at 8:30 A.M. by Vice-Chairman Elhart.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Engineer Staskiewicz, and Secretary Mikita

Absent: Manager Laughlin

The Board reviewed and audited the vouchers for December 26, 2013 and January 9, 2014.

Operations Superintendent, Kemppainen, and Equipment Supervisor, Karle, joined the meeting and reported on winter operations.

At 9:00 a.m. the regular meeting was called to order. All present as before.

At 9:40 a.m. Chairman Bird joined the meeting.

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

Commissioner Miedema moved to approve minutes of December 12, 2013, seconded by Commissioner Palarz and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$2,011,594.18 paid December 26, 2013 and \$1,303,688.07 paid January 9, 2014, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Palarz moved to approve the 2014 committee representatives as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to approve the preliminary plat of Hickory Grove Farm No. 6 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the preliminary site condominium of Greentree No. 2 as presented, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to renew the centerline pavement marking contract for the 2014 season with Michigan Pavement Markings, LLC at the same unit prices from 2013 season, seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to approve the following:

- Traffic Survey Report for parking controls on Stanton Street from 1,400' to 2,350' east of 128<sup>th</sup> Avenue (Pigeon Creek County park) in Olive Township.
- Traffic Control Order # 01-069-13 to establish no parking within road right-of-way on Stanton Street.

Seconded by Commissioner Miedema and carried.

Secretary Mikita reviewed various financial reports and current MTF receipts for FY2014.

Secretary Mikita presented the Park Township support emergency operations plan for review. Report will be discussed at the next scheduled meeting.

Secretary Mikita presented the proposed in-range salary increase for eligible non-bargaining unit employees. Commissioner Palarz moved to approve the adjustments effective January 6, 2014, seconded by Commissioner Miedema and carried.

Public Comment: None

Meeting adjourned at 9:50 A.M.