

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

May 1, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, May 1, 2014 and called to order at 8:30 A.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 May 1, 2014.

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

Commissioner Grifhorst moved to approve the Agenda as presented, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve minutes of April 17, 2014, seconded by Commissioner Elhart and carried.

Commissioner Palarz moved to approve payment of bills and payroll in the amount of \$999,276.07, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to approve the following local project estimates and authorized the Chairman's signature:

- Georgetown Township – 7.07 miles of subdivision streets.
- Grand Haven Township – 2.73 miles of various streets.
- Holland Township – 5.00 miles of subdivision streets.
- Holland Township – 4.59 miles of local streets.
- Holland Township – 1.04 miles of John F. Donnelly Drive.
- Holland Township – 1.00 mile of New Holland Street.
(Cost participation with Olive Township and Road Commission)
- Olive Township – 1.00 mile of 104th Avenue.
- Port Sheldon and Olive Townships - .50 mile of Stanton Street.
- Holland Township – Chloride program.
- Holland Township – Roadside mowing.

Seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to accept Item I bids on June 12, 2014 at 10:00 a.m., seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to hold a public hearing for the proposed 68th Avenue project in Polkton Township on June 12, 2014 at 10:30 a.m., seconded by Commissioner Palarz and carried.

Secretary Mikita reported on the following:

- MTF revenues to date.
- MDOT maintenance budget adjustments received.

Manager Laughlin reported on a proposed countywide road millage program options. The Board requested a poll of townships regarding a proposed millage vote.

Manager Laughlin reviewed a draft report for formulation of a facilities and related infrastructure plan.

Public Comment: None

Meeting adjourned at 10:20 A.M.