

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

March 20, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, March 20, 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 March 20, 2014.

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 March 6, 2014, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills and payroll in the amount of \$1,078,240.38, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

County Commissioner Fenske addressed the Board with favorable comments regarding winter maintenance.

Supervisor Glen Nykamp of Zeeland Township addressed the Board to request a deviation for driveway width at the proposed public service building from 44' to 60'. Commissioner Elhart moved to approve the deviation request with standard curb and gutter requirements for both driveways, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the construction plans for Lincoln Street as presented, seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to set the following public hearing times on May 15, 2014:

- Park Court project in Grand Haven Township at 10:00 A.M.
- Quincy Street project in Zeeland Township at 10:30 A.M.

Seconded by Commissioner Miedema and carried.

Secretary Mikita reported on the following:

- Winter costs to date.
- Salt supply report.
- MDOT maintenance report.

Manager Laughlin reported on the following:

- Annual township officials meeting on April 23, 2014.
- Quarterly meeting with County officials on April 16, 2014.
- Millage issue meeting with County officials.

Manager Laughlin presented the April newsletter for review.

Manager Laughlin presented the current 2014 road program update.

Manager Laughlin presented the annual summaries for:

- Special Services Department.
- Traffic Department.

At 10:25 A.M., Commissioner Bird moved to temporarily adjourn the meeting to take up the Public Utilities Agenda.

At 11:05 A.M., Commissioner Bird reconvened the meeting.

Commissioner Palarz moved to go into closed session to discuss union negotiations, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

At 11:35 A.M., Commissioner Elhart moved to rise from closed session, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Meeting adjourned at 11:36 A.M.