

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

October 16, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, October 16, 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 vouchers for October 16, 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 October 2, 2014, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve payment of bills and payroll in the amount of \$1,690,051.77, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved the adoption of the following resolution:

Whereas, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waive any notice which may be required in connection herewith.

Now, therefore, be it resolved that the Board of County Road Commissioners of the County of Ottawa accepts the Warranty Deed dedicating a new county road to be known as Copper Oak Drive as part of the Ottawa County Road System; and hereby authorizes Brett Laughlin, its Managing Director, and Michael Mikita, its Secretary, to execute an Acceptance of the referenced Warranty Deed on the Board's behalf.

The Board of County Road Commissioners of the County of Ottawa hereby approves the transfer of the following described real estate for purposes of county roadway dedication from the below identified known owners, pursuant to applicable law, to the Board of County Road Commissioners of the County of Ottawa:

Whereas, the known owner(s) of and interested parties in the above described property so far known, is/are as follows: Haworth Homes Zeeland, LLC

The motion was supported by Commissioner Miedema, and carried by the following votes:

Yeas: Miedema, Palarz, Elhart, Grifhorst, Bird

Nays: None

Absent: None

Manager Laughlin presented the preliminary plan for the Copper Stone PUD located in Grand Haven Township. Commissioner Palarz moved to approve the preliminary PUD plan of the Copper Stone development as presented subject to a roadway connection on the east property line and the extension of Copper Court (will need a new name to the west property line) as recommended by staff. Motion died for lack of support. After consideration and discussion, Commissioner Miedema moved to approve the preliminary PUD plan of the Copper Stone development as presented subject to a roadway connection to the east property line and the extension of Copper Court (will need a new name to the west property line) as recommended by staff, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Palarz, and Bird

Nays: Commissioners Elhart and Grifhorst

Commissioner Elhart moved to approve the name change of the River Avenue Bridge to Unity Bridge, seconded by Commissioner Palarz and carried.

Commissioner Grifhorst moved to accept the petition for abandonment of a portion of Washington Avenue located in Park Township and approve the requested abandonment which is a platted undeveloped roadway that is not maintained or certified to by the Road Commission, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to accept the petition for abandonment of a portion of Holly Avenue located in Park Township and approve the requested abandonment which is a platted undeveloped roadway that is not maintained or certified to by the Road Commission, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Manager Laughlin presented a traffic survey report for north/south left turn phase at 28th Avenue at Port Sheldon Street in Georgetown Township. Based on the review of crash experience, traffic counts, and left turn motorist delays, the recommendation is to install north/south left turn traffic signal at this intersection. Commissioner Elhart moved to accept the report as written, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve Traffic Control Order # 876 stopping westbound traffic on Copper Oak Drive at 72nd Avenue, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve two engineering employees to obtain needed certifications

with week-long classes at Ferris State University, seconded by Commissioner Miedema and carried.

Secretary Mikita reviewed the following:

- Final FY2014 State Trunkline expenditure report.
- CRAM by-laws change proposal.

Secretary Mikita presented the following bid tabulation for:

One (1) New or Used Front Brush Style Self-Propelled Sweeper

<u>Bidder</u>	<u>Amount - New</u>	<u>Amount - Used</u>
A.I.S. Construction Equipment	\$65,700.00	\$29,875.00
Alta Equipment Company	\$65,388.16	\$31,000.00
Grand Equipment Company	\$50,690.00	N/A

Commissioner Elhart moved to reject used amounts due to not meeting bid specifications and award to the low read bid of Grand Equipment in the amount of \$50,690.00, seconded by Commissioner Palarz and carried.

Manager Laughlin reported on the following:

- November Newsletter review.
- Grand Region Bridge Committee meeting.
- Request from Grover Real Estate, Inc.
- Quarterly meeting with County officials.

Commissioner Palarz moved to approve a request from an employee, regarding use of sick leave days, seconded by Commissioner Miedema and carried.

Public Comment: None

Meeting adjourned at 11:25 A.M.