

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

October 17, 2013

The Committee of the whole of the Board of County Road Commissioners met on Thursday, October 17, 2013 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: None

The Board reviewed and audited the vouchers for October 3, 2013 and October 17, 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 October 3, 2013, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve bills paid October 3, 2013 in the amount of \$1,698,903.44 and bills and payroll paid October 17, 2013 in the amount of \$1,589,348.86, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Public Comment:

- Dale Kraker addressed the Board regarding the proposed Spring Ridge Subdivision for consideration of preliminary plat approval. One entrance was proposed for the development. Staff recommends two entrances based on standards and specifications.
- Jerry Felix of Park Township addressed the Board regarding a joint study for Ottawa Beach Road and possible Share the Road signs for various roads in Park Township. The Board indicated that staff could assist with a study but funding could not be allocated at this time. The Board directed staff to gather information from other Road Commissions about Share the Road signage and to report back with the findings.

Commissioner Palarz moved to approve Plan B (a two entrance design) for the preliminary plat of Spring Ridge Subdivision, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve the final plat and Quit Claim Deed for the Springfields of Allendale No. 2 final plat, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reported on the following:

- JCI will evaluate the Grand Haven and North Holland facilities for any future energy saving ideas.
- Contractors are being contacted to evaluate front entrance of administration offices.

Commissioner Palarz moved to approve the bid date of November 19, 2013 to accept dump truck bids, seconded by Commissioner Grifhorst and carried.

Manager Laughlin reported on the County quarterly meeting held.

Manager Laughlin reviewed the November newsletter.

Manager Laughlin reported that the next S.W. Council meeting will be held November 11, 2013.

Public Comment: None

Meeting adjourned at 10:35 A.M.