

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

October 2, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, October 2, 2014 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Grifhorst, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: Commissioners Elhart and Miedema

The Board reviewed and audited vouchers for October 2, 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 Grifhorst and carried.

Commissioner Palarz moved to approve minutes of September 18, 2014, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills and payroll in the amount of \$1,932,361.82, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Palarz, and Grifhorst

Nays: None

Lucas Hill of Spring Lake Township addressed the Board regarding the status of the work completed by Friends of North Bank Trail.

Commissioner Grifhorst moved to approve the final plat of Hickory Grove Farm No. 6 and authorized the Chairman to sign the Certified True Copy and the Quick Claim Deed for the maintenance strip, seconded by Commissioner Palarz and carried.

Commissioner Grifhorst moved to approve the final plat of Rolling Hills Estates No. 5 and authorized the Chairman to sign the Certified True Copy and the Quick Claim Deed for the maintenance strip, seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to approve the final plat of Hickory Grove Farm No. 6 and authorized the Chairman to sign the Certified True Copy, seconded by Commissioner Grifhorst and carried.

Manager Laughlin presented the following traffic survey reports:

Traffic Control Survey for 104th Avenue at Perry Street in Holland Township

Motorists on Perry Street at 104th Avenue have adequate sight line visibility to the north and south from the common stop position and the intersection crash rate from January 1, 2011 to September 1, 2014 is within the average range. None of the warrants for application of Multi-way Stop control or Stop and Go Traffic Signal control are met.

Based on review of traffic counts, analysis of traffic control warrants, intersection characteristics, on-site inspection and traffic crash reports it is recommended:

1. Continue present east/west stop control at the intersection.
2. Install 30 x 30 crossroad warning signs for north and southbound 104th Avenue approaching Perry Street.
3. Consider intersection widening with future 104th Avenue road improvements to allow for headed up left turn lanes.
4. If traffic volumes and/or collision experience increase substantially then the intersection should again be studied.

Traffic Control Survey for 168th Avenue at Lakeshore Drive in Park Township

North and southbound motorists on 168th Avenue are provided adequate sight line visibility to the east and west along Lakewood Boulevard from the common stop position. The Stop and Stop Ahead signing for 168th Avenue motorists is plainly visible. However, the review of collision experience indicates a pattern of right angle fail-to-yield type crash. Warrant 2 is met (as well as the volume portion of Warrant 3) for the application of Multi-way Stop control and other less restrictive signing measures have not reduced crash frequency. By providing Multi-way Stop control the frequency of intersection crashes should be reduced. Park Township Supervisor, Jerry Felix, was contacted and he did not express objection to the proposed Multi-way Stop control at this location.

Based on review of traffic counts, analysis of traffic control warrants, intersection characteristics, on-site inspection and traffic crash reports it is recommended:

1. Provide Multi-way Stop control at the intersection.

Commissioner Palarz moved to accept the reports as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to approve Traffic Control Order #875 stopping eastbound and westbound traffic on Lakeshore Drive at 168th Avenue, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to approve Traffic Control Order #874 stopping eastbound and westbound traffic on Fillmore Street at 56th Avenue, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reported on the following:

- Used equipment sale results.
- SW council meeting on November 10, 2014.
- CRAM request for dues increase.
- Current MTF report.
- PA 252 of 2014.

Manager Laughlin reported on the following:

- Meeting held with Holland Sentinel Editorial Board.

Public Comment: None

Meeting adjourned at 9:40 A.M.