

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

October 30, 2014

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

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for October 30, 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 October 16, 2014, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills and payroll in the amount of \$1,935,604.35, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Palarz, Grifhorst and Miedema

Nays: None

Commissioner Palarz moved to approve the preliminary plat of Riverton Place No. 1 as presented, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the final plat of Hathaway Lakes 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 Highpoint View and authorized the Board Chairman to sign the Certified True Copy, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve the preliminary plat of Alward Estates West No. 1 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the preliminary plat of Alward Estates West No. 2 as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve the preliminary plat of Jackson Ridge as presented, seconded by Commissioner Miedema and carried.

Manager Laughlin presented a traffic survey report for parking controls on Ottawa Beach Road from 3250' to 3500' west of 168th Avenue in Park Township. Based on the joint field review, roadway characteristics and sight line diagram prepared, the survey team concluded that for the safe and efficient movement of traffic, parking should be prohibited as stated in the following recommendation:

Prohibit parking at any time within the southern right-of-way of Ottawa Beach Road from a point 3,250' west of 168th Avenue to a point 4,245' west of 168th Avenue. The Michigan Department of State Police will prepare a Traffic Control Order for Board signature which will include rescinding traffic control order P70-145-86.

Commissioner Grifhorst moved to accept the traffic survey report, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve Traffic Control order No. 877 stopping eastbound traffic on Bryce Drive at 36th Avenue, seconded by Commissioner Miedema and carried.

Secretary Mikita presented the CRAM ballot addressing the revisions to the constitution and bylaws of the County Road Association and changes to the service charges. Commissioner Grifhorst moved to vote no on the proposal, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Palarz, Grifhorst and Miedema

Nays: None

At 10:00 A.M., as per advertisement for a public hearing to receive comments for the proposed roadway abandonments as it relates to the M-231 project, Commissioner Bird declared the hearing open. Representatives of MDOT and two citizens were in attendance. No written statements were received prior to the meeting. Various questions were addressed. At 10:25 A.M., Commissioner Bird declared the hearing closed.

Commissioner Palarz moved the following resolution for abandonment:

Be it resolved, by the Board of County Road Commissioners of the County of Ottawa that the following streets hereinafter described be abandoned and discontinued as a County highway.

Crockery Township

Murphy Road, that portion located in the SW ¼ of Section 15, adjoining Highway I-96 on the Northeast (within an MDOT easement recorded in Liber 486, Page 477, Ottawa County Records), also the East-West portion (being a McNitt Road of 1935) from Murphy Road relocated (station 301+71), west to Highway I-96, and also the North-South portion (being a part of former 120th Avenue – a McNitt Road of 1934) from Murphy Road relocated (station 314+25) on the North, South to Highway I-96, all comprising 0.25 miles.

120th Avenue, that portion located in Sections 21 and 22, from Highway M-104 on the North (station 100+00), Southerly on the section line, ending at a cul-de-sac (station 88+30), being 1170 feet in length, 0.22 miles.

Cypress Street, (formerly a 0.3 mile long McNitt Road of 1936) located in the SE ¼ of Section 28, from its western terminus, Easterly to the Easterly right-of-way line of Highway M-231, being 1193 feet in length, 0.23 miles.

Robinson Township

Johnson Street, that portion located in Sections 4 and 9, from the Westerly right-of-way line of Highway M-231 (station 42+74), Easterly on the section line, to the Easterly right-of-way line of Highway M-231 (station 45+84), being 310 feet in length, 0.06 miles.

Seconded by Commissioner Grifhorst, that the request to abandon portions of Murphy Road, 120th Avenue, and Cypress Street, Sections 15, 21, 22, and 28, Crockery Township, and abandon a portion of Johnson Street, Sections 4 and 9, Robinson Township is authorized by the Board, and the resolution adopted. Motion carried by the following vote:

Yeas: Commissioners Bird, Palarz, Grifhorst and Miedema

Nays: None

Absent: Commissioner Elhart

Secretary Mikita reported on the following:

- S.W. Road Commission Council meeting.
- Early salt deliveries.
- PA 252 of 2014 revenues received.

Manager Laughlin reported on the following:

- Ottawa County Local Agency forum.
- Holland Area Chamber breakfast meeting.
- 2014 Road Program updates.
- Adopt-a-Road program discussions.

Public Comment: None

Meeting adjourned at 11:00 A.M.