

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of May 29, 2014**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 29, 2014 and called to order at 11:15 A.M., by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for May 29, 2014.

Commissioner Miedema moved to approve the Agenda as presented, seconded by Commissioner Palarz and carried.

Commissioner Miedema moved to approve the minutes of May 15, 2014, seconded by Commissioner Palarz and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,463,117.58, 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: None

The cash report was presented showing total cash and investments.

Commissioner Grifhorst moved to approve the following:

**First Amendment to Utility Easement**

Sunset Manor, Inc., a Michigan nonprofit corporation, whose address is 725 Baldwin Street, Jenison, Michigan 49428, and County of Ottawa, a body corporate as authorized by the Constitution of the State of Michigan, acting by and through its Board of County Commissioners, whose address is Highway US 31 at Rosy Mound Drive, P.O. Box 739, Grand Haven, Michigan 49417-0739, being the grantor and grantee, respectively, under that certain Utility Easement dated January 16, 2006, and recorded in Liber 5194, Page 618, Ottawa County Records (the "Easement"), hereby amend the Easement for the purposes as set forth below. Upon the recording of this First Amendment to Utility Easement in the office of the Ottawa County Register of Deeds, the Easement will be amended as follows:

1. The twenty-foot (20') wide sanitary sewer easement described and depicted in Exhibit "A" to the Easement is hereby amended to release from the easement the portion described and depicted on Exhibit "A" attached hereto.
2. In all other respects, other than as hereinabove indicated, the Easement is hereby ratified and confirmed.

Seconded by Commissioner Elhart and carried.

At the request of Allendale Township. Commissioner Miedema moved to approve the following and authorize the Chairman's signature:

### **Termination of Easement**

County of Ottawa, a body corporate as authorized by the Constitution of the State of Michigan, acting by and through its Board of County Road Commissioners ("County"), whose address is 14110 Lakeshore Drive, Grand Haven, Michigan 49417, hereby terminates the easement for sanitary sewer line dated September 30, 1963, recorded October 15, 1963, in Liber 522, Pages 618 and 619, Ottawa County, Michigan records. The County hereby terminates the Easement in its entirety.

Seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to approve the following and authorize the Chairman's signature:

### **Termination of Sewer Line Easement**

County of Ottawa, a body corporate as authorized by the Constitution of the State of Michigan, acting by and through its Board of County Road Commissioners ("County"), whose address is 14110 Lakeshore Drive, Grand Haven, Michigan 49417, hereby terminates the Sewer Line Easement dated March 4, 1980, recorded April 24, 1980, in Liber 897, Page 819, Ottawa County, Michigan records, as amended by the Quit Claim Deed recorded in Liber 930, Page 274, Ottawa County, Michigan records (collectively the "Easement"). The County hereby terminates the Easement in its entirety.

Seconded by Commissioner Elhart and carried.

Utility Director Staskiewicz reported on the following:

- SWOL Landfill meetings held.
- Water Use Advisory Council meeting.
- GH / SL Sewer Authority meeting.
- Nows meeting.
- SCADA construction update.

Public Comment: None

Meeting adjourned at 11:58 A.M.