

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

June 28, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, June 28, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

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

Absent: None

The Board reviewed and audited the vouchers for June 28, 2012.

Carl Butterer of Smith Haughey Rice & Roegge joined the meeting to make a presentation on the Open Meetings Act.

At 9:10 A.M., the regular meeting was called to order. All present as before.

Commissioner Grifhorst moved to approve Traffic Control Order No. 868 for yielding southwest bound traffic on Sentry Road and Steaders Pass and to authorize staff to arrange for trimming and/or removal of vegetation in the northeast corner, seconded by Commissioner Bird and carried.

Superintendent Johnson presented a chip seal roads report and of remedies being pursued.

Commissioner Bird moved to approve amendments A and B as outlined by MCRSIP and authorized Manager Laughlin to vote yes on both amendments on behalf of the Board at the annual meeting.

At 10:00 A.M., as per advertisement for a public hearing regarding the proposed project on 28th Avenue from Adams Street to Perry Street in Jamestown Township, Commissioner Palarz declared the hearing open. No written statements were received prior to the meeting. Jim Miedema, Jamestown Township Supervisor was in attendance. At 10:10 A.M., the hearing was declared closed.

Commissioner Vander Kooi moved the following:

- Approve the project as presented.
- Approve the township estimate and authorize the signature of the Chairman.
- Accept bids for the project on August 9, 2012 at 10:00 A.M.

Seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve the preliminary plat of Hathaway Lakes No. 5 as presented with the changes as outlined by staff in the June 25, 2012 letter and the submission of the \$50,000 letter of credit prior to the start of construction, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the preliminary plat of Hidden Forest No. 2 as presented with the changes as outlined by staff in the June 25, 2012 letter, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the project estimate agreement with Grand Haven Township for Ferris Street and authorized the signature of the Chairman, seconded by Commissioner Vander Kooi and carried.

Commissioner Bird moved to approve the construction plans for Quincy Street from 56th Avenue east and authorized the signatures of the Board on the title sheets, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the construction plans for 88th Avenue from Port Sheldon Street to Tyler Street and authorized the signatures of the Board on the title sheets, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the preliminary plat of Cory Estates No. 3 as presented with the understanding that the existing storm sewer within 22nd Avenue will become part of the County Drain, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reported on the following:

- MERS annual meeting in October.
- Results of the joint crack sealer bid and staff recommendation will be made at the next meeting.

Secretary Mikita reported on MTF revenues to date of \$10,976,849.34 or 69.5% of budget.

Manager Laughlin reported on the following:

- Open House for Gary Scholten, Register of Deeds.
- Receipt of request from Park Township for parking issues on Lakeshore Drive near Quincy Street and Ottawa Beach Road from 168th Avenue west.

Manager Laughlin presented and reviewed the Understanding Traffic & Safety Controls flier.

At 11:00 A.M., as per advertisement for a public hearing regarding the proposed project on Riley Street from Lakeshore Drive west in Park Township, Commissioner Palarz declared the hearing open. No written statements were received prior to the meeting. Four residents in support of the project were in attendance. At 11:15 A.M., the hearing was declared closed. Commissioner Vander Kooi moved to approve the project estimate agreement with Park Township and authorized the Chairman's signature, seconded by Commissioner Elhart and carried.

Manager Laughlin reviewed the 2012 Road Program and of steps taken to recommend additional projects.

Commissioner Elhart reported that he has received complaints about the location of political signs on US-31. Manager Laughlin reported that signs are dealt with by direction of MDOT.

Public Comment: None

Meeting adjourned at 11:40 A.M.