

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

March 9, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Friday, March 9, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

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

Absent: None

The Board reviewed and audited the vouchers for March 8, 2012.

Randy Schipper and Vince Duckworth of Cunningham Dalman, PC addressed the Board regarding legal services offered.

At 9:00 A.M., the regular meeting was called to order. All present as before.

Commissioner Bird moved to approve the Agenda as presented, seconded by Commissioner Vander Kooi and carried.

Commissioner Bird moved to approve minutes of February 23, 2012, seconded by Commissioner Vander Kooi and carried.

Commissioner Vander Kooi moved to approve payment of bills in the amount of \$862,101.58, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Vander Kooi, Bird, Elhart, and Grifhorst

Nays: None

Public Comment:

John Nash, Spring Lake Township Supervisor, addressed the Board to thank Manager Laughlin in his efforts to obtain funding for a West Spring Lake Road crossing.

Jim Keyes of Halcyon Resource, Inc. addressed the Board regarding explaining mineral rights proposals for land in Zeeland Township. Further information will be provided at a later date.

Secretary Mikita reviewed current overtime report and salt purchases to date.

Secretary Mikita reported on MTF revenues to date of \$5,189,737.22 or 32.9% of budget.

Manager Laughlin reported on the following:

- Review of MDOT 2012 road construction map.
- Report of awards received at the CRAM annual meeting.

Commissioner Bird moved to approve Contract No. 11-5683 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for construction and realignment of Cleveland Street from 112th Avenue east and to authorize the signatures of the Chairman, Thomas A. Palarz and Secretary, Michael C. Mikita, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Vander Kooi, Bird, Elhart, and Grifhorst

Nays: None

Commissioner Vander Kooi moved to approve the construction plans for the Quincy Street Non-motorized Pathway and authorized Board signatures, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the township estimate with Holland Charter Township for Quincy Street: 112th Avenue to Jim Kaat Ballpark - MDOT Contract, seconded by Commissioner Bird and carried.

Manager Laughlin reviewed the sign maintenance program being implemented.

Manager Laughlin reviewed the 2012-2016 Transportation Improvement Program Rural Ottawa County.

Manager Laughlin reported on possible road program enhancements in FY2012 depending on projected winter maintenance savings. Further information will be reviewed at future meetings.

Manager Laughlin reviewed a traffic survey report for parking controls on 152nd Avenue (east side only) from Riley Street to a point 830' north of Riley Street. No action was taken on the survey pending further information requested by the Board.

Commissioner Elhart offered the following resolution and moved for its adoption.

WHEREAS, the Ottawa County Road Commission recognizes it would be more efficient to coordinate the addition of a non-motorized facility with the rehabilitation work to the West Spring Lake Road Bridge over Jerusalem Bayou.

NOW THEREFORE BE IT RESOLVED, the Board of Ottawa County Road Commissioners supports an application to the MDOT – Transportation Enhancement for the development funds related to constructing an eight (8) foot wide non-motorized facility on the West Spring Lake Road Bridge over Jerusalem Bayou.

Supported by Commissioner Vander Kooi and carried by the following vote:

Yeas: Commissioner Vander Kooi, Palarz, Bird, Elhart, and Grifhorst

Nays: None

Commissioner Vander Kooi moved to approve the township estimate with Grand Haven Township for crack seal treatment on various streets, seconded by Commissioner Grifhorst and carried.

At 11:30 A.M., Commissioner Bird moved to go into closed session to discuss litigation, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioner Vander Kooi, Palarz, Bird, Elhart, and Grifhorst

Nays: None

At 12:05 A.M., Commissioner Vander Kooi moved to rise from closed session, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioner Vander Kooi, Palarz, Bird, Elhart, and Grifhorst

Nays: None

Public Comment: None

Meeting adjourned at 12:47 P.M.