

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

May 31, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, May 31, 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 May 31, 2012.

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

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

Commissioner Vander Kooi moved to approve minutes of May 17, 2012, seconded by Commissioner Bird and carried.

Commissioner Vander Kooi moved to approve payment of payroll in the amount of \$239,944.89, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Secretary Mikita reported on MTF revenues to date.

Secretary Mikita reported on State Trunkline maintenance expenditures to date.

Manager Laughlin reported on the following:

- Township Supervisors meeting attended.
- Request for Tallmadge Township to look into the naming of the I-96 / M-11 / 8th Avenue / Hayes Street area.

Commissioner Vander Kooi moved to hold a public hearing for the 88th Avenue and Pierce Street improvements on July 12, 2012 at 10:00 a.m., seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve the township estimate for Park Township crack sealing and authorized the Chairman's signature, seconded by Commissioner Elhart and carried.

Manager Laughlin presented a request from the Drain Commission to complete the installation of Park West Drain tiles on 160th Avenue during the current water main project. Commissioner Vander Kooi moved to approve the request for the project to be allocated between Park Township, Ottawa County, and the Road Commission, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve the low quote of Quantum Construction for placement of culverts on Bauer Road west of 48th Avenue, seconded by Commissioner Elhart and carried.

Manager Laughlin reviewed the flier on understanding road maintenance.

Manager Laughlin presented and reviewed the 2012 road program update.

Commissioner Elhart discussed a concern on Lakeshore Drive near the Tunnel Park area regarding placement of landscape. Staff will review and report back.

Commissioner Elhart discussed information from Heintz Corporation regarding brine on gravel roads.

Public Comment: None

Meeting adjourned at 10:25 A.M.