

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

February 21, 2013

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, February 21, 2013 and called to order at 8:30 A.M. by Commissioner Palarz.

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

Absent: None

The Board reviewed and audited the vouchers for February 7 and February 21, 2013.

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

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

Commissioner Miedema moved to approve minutes of February 7, 2013, seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$474,301.53 paid February 7, 2013 and \$1,219,987.98 paid February 21, 2012, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Palarz, Bird, Elhart, and Grifhorst

Nays: None

Leon Stille and Judy VanBemmelen of Crockery Township along with Attorney, Mark Nettleton, joined the meeting. The group addressed the Board regarding their concerns with the cost of maintenance and operation of the township sewer system.

At 10:00 A.M., as per advertisement for pavement marking bids, Commissioner Bird declared that the hour has come for that purpose and that all bids be opened and read publicly as follows:

2013 Pavement Markings

<u>Bidder</u>	<u>Amount</u>
M & M Pavement Marking, Inc.	\$288,248.30
Michigan Pavement Markings, LLC	\$266,010.70
P.K. Contracting, Inc.	\$307,144.28

Commissioner Elhart moved to award to the low read bid of Michigan Pavement Markings, LLC, subject to staff review of bid documents, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to direct staff to vote for Joanna Johnson for the CRAM Board of Directors ballot, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the Michigan State Police TCO# P70-33-12 for no stopping, standing, or parking within the right-of-way of 36th Avenue from a point seven hundred seventy (770) feet north of Baldwin Street to a point one thousand nine hundred seventy (1970) feet north of Baldwin Street. Seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to award the low bid of West Michigan International for two dump trucks, received February 7, 2013, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to award the low bid of Burnips Equipment for the two mowing tractors, received February 7, 2012, seconded by Commissioner Miedema and carried.

Manager Laughlin reported on the result of the meeting held in Allendale regarding the 48th Avenue proposed boulevard project.

Manager Laughlin presented and reviewed the March newsletter.

Manager Laughlin reported on the Holland Area Chamber of Commerce meeting attended.

Manager Laughlin reported that the spring township officials meeting will be held March 27, at 7:00 P.M.

At 11:34 A.M., Commissioner Grifhorst moved to go into closed session to discuss property acquisition, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Palarz, Bird, Elhart, and Grifhorst

Nays: None

At 12:21 P.M., Commissioner Palarz moved to rise from closed session, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Palarz, Bird, Elhart, and Grifhorst

Nays: None

Commissioner Grifhorst moved to direct staff to explore the four garage setup and research what land is available with associated costs, seconded by Commissioner Miedema and carried.

Public Comment: None

Meeting adjourned at 12:33 P.M.