

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

January 8, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, January 8, 2015 and called to order at 8:30 A.M. by Secretary Mikita.

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

Absent: None

The Board reviewed and audited vouchers for December 24, 2014 and January 8, 2015.

At 9:00 a.m. the regular meeting was called to order. All present as before.

Justin Roebuck, Ottawa County Clerk, joined the meeting and performed the swearing in function for Commissioner's Bird and Gajewski.

Commissioner Grifhorst moved to elect Commissioner Bird as Chairperson for calendar year 2015 and Commissioner Elhart as Vice-Chairperson for calendar year 2015, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the list of committee assignments as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve the Agenda as amended, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve the minutes of December 11, 2014, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve payment of bills and payroll in the amount of \$1,034,410.09 for December 24, 2014 and \$917,187.03 for January 8, 2015, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the preliminary plat of Settler Grove Phase #2 in Zeeland Township as submitted, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve posting a 12-ton weight limitation on the Barry Street bridge in Georgetown Township, seconded by Commissioner Miedema and carried.

Secretary Mikita reported on the following items:

- End of year legislation report.
- 2015 CRAM meeting dates.
- Salt purchases report.
- 2015 IRS mileage rate.
- MTF revenues to date.

Manager Laughlin reported on the following:

- Rosy Mound property appraisals and zoning matters.
- Draft January newsletter.
- Comments received to date regarding the draft of the 2015-2020 countywide road millage proposed projects.

Public Comment: None

Meeting adjourned at 10:40 A.M.