

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

January 22, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, January 22, 2015 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for January 22, 2015.

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

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

Commissioner Miedema moved to approve the minutes of January 8, 2015, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve payment of bills and payroll in the amount of \$1,035,666.78, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Public Comment:

Two citizens of Wright Township were in attendance to express concerns regarding the condition of gravel roads in the township.

Commissioner Grifhorst moved to approve the resolution and authorize the application and petition documents concerning the Buth Drain to be submitted to the Ottawa County Water Resources Commissioner, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to accept bids for the 2015 pavement marking program on February 26, 2015 at 10:00 a.m., seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve the construction plans as submitted for the 64th Avenue non-motorized path and authorized the signature of the Chairman on the project estimate agreement, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the final plat of Bridlewood No. 5 as submitted, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the final plat of Bridlewood No. 6 as submitted, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve the final plat of Bridlewood No. 6 as submitted, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema directed staff to vote for William Watkins for the CRAM Board of Directors position, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to allow an additional two month leave of absence for employee Jewel as requested, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reported on the following:

- CRAM meeting details.
- Salt and overtime reports.
- Bids taken for dump bodies and US-31 Bascule Bridge operation to be presented at the next meeting.
- Organizational Chart revisions.

Managing Director Laughlin reported on the following:

- MDOT Grand Region meeting attended.
- Next quarterly meeting with county officials to be held February 13, 2015
- Rosy Mound Drive property update.
- Morren lawsuit matter.
- Public hearing regarding proposed millage projects.

Public Comment: None

Meeting adjourned at 11:05 A.M.