

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

March 5, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, March 5, 2015 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: Commissioners Elhart and Miedema

The Board reviewed and audited vouchers for March 5, 2015.

Mick McGraw of Eastbrook Homes addressed the Board during work session regarding Lowing Woods No. 7 in Georgetown Township. Manager Laughlin will provide a letter summarizing the discussion.

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

Commissioner Grifhorst moved to approve the Agenda as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the minutes of February 5, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve payment of bills and payroll in the amount of \$907,639.76 paid March 5, 2015 and \$1,132,242.08 paid February 19, 2015, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Grifhorst, and Gajewski

Nays: None

Public Comment: None

Commissioner Grifhorst moved to approve the preliminary plat of Lincoln Pines Phase 1 in Grand Haven Township as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve a public hearing date of April 16, 2015 at 10:00 A.M., to receive comments concerning the proposed abandonment of Buchanan Street from 144th Avenue to 136th Avenue in Robinson Township, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented the bid tabulation for Pavement Marking bids received on February 26, 2015:

<u>Bidder</u>	<u>Amount</u>
M & M Pavement Marking, Inc.	\$296,780.80
Michigan Pavement Markings	\$285,228.30
P.K. Contracting, Inc.	\$318,091.40

Commissioner Gajewski moved to award to the low bid of Michigan Pavement Markings, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve Traffic Control Order #70-15-14 prohibiting parking along a portion of Ottawa Beach Road as presented, seconded by Commissioner Gajewski and carried.

Secretary Mikita reported on the following:

- Commissioners Seminar
- Winter Cost Report

Manager Laughlin reported on the following:

- March 13, 2015 Legislative breakfast hosted by the Farm Bureau
- No response from letter sent to Grand Haven Public Schools regarding Rosy Mound property.
- Quarterly meeting held with County officials

Public Comment: None

Meeting adjourned at 11:04 A.M.