

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

April 30, 2015

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

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for April 30, 2015.

Work Session:

Employee Keena joined the work session to discuss the Holland BPW request for additional traffic control on Chicago Drive at the power plant construction site.

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 Miedema and carried.

Commissioner Grifhorst moved to approve the minutes of April 16, 2015, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills and payroll in the amount of \$1,165,304.21, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Grifhorst, Miedema, and Gajewski

Nays: None

Commissioner Grifhorst moved to approve the Lakeshore Drive construction plans from New Holland Street to Butternut Drive, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the following local road estimates:

- Park Township subdivision street resurfacing.
- Spring Lake Township fibermat and microsurfacing treatments.
- Chester Township seal coat and hot mix asphalt surfacing program.
- Georgetown Township subdivision street resurfacing.

Seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the project estimate for the Spoonville Phase I Non-Motorized trail with Ottawa County, seconded by Commissioner Miedema and carried.

Commissioner Gajewski, moved the adoption of the following resolution:

Whereas, the Ottawa County Road Commission has submitted an application to the Michigan Department of Transportation's Transportation Enhancement Committee (herein after MDOT TE Committee) for the Spoonville Trail Phase I Non-Motorized Path Project.

Whereas, the MDOT TE Committee has given conditional commitment for the Spoonville Trail Phase I Non-Motorized Path Project.

Now, Therefore, Be It Resolved That:

1. The Ottawa County Road Commission agrees to be the ACT 51 agent for the Ottawa County and act as their sponsor.
2. The Ottawa County Road Commissions has secured the project financing from Ottawa County including the local match for construction and administration fees.
3. Future maintenance of the path will be performed by Ottawa County and/or Crockery Township.
4. The Board of County Road Commissioners, County of Ottawa authorizes Brett Laughlin to act as the agency's agent for the project.

The motion was supported by Commissioner Miedema, and carried by the following votes:

Yeas: Commissioners Bird, Grifhorst, Miedema, and Gajewski

Nays: None

Commissioner Miedema moved to deny the request of DTE Energy to place a proposed gas main along the south side of Greenly Street and to approve the deviation location request for the installation of gas main at 26.5' west of section line along 16th Avenue from Greenly Street to Quincy Street in Jamestown Township, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the Listing Agreement with Draft Real Estate, LLC for the Rosy Mound Drive property and authorized the signatures of the Chairman, seconded by Commissioner Miedema and carried.

Manager Laughlin reported on the following:

- SW Council to meet May 11, 2015.
- Meeting held with consultant firm for the Coopersville maintenance facility plans.

Public Comment: None

Meeting adjourned at 9:47 A.M.