

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

May 14, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, May 14, 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 May 14, 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 presented, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve the minutes of April 30, 2015, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of payroll in the amount of \$243,057.56, 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 Grifhorst moved to approve the final plat of Unity Timbers No. 2 in Georgetown Township as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve Contract No. 15-5115 between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for resurfacing on Port Sheldon Street from 40th Avenue to Chicago Drive in Georgetown Township and authorized the signatures of the Chairman, Thomas E. Bird, and Secretary Michael C. Mikita, 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 following local project estimates for Holland Township:

- 2015 subdivision streets resurfacing.
- Greenly Street from 120th Avenue to 112th Avenue.
- Riley Street from Butternut Drive to 136th Avenue.

Seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to award the 2015 special pavement marking program to the low bid of Michigan Pavement Markings, LLC in the amount of \$28,747.70, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to accept bids for HMA Surfacing Item I - 2015 on June 11, 2015 at 10:00 a.m., seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to accept the low quote from Rieth-Riley Construction Co., Inc. in the amount of \$42,874.20 for Greenly Street from US-31 to the east end, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to authorize Board signatures for the engineering reimbursement from MDOT, seconded by Commissioner Elhart and carried.

Secretary Mikita reported on the following:

- MTF revenues to date.
- MDOT maintenance expenditures to date.

Manager Laughlin reported on the following:

- S.W. Council meeting.
- Consideration for cost sharing with Holland Township the full width paving on 96th Avenue from BL-196 to Perry Street in conjunction with the force main project. Consideration for offering a contribution toward the full width paving of 168th Avenue from Perry Street to Marlacoba Drive as part of the Park West Drain project. Staff to follow up with the suggested \$35,000 to be amended into the budget.

Manager Laughlin presented the June 2015 newsletter.

Manager Laughlin presented correspondence from Robinson Township and proposed response regarding a right-of-way survey request.

David Draft joined the meeting and discussed the marketing of the Rosy Mound property. A recent offer was discussed and the Board provided the content for a response.

Public Comment: None

Meeting adjourned at 11:52 A.M.