

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

June 25, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, June 25, 2015 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: Commissioner Grifhorst and Manager Laughlin

The Board reviewed and audited vouchers for June 25, 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 Gajewski and carried.

Commissioner Miedema moved to approve the minutes of June 11, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$1,347,150.87, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Miedema, and Gajewski

Nays: None

Dale Mohr and Carol Schoma representing Georgetown Township joined the meeting to discuss the proposed abandonment of Union Street.

Commissioner Elhart moved to approve the holding of a public hearing for the proposed abandonment of Union Street in Georgetown Township on August 6, 2015 at 10:30 A.M., seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the project estimate for Winans Street from 104th Avenue to 96th Avenue in Robinson Township and authorized the Chairman's signature, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve Contract No. 15-5297 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for resurfacing work along Lakeshore Drive from .5 mile north of New Holland Street to Butternut Drive and authorized the signatures of the Chairman, Thomas E. Bird, and Secretary Michael C. Mikita, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Miedema, and Gajewski

Nays: None

Commissioner Gajewski moved to approve the contract with Rieth-Riley Construction Company for HMA Surfacing Item I-2015 and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the deviation request to accept the location of the proposed watermain at 22 feet north of section line along Taylor Street from 36th Avenue to Abbington Drive in Georgetown Township, seconded by Commissioner Gajewski and carried.

Secretary Mikita reported on the following:

- 48th Avenue environmental assessment public hearing to be held at Allendale Township hall on July 16, 2015 at 10:00 A.M.
- Coopersville garage site plan status.
- Current MTF revenues.
- Bid date of July 23, 2015 for HMA Surfacing Item III-2015 and various state non-maintenance projects.

Public Comment: None

Meeting adjourned at 9:40 A.M.