

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

September 3, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 3, 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 September 3, 2015.

Representative Victory joined the meeting to discuss current legislative issues.

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 Elhart and carried.

Commissioner Grifhorst moved to approve the minutes of August 20, 2015, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$2,138,906.29, seconded by Commissioner Gajewski 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 preliminary plat of Summerset South No. 1 as presented, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the preliminary plat of Hickorywoods Farms No. 3 as presented seconded by Commissioner Miedema and carried.

Commissioner Gajewski moved to approve the following project estimates with Grand Haven Township:

- Groesbeck Street from Western Street west.
- Private street from Groesbeck Street south approximately 500 ft. Township will obtain all necessary approvals for work on private property.

Seconded by Commissioner Miedema and carried.

Secretary Mikita reported on the following:

- Liability insurance refund for FY2015.
- Current MTF revenues to date.
- 2015-2016 salt price.

Commissioner Miedema moved to approve the contract with C & D Hughes, Inc. for work on west bound and eastbound M-6 ramps and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Gajewski and carried.

Manager Laughlin reported on the following:

- Upcoming detour on 42<sup>nd</sup> Avenue from Luce to Pierce Streets near the GVSU campus.
- Upcoming meeting with Road Commission staff and Park Township officials regarding Ottawa Beach Road.
- 168<sup>th</sup> Avenue Park West Drain project pavement restoration.
- Difficulties with filling an engineering department position since last January and the plans to utilize a professional employment service.
- Comments received regarding the Strategic Improvement Plan.

Commissioner Elhart moved to approve Benefit Policy Number 4 Revision #1 for non-bargaining unit employees, seconded by Commissioner Gajewski and carried.

At 10:30 A.M., representatives of Reenders, Inc. joined the meeting. A presentation was made regarding a potential development of the Rosy Mound Drive property currently for sale. More information to be provided in the future.

Public Comment: None

Meeting adjourned at 12:35 P.M.