

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

October 15, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, October 15, 2015 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for October 1 & October 15, 2015.

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 September 24, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$3,457,106.50 paid October 1, 2015 and \$867,188.73 paid October 15, 2015, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Equipment Supervisor, Karle, joined the meeting to discuss truck repairs and new truck assembly progress.

Commissioner Grifhorst moved to approve the preliminary plat of Hickory Grove Farm No. 7 as presented, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the preliminary plat of Hidden Shores West No. 1 as presented, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to accept the traffic survey report for 120th Avenue at James Street which recommends installation of left turn signals for all approaches at this intersection, seconded by Commissioner Gajewski and carried. The project will be designed, bid, and installed as scheduling and weather permits.

Commissioner Miedema moved to accept the traffic survey report for 160th Avenue at Lakewood Boulevard and traffic control order number 883 stopping eastbound and westbound traffic on Lakewood Boulevard at 160th Avenue, seconded by Commissioner Gajewski and carried.

Secretary Mikita reported on the following:

- Current MTF statistics.
- Liability claims reserve at September 30, 2015.
- State Trunkline maintenance activity.

Manager Laughlin reported on the following:

- S.W. Council meeting on November 9, 2015.
- Status of 2015 paving projects.
- Correspondence from Olive Township regarding soil testing issue.

At 10:05 A.M., David Draft, Draft Real Estate, joined the meeting to discuss the Rosy Mound Drive property sale status.

At 10:30 A.M., the Superintendent of Grand Haven Public Schools joined the meeting to introduce himself.

Manager Laughlin presented a real estate purchase agreement dated October 9, 2015 from R.W. Properties I, LLC for the approximate 27 acre parcel of land located off Rosy Mound Drive in Grand Haven Township. Commissioner Grifhorst moved to accept the offered amount and the non-refundable deposit amounts. The acceptance is subject to legal counsel review of the purchase agreement language. R.W. Properties I, LLC, or their consultants, will have access to the property for any environmental or wetland evaluation prior to an executed purchase agreement, seconded by Commissioner Miedema and carried.

Public Comment: None

Meeting adjourned at 11:21 A.M.