

# **OTTAWA COUNTY ROAD COMMISSION**

## **Regular and Committee of the Whole Meeting**

**February 4, 2016**

The Committee of the whole of the Board of County Road Commissioners met on Thursday, February 4, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for February 4, 2016.

At 9:00 a.m. the regular meeting was called to order. All present as before.

Commissioner Bird moved to approve the agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Bird moved to approve minutes of January 21, 2016, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$984,853.49, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: Bill Cleair discussed Ottawa Beach Road improvements.

Commissioner Grifhorst moved to accept the traffic survey for left turn phase on 120<sup>th</sup> Avenue at Lakewood Boulevard in Holland Township with the recommendation to install left turn signals for all approaches as scheduling and weather permits, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to accept the traffic survey report for Patchin Boulevard at Patchin Drive in Crockery Township for safe approach speed with the recommendation to arrange for removal or trimming of bushes within the boulevard median and continue with present (unsigned) operation at this T-type intersection which is consistent with other county subdivision intersections having similar characteristics, seconded by Commissioner Miedema and carried.

Commissioner Gajewski moved to approve traffic control order #888 yielding westbound traffic on Patchin Drive at Birchview Drive, seconded by Commissioner Miedema and carried.

Commissioner Bird moved to allow staff to implement Seasonal Weight Restrictions on behalf of the Board on a date and time that is determined to be in the best interest of the county road network, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reported on the following:

- MTF Revenues to Date.
- Salt Orders to Date
- Winter Costs to Date.

Manager Laughlin reported on the following:

- SW Quarterly Meetings on February 8, 2016.
- Quarterly County Officials Meeting on February 10, 2016.

Manager Laughlin reviewed the operational policy permitting signs within right-of-way. Staff will review the policy and recommend changes at a later meeting.

Public Comment:

- Laura Harris discussed cyclist issues in Ottawa County.
- Bill Clear discussed upcoming road bid for Ottawa Beach Road.

Meeting adjourned at 10:00 A.M.