

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

March 3, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, March 3, 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 March 3, 2016.

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 Bird and carried.

Commissioner Grifhorst moved to approve minutes of February 18, 2016, seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,170,155.68, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Public Comment:

Bill Clear of Park Township addressed the Board regarding the upcoming Ottawa Beach Road project.

Commissioner Bird moved to approve Contract No. 16-5041 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for work along 136th Avenue from Riley Street northerly to Quincy Street in Holland Township and authorized the signatures of the Chairman, Thomas J. Elhart, and Secretary Michael C. Mikita, seconded by Commissioner Miedema 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 project estimate with Park Township for improvements to Ottawa Beach Road near Marina and DNR boat launch and authorized the Chairman's signatures, seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve the extension of the 2015 Pavement Marking Contract with Michigan Pavement Markings, LLC for 2016 after staff review of all related documents when available, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the construction plans for the proposed project on Port Sheldon Street from US-31 to 120th Avenue, seconded by Commissioner Miedema and carried.

Commissioner Bird moved to approve the construction plans for the proposed project on Adams Street from 24th Avenue to Kenowa Avenue, seconded by Commissioner Miedema and carried.

Manager Laughlin presented a petition requesting an abandonment of a portion of Maple Street from Waukazoo Drive to Lake Macatawa in Park Township. Commissioner Grifhorst moved to deny the request. Commissioner Bird made a motion to table the request to allow staff to research the issue, motion died for lack of support, original motion seconded by Commissioner Gajewski and carried with; Yeas: Commissioners Elhart, Gajewski, Grifhorst, Miedema and Nays: Commissioner Bird

Commissioner Bird moved to accept the traffic survey report for safe approach speed for Hayes Street at 60th Avenue in Polkton Township with the recommendation to provide stop control for eastbound traffic on Hayes Street, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve traffic control order# 889 stopping eastbound traffic on Hayes Street at 60th Avenue, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to cancel the regular scheduled meeting of March 17, 2016 due to CRAM Conference, seconded by Commissioner Miedema and carried.

Secretary Mikita reported on the following:

- MTF Revenues.
- Status of Salt Orders.
- Winter Costs.
- Upcoming CRAM Meetings.

Manager Laughlin reported on the following:

- County Board Presentation.
- Bids to be taken March 24, 2016 for Proposed Salt Storage Facilities.

Commissioner Gajewski moved to approve the revised signs within right-of-Way Policy to be effective March, 3, 2016, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to take from the table the motion made January 7, 2016 concerning the submittal of the preliminary plat of Bauer Ridge in Georgetown Township and reject the submittal as presented, seconded by Commissioner Miedema and carried. The Board will consider preliminary plat approval upon receipt of a new submittal.

Commissioner Miedema moved to take from the table the motion made February 18, 2016 concerning the proposed tree planting locations along Ottawa Beach Road within Park Township's "Gateway" project area and allow tree plantings to be placed at a minimum of 28 feet from the centerline of Ottawa Beach Road from 168th Avenue to the Holland State Park, seconded by Commissioner Bird and carried. Tree species and minimum limb clearances shall conform to current Road Commission policy.

Public Comment:

Bill Clair of Park Township addressed the upcoming Ottawa Beach Road project.

Meeting adjourned at 10:22 A.M.