

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

March 31, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, March 31, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: Commissioner Bird

The Board reviewed and audited vouchers for March 17, 2016 and March 31, 2016.

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 Grifhorst and carried.

Commissioner Miedema moved to approve minutes of March 3, 2016, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$821,115.76 paid March 17, 2016 and \$536,936.67 paid March 31, 2016, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: Jim Lilly addressed the Board regarding his running for State House in 2016.

Commissioner Miedema moved to approve the preliminary plat of Dewpointe West No. 2 as presented with the requirement that Phase 3 of the development connect to 64th Avenue and the elimination of some of the proposed cul-de-sacs in future phases, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the preliminary plat of Hidden Forest Estates (PUD) as presented, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve Contract No. 16-5098 between the Michigan Department of Transportation and the Board of County Road Commissioners of the County of Ottawa for construction and widening work on 48th Avenue from south of Piece Street to M-45 in Allendale Charter Township and authorized the signatures of the Chairman, Thomas J. Elhart, and Secretary Michael C. Mikita, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioner Elhart, Grifhorst, Miedema, and Gajewski

Nays: None

Absent: Commissioner Bird

Commissioner Miedema moved to approve the final plat of Walnut Grove No. 2 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve the following local road estimates and authorized the signature of the Chairman:

- Allendale Township Subdivision Streets
- Georgetown Township Subdivision Streets
- Holland Township Subdivision Streets (two estimates)
- Holland Township Chloride Program
- Holland Township Roadside Mowing
- Park Township Subdivision Streets
- Wright Township State Street from 16th Avenue to Hayes Street

Seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve the construction plans for Spoonville Trail Phase One from M-231 to 120th Avenue up to Leonard Road, subject to MDOT approval of the proposed drainage improvements along M-231 right-of-way, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve the construction plans for the I-96 underpass non-motorized path, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the following bid dates:

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|------------------------------------|---|--|
| May 12 th @ 10:00 A.M. | - | Park Township Subdivisions & Butternut Drive |
| May 26 th @ 10:00 A.M. | - | Holland Township Subdivisions |
| June 9 th @ 10:00 A.M. | - | Georgetown Township Subdivisions |
| | - | Baldwin Street |
| June 23 rd @ 10:00 A.M. | - | Allendale Township Subdivisions |
| | - | Grand Haven Township Subdivisions |
| | - | 168th Avenue |
| July 7 th @ 10:00 A.M. | - | Zeeland Township Subdivisions |
| | - | 48 th Avenue |
| | - | Adams Street |

Seconded by Commissioner Gajewski and carried.

Secretary Mikita reported on the following:

- Winter Costs to Date
- Current MTF Revenues
- Upcoming Meeting Dates

At 10:00 a.m., as per advertisement for a public hearing regarding the proposed project on Mason Street and 28th Avenue, Commissioner Elhart declared the hearing open. No written statements were received and no one was in attendance. At 10:00 A.M., Commissioner Elhart declared the hearing Closed. Commissioner Miedema moved to approve the local road estimate and authorized the Chairman's signature, and establish a bid date of May 12, 2016 at 10:00 a.m., seconded by Commissioner Gajewski and carried.

Manager Laughlin reported on the following:

- Wage and Benefit Survey for Elected Officials Prepared by Ottawa County
- Spring Township Meeting to be held May 12, 2016

Manager Laughlin reviewed the April newsletter.

Manager Laughlin discussed the status of the Coopersville and Hudsonville salt storage facilities and lack of any bids.

At 10:30 A.M., as per advertisement for a public hearing regarding the proposed project on 78th Avenue from Pierce Street to M-45, Commissioner Elhart declared the hearing open. No written statements were received and no one was in attendance. At 10:45 A.M., Commissioner Elhart declared the hearing closed. Commissioner Grifhorst moved to approve the local road estimates and authorized the signature of the Chairman, and establish a bid date of May 26, 2016 at 10:00 a.m., seconded by Commissioner Miedema and carried.

Manager Laughlin reviewed the bid results for the 136th Avenue project in Holland Township taken by MDOT.

Manager Laughlin reviewed a request from Joel Vander Kooi regarding property along Port Sheldon Street in Olive Township. No action was taken at this time.

Manager Laughlin reviewed staffing plans for Public Utilities and Special Services Departments. Staff will proceed to develop a job description and point system.

Commissioner Miedema moved to approve an employee request regarding use of sick time, seconded by Commissioner Gajewski and carried.

Manager Laughlin reviewed a request to abandon a portion of Lawn Avenue in Holland Township. After consideration and discussion, Commissioner Gajewski moved to deny the request, seconded by Commissioner Miedema and carried.

At 11:25 A.M., Commissioner Miedema moved to go into closed session to discuss union negotiations, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Grifhorst, Miedema, and Gajewski

Nays: None

At 11:34 A.M., Commissioner Miedema moved to rise from closed session, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Grifhorst, Miedema, and Gajewski

Nays: None

Public Comment: None

Meeting adjourned at 11:34 A.M.