

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

July 21, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, July 21, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: Commissioner Bird

The Board reviewed and audited vouchers for July 21, 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 Gajewski and carried.

Commissioner Grifhorst moved to approve minutes of July 7, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,899,445.75, seconded by Commissioner Gajewski and carried as shown by the following roll call vote :

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Commissioner Grifhorst moved to approve the final plat of Summerset South No. 1 as presented, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve Contract No. 16-5386 between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for rehabilitation work on structures in Holland Township and Robinson 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: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Bird

Commissioner Miedema moved to approve the planting of Saskatoon Serviceberry Trees along the center of the 48th Avenue boulevard median at locations approved by staff, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the location request for the placement of the sanitary sewer forcemain Holland Township Pump Station No. 17 project as presented, seconded by Commissioner Miedema and carried.

Commissioner Gajewski moved to approve the contract with Michigan Paving and Materials Company for HMA Surfacing Item V – 2016 and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve the contract with Michigan Paving and Materials Company for HMA Surfacing Item VI – 2016 and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Gajewski and carried.

Secretary Mikita reported on the following:

- MCRSIP Communication
- M-6 TWA Status

Manager Laughlin reported on the following:

- SW Council Meeting on August 8, 2016
- Draft 2017 -2022 SIP Report. The document will be shared with the Townships and County Commissioners for any comments.
- Review of 2015 Intersection Crash Listing
- August Newsletter

Public Comment: None

Meeting adjourned at 9:45 A.M.