

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

August 4, 2016

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

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

Absent: Manager Laughlin

The Board reviewed and audited vouchers for August 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 Gajewski and carried.

Commissioner Bird moved to approve minutes of July 21, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$2,915,263.19, 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:

Various citizens, township officials, and county officials addressed the Board regarding the proposed non-motorized pathway on North Cedar Drive to be built and maintained by Ottawa County Parks. A petition was received regarding placement location. The Road Commission has not been provided any formal plans to review regarding the path location at this time.

Secretary Mikita reported on the following:

- Current MTF Revenues
- Notice of Claim Received
- Revised MDOT Budget Numbers for Maintenance

Commissioner Grifhorst moved to schedule the public hearing for the proposed 2017 Budget and Strategic Improvement Plan on September 29, 2017 at 10:00 a.m., seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve the preliminary plat of Spring Grove Farms No. 4 as presented, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 10:15 A.M.