

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

September 15, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 15, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: Manager Laughlin and Utility Director Staskiewicz

The Board reviewed and audited vouchers for September 15, 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 September 1, 2016, seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$3,662,776.092, 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: Steve Witte of Nederveld Associates, Inc. addressed the Board regarding the extension of West Campus Drive (proposed Lodge Drive) in the Zimmer Development in Allendale Township. A request was made to deviate from Road Commission Standards regarding shoulder width. After consideration and discussion, staff was directed to review and provide a recommendation for the Board to consider at a future meeting.

Commissioner Bird moved to approve the reduction of right-of-way along Cleveland Street in Crockery Township noting that there is township support and the required signatures on the abandonment petition are in order, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the final plat of Lincoln Pines in Grand Haven Township as presented, seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve final plat of Springfields of Allendale No. 3 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve Traffic Control order # 892 yielding southbound traffic on 28th Avenue at Mason Street and stopping westbound traffic on Mason Street at 28th Avenue in Jamestown Township, seconded by Commissioner Gajewski and carried.

Secretary Mikita reported on the following:

- FY2017 Budget Considerations for Staffing Additions, Capital Outlay Needs, and Salt Storage Facility Status
- State Trunkline Maintenance Matters Regarding Budget Status and Discussion of Continuing the State Contract
- Status of Paving Projects

Engineer Kemppainen joined the meeting and discussed status of state and local maintenance programs.

Public Comment: None

Meeting adjourned at 11:40 A.M.