

## OTTAWA COUNTY ROAD COMMISSION

### Regular and Committee of the Whole Meeting December 8, 2016

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

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

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for December 8, 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 Grifhorst and carried.

Commissioner Bird moved to approve minutes of November 23, 2016, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,356,778.77, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst

Nays: None

Robert Ellis addressed the Board regarding a deviation request for the Elderwood Drive extension in Park Township.

Commissioner Bird moved to approve and adopt the revised transportation permit forms as developed by CRAM that will be uniform throughout all Road Commission, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the proposed 2017 bridge map for Ottawa County, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the Performance Resolution for Government Agencies as required by the Michigan Department of Transportation for all related permit issues, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst

Nays: None

Commissioner Bird moved the adoption of the following resolution:

Whereas, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waive any notice which may be required in connection herewith.

Now, therefore, be it resolved that the Board of County Road Commissioners of the County of Ottawa has accepted the transfer sale of property from MDOT described as:

Commencing at the Northwest corner of Section 36, Town 6 North, Range 13 West, Georgetown Township, Ottawa County, Michigan; thence South 0°27'52" East, 936.32 feet along the West line of said Section 36; thence North 89°32'08" East, 70 feet to the point of beginning; thence South 0°27'52" East, 125 feet to the point of ending.

And, therefore, be it further resolved that the Board of County Road Commissioners of the County of Ottawa stipulates that transfer sale of the described property above will be utilized as right-of-way access to 8<sup>th</sup> Avenue for public road purposes.

The motion was supported by Commissioner Gajewski, and carried by the following votes:

Yeas: Bird, Elhart, Gajewski, Grifhorst

Nays: None

Absent: Miedema

Commissioner Grifhorst moved to approve the Traffic Control Order #896 in Allendale Township and authorized Board signatures, seconded by Commissioner Bird and carried.

At 10:00 A.M., as per advertisement for a public hearing regarding proposed abandonments in Polkton Township, Commissioner Elhart declared the hearing open. No written statements were received prior to the hearing. The township supervisor and various citizens were in attendance. After discussion and receiving various questions, Commissioner Elhart declared the hearing closed at 10:15 A.M. Staff and Polkton Township representatives will review the proposed abandonments and the matter will be placed on a future Board meeting agenda.

Leon Stille, Supervisor of Crockery Township, addressed the Board regarding construction of the North Bank Trail and of the need for an Act 51 Agency to facilitate borrowing for the township. Further details and township resolution will follow at a later date.

Secretary Mikita reported on the following:

- Salt storage facilities update
- MTF revenue for October
- Purchase of acreage on 68<sup>th</sup> Avenue complete

Manager Laughlin reported on the following:

- Legislative forum at Ottawa County facility
- Quarterly County meeting report
- North Cedar Drive pathway plans
- Status of tabled items

Manager Laughlin presented updates of the “understanding” pamphlets for review.

Public Comment: None

Meeting adjourned at 11:50 A.M.