

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting February 2, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, February 2, 2017 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for February 2, 2017.

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 January 19, 2017, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$931,147.61, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Commissioner Bird moved to approve the preliminary plat of Timberline Acres No. 6 in Park Township as presented, seconded by commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the preliminary plan of the site condominium of Loumar Estates in Georgetown Township as presented, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented and reviewed a site plan for the facility expansion of Bushe Aluminum in Spring Lake Township off of Apple Drive. Staff was directed to explore the possibility of a shared driveway concept with the adjacent OCRC property.

Commissioner Miedema moved to approve the 2017 Countywide Road Millage Tax Resolution at the maximum allowable mils and forward to the County Board of Commissioners, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, Miedema, and Gajewski

Nays: None

Secretary Mikita reported on the following;

- MTF Revenues
- Salt Storage Facility Costs
- Salt Purchases and Order Status
-

Manager Laughlin reported on the following:

- Meeting with MDOT officials to be scheduled
- Meeting with new Park Township Manager
- Road Commission attendance at a County hosted meeting regarding the M-231 corridor
- Meeting to be held regarding proposed 32nd Avenue improvements and a 48th Avenue interchange concept
- Upcoming SW Council meeting

Manager Laughlin reviewed the Jacobs Drain drainage district matter and of a meeting held with Ottawa County off of Water Resources Commissioner, Allendale Township, and Grand Valley State University officials. Commissioner Grifhorst moved to pay 25% with a not to exceed amount of \$11,368.72 for the Jacobs Drain deficit related to the 48th Avenue road improvements project as invoiced by the Water Resources Commissioner with the stipulation that all future Jacobs Drain improvement and maintenance costs will follow 14a apportionments, seconded by Commissioner Miedema and carried.

Manager Laughlin reviewed correspondence from Schippers Excavating, Inc. to the County Commissioners. A meeting will be held with County officials regarding the correspondence.

Manager Laughlin reviewed gravel road conditions related to the 2016 gravel projects in Olive Township.

Manager Laughlin reviewed the status of the salt storage facilities project.

Old Business: Various items were discussed.

Public Comment: None

Meeting adjourned at 12:10 P.M.