

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting May 11, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, May 11, 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 May 11, 2017.

At 9:00 A.M., the regular meeting was called to order. All present as before.

Commissioner Grifhorst moved to approve minutes of April 27, 2017, seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,024,437.45, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Representatives of Summerset South No. 2 preliminary plat joined the meeting. Commissioner Bird moved to untable the motion of April 27, 2017 for discussion, seconded by Commissioner Miedema and carried. After consideration and discussion, Commissioner Grifhorst moved to approve the revised preliminary plat for Bloomfield Drive as submitted by Exxel Engineering, Inc., seconded by Commissioner Bird and carried.

At 9:30 A.M., Peter Haefner of Vredeveld Haefner, LLC joined the meeting to present and discuss the audits of the Road Commission and Public Utilities system.

Commissioner Gajewski moved to approve the contract with Superior Asphalt, Inc. for HMA Surfacing – Item III – 2017 and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the affidavit to correct a Quit-Claim Deed submitted December 22, 2016, and authorized the signature of the Chairman, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the Non-motorized pathway to be constructed with Federal and/or State funds, Ottawa County Road Commission and Ottawa County Parks Agreement, and authorized Managing Director Laughlin to execute all related documents, seconded by Commissioner Miedema and carried.

Commissioner Gajewski moved to approve Traffic Control Order #901 stopping westbound traffic on Hawkin Drive at 78th Avenue, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reported on the following:

- State Trunkline maintenance matters.
- Salt storage facilities status
- MCRCSIP quarterly reports.

Manager Laughlin reported on the following:

- Bid results for the Port Sheldon Street from 72nd Avenue to 48th Avenue.
- MDOT maintenance meeting on May 9, 2017.
- Meetings held with the townships of Polkton, Wright, and Allendale.
- Upcoming meeting with the County regarding M-231.
- Meeting held with Robinson Township regarding the Buchanan Trail issue.
- Metro Act Agreement status with various townships.

Manager Laughlin reviewed the status of the 2017 Primary Road Program.

Manager Laughlin reviewed a draft of the proposed 2018-2022 Strategic Improvement Plan.

Public Comment: None

Meeting adjourned at 12:05 P.M.