

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting September 14, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 14, 2017 and called to order at 8:30 A.M. by Chairman Elhart.

Present: Commissioners, Elhart, Gajewski, Grifhorst, Utility, Communications Administrator Russell, and Secretary Mikita

Absent: Commissioner Bird, Manager Laughlin, and Director Staskiewicz

The Board reviewed and audited vouchers for September 14, 2017.

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

Commissioner Gajewski moved to approve the Agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Gajewski moved to approve the minutes of August 31, 2017, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$1,908,079.93 seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: none

Absent: Commissioner Bird

Public Comment:

Crockery Township Supervisor, Leon Stille, was present to give updates about the North Bank Trail in Crockery Township. Commissioner Grifhorst moved to un-table the previous request from Crockery Township for the abandonment of Plews and Williams Street. The motion was seconded by Commissioner Miedema and carried. Supervisor Stille stated that the Township wished to rescind their request for the abandonment of Plews Street, but retain the request for William St. abandonment. After discussion and updates about the project, Commissioner Miedema moved to table the remaining request for the abandonment of Williams Street, pending a final plan for the North Bank Trailhead to be submitted to the Road Commission. The motion was seconded by Commissioner Gajewski and carried.

Action Items:

Road Commission Special Services Engineer John Gutierrez presented the White Oaks Final Plat to the Board. Commissioner Grifhorst moved to approve the plat as presented, seconded by

Commissioner Gajewski and carried.

The following traffic survey reports were presented to the Board:

Traffic Control Survey for 136th Avenue at New Holland St.

Based on the review the staff recommendation is: Provide Multi-Way Stop control at the intersection.

Safe Approach Speed Survey for Walnut Drive at State Road.

Based on the review the staff recommendation is: Provide yield control for southbound traffic on Walnut Drive at State Road.

Commissioner Miedema moved to approve the traffic reports and implement traffic control based on staff recommendations. The motion was seconded by Commissioner Gajewski and carried.

Finance Director Mikita presented miscellaneous reports.

Communication Administrator Russell presented miscellaneous reports.

Meeting adjournment: 10:32 A.M.