

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting September 28, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 28, 2017 and called to order at 8:30 A.M. by Vice Chairman Miedema.

Present: Commissioners Gajewski, Grifhorst, and Miedema Utility Director Staskiewicz, Manager Laughlin, Communications Administrator Russell, and Secretary Mikita

Absent: Commissioner Bird and Elhart

The Board reviewed and audited vouchers for September 28, 2017.

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 Gajewski and carried.

Commissioner Grifhorst moved to approve the minutes of September 14, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$1,619,324.36 seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, and Miedema

Nays: none

Absent: Commissioners Bird and Elhart

Public Comment: none

Action Items:

The preliminary plat for Lowing Woods No. 10 was presented to the Board by Manager Laughlin. Commissioner Grifhorst moved to approve the preliminary plat as presented with the understanding that permanent cul-de-sacs for future phases of the development will only be allowed where it is demonstrated that a street connection is not feasible. The motion was seconded by Commissioner Gajewski and carried.

The preliminary plat for Lowing Woods No. 11 was presented to the Board by Manager Laughlin. Commissioner Grifhorst moved to approve the preliminary plat as presented with the

understanding that permanent cul-de-sacs for future phases of the development will only be allowed where it is demonstrated that a street connection is not feasible. The motion was seconded by Commissioner Gajewski and carried.

The preliminary plat for Riley Crossing No. 2 was presented to the Board by Manager Laughlin. Commissioner Gajewski moved to approve the plat as presented, seconded by Commissioner Gajewski and carried.

A letter from Speedway LLC regarding their location at Butternut Dr. in Holland was presented to the Board, with a request to sign the enclosed form confirming that there are no current plans to relocate, vacate, or abandon the public right-of-way at their address. Commissioner Gajewski moved to authorize the Managing Director to sign the form, seconded by Commissioner Grifhorst and carried.

Manager Laughlin presented a draft copy of the shared driveway agreement with Busche Aluminum and the Road Commission, at their location in Spring Lake Township, with proposed changes for future versions of the agreement. Commissioner Grifhorst moved to authorize the signature of the Managing Director on the finalized version of the agreement. The motion was seconded by Commissioner Gajewski and carried.

The following traffic surveys were presented to the Board:

Safe Approach Speed Survey for 80th Avenue at Felch Street.

Staff recommendation: Based on the safe approach speed provide STOP control for southbound traffic on 80th Avenue at Felch Street.

Safe Approach Speed Survey for Murphy Street at 116th Avenue.

Staff recommendation: Based on the safe approach speed provide YIELD control for eastbound traffic on Murphy Street at 116th Avenue.

Safe Approach Speed Survey for Mae Rose Avenue at Maywood Avenue.

Staff recommendation: Provide YIELD control for westbound traffic on Mae Rose Avenue at Maywood Avenue.

Commissioner Gajewski moved to approve the presented traffic reports and implement the recommended controls. The motion was seconded by Commissioner Grifhorst and carried.

Vice Chairman Miedema declared a temporary adjournment of the meeting to take up the Public Utilities meeting at 9:38 A.M.

At 9:55 A.M Vice Chairman Miedema called back into session the Board of County Road Commissioners meeting.

At 10:00 A.M. as per advertisement Vice Chairman Miedema declared the public hearing, regarding the Road Commission Fiscal Year 2018 Budget, 2018-2022 Strategic Improvement Plan, and the Fiscal Year 2018 Public Utilities Budget, to be open.

A written comment from Jamestown Township regarding a road project was presented.

No one from the public was in attendance.

After general comments and questions Vice Chairman Miedema declared the public hearing closed at 10:35 A.M.

Commissioner Grifhorst moved to approve the following:

-Fiscal Year 2017 Amended Budget

-Fiscal Year 2018 General Operating Budget as presented

The motion was seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, and Miedema

Nays: none

Absent: Commissioners Bird and Elhart

Commissioner Grihorst moved to approve the 2018-2022 Strategic Improvement Plan as presented. The motion was seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Gajewski, and Grifhorst

Nays: none

Absent: Commissioners Bird and Elhart

Meeting Adjournment: 10:40 A.M.