

## OTTAWA COUNTY ROAD COMMISSION

### Regular and Committee of the Whole Meeting August 31, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, August 31, 2017 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: Commissioner Bird

The Board reviewed and audited vouchers for August 17, 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 Miedema and carried.

Commissioner Grifhorst moved to approve the minutes of July 20, 2017, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the payment of bills in the amount of \$1,709,116.07, seconded by Commissioner Gajewski and carried as shown by the following roll call vote.

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Bird

Public Comment: None

Action Items:

The final plat for Dewpointe West No. 2, in Allendale Township, was presented to the Board. Commissioner Grifhorst moved to approve the plat as presented, seconded by Commissioner Gajewski and carried.

The revised preliminary plat for Summerset West No. 2, in Georgetown Township, was presented to the Board. Commissioner Grifhorst moved to approve the preliminary plat as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve a letter to the Michigan Department of

Transportation regarding the status of the maintenance contract and the continuation of a joint task force. The motion was seconded by Commissioner Miedema and carried.

A request for the abandonment of a portion of Second, Church, and Hopkins Street in the Village of Eastmanville was presented to the Board. Commissioner Miedema moved to approve the abandonment request and authorize the Managing Director to execute all documents. The motion was seconded by Commissioner Miedema and carried.

Finance Director Mikita presented miscellaneous reports.

Manager Laughlin reported on the following:

- Quarterly meeting with county officials.
- Meetings with Park Township officials and a response to their request.
- City of Zeeland's request for the Road Commission to participate in a traffic study on the BL 196 area.

Communications Administrator Russell reported on the following:

- CRA PR Committee meeting.
- Visit from American Galvanizers Association.

Meeting Adjourned: 9:52 A.M.