

## OTTAWA COUNTY ROAD COMMISSION

### Regular and Committee of the Whole Meeting October 12, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, October 12, 2017 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for October 12, 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 Gajewski and carried.

Commissioner Bird moved to approve the minutes of September 28, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve the payment of bills in the amount of \$2,071,657.41 seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: none

Public Comment: none

Action Items:

Commissioner Bird moved to approve the Deaf Pedestrian Sign installation request on Stonehenge Drive in Georgetown Township, seconded by Commissioner Grifhorst and carried.

The following traffic report was presented:

#### **Survey for traffic control on Mercury Drive at Groesbeck Street**

Based on the traffic review, staff recommends continuing present eastbound stop control at the intersection. If traffic volumes and/or collision experience increase substantially then the intersection should again be studied.

Commissioner Gajewski moved to accept the traffic report with staff recommendations, seconded by Commissioner Grifhorst and carried.

Finance Director Mikita submitted miscellaneous reports.

Managing Director Laughlin reported on the following:

- Cottonwood Drive project updates.
- Start of the Winter Maintenance Pilot Program and the start of the Safety Patrol Supervisor Position.
- The Property Management Proposals that had been received were presented for the Board's review.

Meeting Adjournment: 10:14 A.M.