

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

November 9, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, November 9, 2017 and called to order at 8:30 A.M. by Vice Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for November 9, 2017.

At 9:35 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 October 26, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$956,364.68, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Miedema, and Grifhorst

Nays: None

Absent: Commissioner Elhart

Public Comment: none

Action Items:

Commissioner Bird moved to approve the City View Estates No. 5 Preliminary Plat as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the Wood View Estates Preliminary Plat as presented, seconded by Commissioner Gajewski and carried.

Commissioner Bird Moved to approve the Hathaway Lakes No. 7 Final Plat as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the Hathaway Lakes No. 8 Final Plat as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the Hickory Woods Farm No. 4 Final Plat as presented, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve the Summerset South No. 2 Final Plat and the resolution and acceptance of the warranty deed for the extension of Bloomfield Drive as presented. The motion was seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Elhart

Commissioner Gajewski moved to approve the resolution and accept the warranty deeds for Lodge Drive and the extension of West Campus Drive as presented. The motion was seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Elhart

Commissioner Bird moved to approve the following resolution: Approving a Michigan Transportation Economic Development Fund Category A Grant Application for the I-196 BL - Zeeland Interchange Project. The motion was seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Elhart

Commissioner Bird moved to approve the Non-Bargaining Employee Salary Structure Policy as presented, seconded by Commissioner Gajewski and carried.

The following traffic survey reports were presented to the Board:

Traffic Survey for Safe Approach Speed on Gordon Street at 84th Avenue:

Staff recommends replacing existing yield control with stop control for eastbound Gordon Street traffic.

Commissioner Grifhorst moved to accept the traffic survey report and approve the traffic control order 905 and 906 replacing an existing yield control with a stop control. The motion was seconded by Commissioner Bird and carried.

Traffic Survey for Traffic Control on 8th Avenue at Adams Street:

Staff recommends the placement of four-way-stop control at the intersection.

Commissioner Grifhorst moved to accept the traffic report and approve the traffic control order 908 to place four way stop control at the intersection of 8th Avenue and Adams Street. The motion was seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve traffic control order 907 to place stop control for Lodge Drive at Pierce Street, Stonebridge Drive at 8th Avenue, and Elderberry Drive at Quincy Street. The motion was seconded by Commissioner Grifhorst and carried.

Director Laughlin reported on the following:

MTF Report

Upcoming Southwest Council Meeting

Upcoming Employee Christmas Luncheon

Quotes for Guardrail prices

Commissioner Bird moved to approve the installation of guardrail along Lakewood Boulevard, providing a four-week time period for any other interested parties to submit an alternative plan. The motion was seconded by Commissioner Gajewski and carried.

Meeting Adjournment at 10:47 A.M.