

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

December 21, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, December 21, 2017 and called to order at 8:30 A.M. by Chairman Elhart

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

Absent: none

The Board reviewed and audited vouchers for December 21, 2017.

At 9:37 A.M., the regular meeting was called to order. All present as before.

Commissioner Bird moved to amend the agenda to remove the final development of Savannah Lakes No. 5, and to add the Election of Board Officers to the Agenda. The motion was seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the Agenda as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the minutes of December 7, 2017, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve the payment of bills in the amount of \$1,575,559.84, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: none

Action Items:

Commissioner Bird moved to approve the final plat for Timberline Acres West No. 5 as presented, seconded by Commission Gajewski and carried.

Commissioner Grifhorst moved to approve the resolution and accept the deed for the extension of Westpark Way as presented, and authorize the signature of the Managing Director. The

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

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

Nays: None

Commissioner Gajewski moved to approve the resolution and accept the deeds for the Hidden Shores West No. 2 as presented, and authorize the signature of the Managing Director. The motion was seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to approve the resolution and accept the deeds for Knollwood Phase 2 as presented, and authorize the signature of the Managing Director. The motion was seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

The following Traffic Survey Reports were presented to the Board:

Speed Limit Survey for Pierce Street from 48th Avenue to 52nd Avenue

Commissioner Grifhorst moved to accept the Traffic Survey Report, seconded by Commissioner Bird and carried.

Speed Limit Survey for 152nd Avenue from Ottawa Beach Road to Lakewood Boulevard

Commissioner Bird moved to accept the Traffic Survey Report, seconded by Commissioner Miedema and carried.

Speed Limit Survey for 168th Avenue from Comstock Street to Grand Haven City Limit

Commissioner Gajewski moved to accept the Traffic Survey Report, seconded by Commissioner Miedema and carried.

Traffic Survey Report for Left Turn Phase on 32nd Avenue at Quincy Street

Commissioner Miedema moved to accept the Traffic Survey Report, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the Board Meeting Schedule for 2018, seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve a special permit to exempt Road Commission Winter Maintenance Vehicles from seasonal weight restrictions for the 2017-2018 season, seconded by Commissioner Bird and carried.

Director Laughlin reported on the following:

MDOT Expenditure Report

Lakewood Boulevard Retaining Wall

Board Salary History Reports

Engineering estimates for Road Commission Pit Properties

Commissioner Elhart moved to direct staff to proceed with the placement of guardrail or embankment material at least four feet from the lane line of Lakewood Boulevard or to contribute a maximum \$10,000 toward a retaining wall that others install and take ownership of. The motion was seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to reject all proposals for the management of the Road Commission Pit Properties, seconded by Commissioner Miedema and carried

Communications Administrator Russell reported on the following:

Statistics for the Road Commission's Social Media Communications

Commissioner Bird moved to open the nominations for Board Chairman and Vice-Chairman, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst nominated James Miedema for Chairman and Thomas Elhart for Vice-Chairman, seconded by Commissioner Bird, and carried.

Commissioner Bird moved to close the nominations for Chairman and Vice-Chairman, seconded by Commissioner Grifhorst, and carried.

Commissioner Elhart moved to keep the Board Committee Appointments the same, seconded by Commissioner Bird and carried.

Meeting Adjournment at 11:33 A.M.