

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

December 7, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, December 7, 2017 and called to order at 8:30 A.M. by Chairman Elhart

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

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for December 7, 2017.

At 9:00 A.M., the regular meeting was called to order. All present as before.

Commissioner Bird moved to add the Countryside Plowing Contract to the Agenda, seconded by Commissioner Grifhorst and carried.

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

Commissioner Bird moved to approve the minutes of November 22, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$853,272.00, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski and Grifhorst

Nays: None

Absent: Commissioner Miedema

Public Comment: none

Action Items:

Commissioner Grifhorst moved to approve the final plat for Rolling Meadows Estates No. 3., seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the resolution and accept the warranty deed for the Elderwood Ave. Extension Final Development and authorize the signature of the Managing Director, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst
Nays: None
Absent: Commissioner Miedema

Commissioner Bird moved to approve the resolution and accept the warranty deed for Hidden Forest Phase 3 as presented and authorize the signature of the Managing Director, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst
Nays: None
Absent: Commissioner Miedema

Commissioner Grifhorst moved to accept the Project Estimate Agreement for the paving of Johnson Street in Robinson Township, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the renewal of the pavement marking contract for the 2018 season with Michigan Pavement Markings LLC., seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve Traffic Control Order 909 for stopping westbound traffic on Lazy Oak Avenue at Division (144th Ave.). The motion was seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve a removal order for an encroachment on Johnson Street in Tallmadge Township, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst
Nays: None
Absent: Commissioner Miedema

Commissioner Bird moved to approve the Purchase Agreement for 425 Baldwin Street, seconded by Commissioner Grifhorst and carried. Commissioner Grifhorst moved to approve the signature of the Director and Chairman on the Purchase Agreement, seconded by Commissioner Bird and carried.

Commissioner Bird moved to renew the snowplowing contract with Countryside Plowing, seconded by Commissioner Gajewski and carried.

Director Laughlin reported on the following:

Recent quarterly meeting with County officials.

Upcoming meeting with Park and Holland Township

Discussion on the proposals received for the Road Commission Pit Property Management.

Meeting Adjournment at 11:04 A.M.