

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

February 1, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, February 1, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: None

The Board reviewed and audited vouchers for February 1, 2018

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 Grifhorst and carried.

Commissioner Bird moved to approve the minutes of January 18, 2018, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the payment of bills in the amount of \$906,395.59, 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: Ross Veltema from Top Grade Aggregates discussed the Board's recent decision regarding the Ottawa County Pit Property Management Proposals.

Action Items:

The following construction plans were presented to the Board for approval:

Cottonwood Drive: Commissioner Grifhorst moved to approve the plans, seconded by Commissioner Gajewski and carried.

Adams Street: Commissioner Bird moved to approve the plans, seconded by Commissioner Gajewski and carried.

Robbins Road: Commissioner Gajewski moved to approve the plans, seconded by Commissioner Elhart and carried.

Commissioner Gajewski moved to approve the 2018 All Season Road Map and Materials, seconded by Commission Grifhorst and carried.

Commissioner Elhart moved to approve the Project Estimate Agreement for resurfacing subdivision streets in Georgetown Township, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve changes to the Road Commission Safe Driver Policy, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to direct staff to implement Seasonal Weight Restrictions on behalf of the Board on a date and time that is determined to be in the best interest of the county road network. The motion was seconded by Commissioner Bird and carried.

Commissioner Bird moved to accept the low bid from Treeworks Inc. for the removal of trees on Cottonwood Drive, seconded by Commissioner Gajewski and carried.

Director Laughlin reported on the following:

MTF Report

Meeting with Representative Lilly

Commissioner Elhart moved to approve a letter to Georgetown Township discussing the proposed sidewalk within the township, seconded by Commissioner Bird and carried.

Meeting Adjournment at 11:00 A.M.