

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

January 18, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, January 18, 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 January 18, 2018

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

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

Commissioner Grifhorst moved to approve the minutes of January 4, 2018, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the payment of bills in the amount of \$2,002,803.22, seconded by Commissioner Bird 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 Final Plat for Arborwood as presented, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to Approve the resolution and accept the deeds for the final development of Savannah Lakes No. 5 as presented, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to vote for Joanna Johnson, from KCRC, on the County Road Association Ballot for the County Road Association Board of Directors. The motion was seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the project estimate agreement for the Spoonville Phase II Non-Motorized Trail in Crockery Township, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve Traffic Control Order 910, placing a stop sign on Bigleaf Drive at 146th Avenue, seconded by Commissioner Elhart and carried.

The Board heard public comment from Leon Stille, Crockery Township Supervisor, and residents of Williams Street in Crockery Township regarding the abandoning of Williams Street.

Commissioner Elhart moved to un-table the request to abandon Williams Street in Crockery Township, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the abandonment of Williams Street starting at a point 43' east of the section line (centerline of 112th Ave.) east to the end, subject to:

Receipt of a warranty deed for additional right-of-way along Plews Street and 112th Avenue.

Verification of a driveway easement from Plews Street south to the Kulikamp parcel. Crockery Township will construct a gravel driveway with easement as part of the trailhead project.

Review and approval of final construction plans by Road Commission staff.

The motion was seconded by Commissioner Bird and carried.

Director Laughlin reported on the following:

MDOT Maintenance Budget

Letter to Representative Lilly

Upcoming Southwest Council Meeting

Commissioner Elhart moved to set a public hearing date of March 1, 201, 10:00 A.M., to consider the Road Commission Fee Schedule, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to set a public hearing date of April 12, 2018, 10:00 A.M., to consider the reconstruction of Tyler Street in Blendon Township, seconded by Commissioner Gajewski and carried.

Meeting Adjournment at 10:40 A.M.