

**OTTAWA COUNTY ROAD COMMISSION**

**Regular and Committee of the Whole Meeting**

**February 15, 2018**

The Committee of the whole of the Board of County Road Commissioners met on Thursday, February 15, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for February 15, 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 February 1, 2018, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$1,225,014.20, 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

Public Comment: None

Action Items:

Commissioner Bird moved to approve the Preliminary Plat for Rolling Meadows Estates No. 4, subject to the receipt of an acceptable easement agreement with Consumers Energy. The easement shall be obtained prior to the consideration of construction plan approval. The motion was seconded by Commission Gajewski and carried.

Commissioner Grifhorst moved to approve the 2018 Countywide Road Millage Tax Resolution at the maximum allowable mills and forward to the County Board of Commissioners, 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 Excess Property Request to MDOT on 84<sup>th</sup> Ave. and to authorize the signature of the Managing Director. The motion was seconded by Commission Grifhorst and carried.

Director Laughlin reported on the following:

Proposed Specifications and Fee Schedule

Meeting Adjournment at 9:28 A.M.