

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

March 1, 2018

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

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

Absent: none

The Board reviewed and audited vouchers for March 1, 2018

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

Commissioner Bird moved to approve an amended agenda to include the public hearing scheduled at 10:00 A.M., seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the minutes of February 15, 2018, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve the payment of bills in the amount of \$890,165.49, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

Public Comment: Residents of Pine Ridge Estates, Kevin Kraay and Doug Rasmussen, requested that the Road Commission delay placement of a guardrail or backfill along Lakewood Boulevard, to give them time to explore options for replacing the retaining wall.

Action Items:

Commissioner Grifhorst moved to approve the Preliminary Plat for Eagle Ridge No. 2, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve the Preliminary Plat for the Victoria Street Extension, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the following project estimate agreements:

- Subdivision Paving in Holland Township
- Local Street Paving in Holland Township
- Chloride Program in Holland Township
- Roadside Mowing in Holland Township
- Culvert Replacement in Spring Lake Township

The motion was seconded by Commissioner Elhart and carried.

At 10:00 A.M. Chairman Miedema declared the time for the public hearing regarding the Road Commission Fee Schedule had arrived. Commissioner Elhart moved to open the public hearing, seconded by Commissioner Gajewski and carried.

Ed DeYoung provided some comments regarding the proposed changes to the Road Commission Permit Fee Schedule.

At 10:20 A.M. Commissioner Bird moved to close the public hearing, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the new Fee Schedule with the following changes: to change the wording of “total project cost” to read “total road construction cost for the development”, and to lower the contingencies from 20% to 8%. The motion was seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Commissioner Gajewski moved to approve the “Procedures, Guidelines, and Specifications for Public Roads” as presented, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Commissioner Elhart moved to approve the “Procedures and Regulations for Permitted Activities”, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

Commissioner Elhart moved to authorize the Managing Director to execute the 2018 Pavement Marking Contract seconded by Commissioner Gajewski and carried.

Commissioner Elhart approved two proposed tractor purchases through M-Deal, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve support for an Amicus Brief requested by the Michigan County Road Self Insurance Pool, seconded by Commission Gajewski and carried.

Commissioner Bird moved to approve the Resolution for 2017 Road Certification, seconded by Commissioner Gajewski and carried as shown by the following roll call vote.

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

Nays: None

Absent: None

Commissioner Elhart moved to cancel the Board Meeting scheduled for March 14, 2018, seconded by Commissioner Bird and carried.

Director Laughlin reported on the following:

Upcoming Commissioners Conference

Upcoming CRA Highway Conference

Program updates on the following:

Cottonwood Dr.

Adams St.

Robbins Rd.

Osborn-Bass-Warner

James St.

Recent Flooding

At 11:28 A.M. Commissioner Bird moved to enter a closed session to discuss pending litigation, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

At 11:37 A.M. Commissioner Bird moved to end the closed session, seconded by Commissioner Gajewski.

Meeting Adjournment at 11:40 A.M.