

**OTTAWA COUNTY ROAD COMMISSION**

**Regular and Committee of the Whole Meeting**

**March 29, 2018**

The Committee of the whole of the Board of County Road Commissioners met on Thursday, March 29, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Commissioner Grifhorst

The Board reviewed and audited vouchers for March 29, 2018

At 9:20 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 Gajewski and carried.

Commissioner Bird moved to approve the minutes of February 15 and March 1, 2018, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the payment of bills for March 15, 2018 in the amount of \$537,225.34, and the bills for March 29 in the amount of \$311,442.91, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Absent: Commissioner Grifhorst

Public Comment: None

Action Items:

Jonathan Nelson, from Prein&Newhof provided information regarding the deviation request for the watermain location along Lakewood Boulevard. Commissioner Elhart moved to approve the deviation request as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the preliminary plat for Jackson Ridge as presented, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the preliminary plat for Lowing Woods No. 10 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the preliminary plat for Ventura Shores PUD Phase 1 as presented, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve contract number 18-5096 between the Michigan Department of Transportation and the Board of Ottawa County Road Commissioners for resurfacing and improvements along Cottonwood Drive from Baldwin Street to Bauer Road in Georgetown Township, and authorize the signatures of the Chairman, James Miedema, and Managing Director, Brett Laughlin. The motion was seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Commissioner Bird moved to approve the quit claim deed for the Ammeraal Avenue Abandonment, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve a salary grade adjustment for eligible non-bargaining employees in the amount of 2.5% to be effective April 9, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve two project estimate agreements for local streets in Park Township as presented, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve the street name change request from Osprey Lane to Barn Owl Lane within the plat of Hidden Forest Phase 3 as presented. The motion was seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the James Street and the Osborn-Bass-Warner construction plans, seconded by Commissioner Elhart and carried.

Director Laughlin reported on the following:

Press Release for Supplemental Funding

Ottawa Beach Road Striping

Commissioner Bird moved to keep the markings on Ottawa Beach Road at the DNR Ramp and parking lot in the current configuration, seconded by Commissioner Elhart and carried.

Meeting Adjournment at 10:15 A.M.