

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

August 30, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, August 30, 2018 and called to order at 8:30 A.M. by Vice-Chairman Elhart.

Present: Commissioners Gajewski, Elhart, Bird, Grifhorst, Utility Director Staskiewicz, Finance Director Fairchild, and Managing Director Laughlin

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for August 30, 2018.

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

Commissioner Bird moved to approve the Agenda for August 30, 2018 and Minutes of August 2, 2018 as presented. Seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the payment of bills for August 16, 2018 in the amount of \$1,703,037.53, and the bills for August 30, 2018 in the amount of \$1,987,709.17, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Elhart, Bird, Grifhorst

Nays: None

Absent: Commissioner Miedema

Public Comment: None

Mark VerBerkmoes of Grand Haven Township and Kevin Kieft of Prein & Newhof joined the meeting and answered questions regarding a deviation request for the location of replacement watermain along Brucker Street. Commissioner Bird moved to approve the deviation request to place watermain at 19ft north of centerline along Brucker Street in Grand Haven Township as presented. The design and construction of the watermain shall accommodate any existing and/or future roadside drainage needs, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the preliminary plat of Hathaway Lakes No. 9 as presented, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve the final plat of City View Estates No. 5 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve the final plat of Wood View Estates as presented, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the construction plans for the non-motorized path along Cottonwood Drive and 10<sup>th</sup> Avenue as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve and authorize the Board Chairman and Secretary to execute the design-build agreement with Owens Ames Kimball for the Coopersville facility as presented, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve and authorize the Board Chairman and Secretary to execute the MDOT Section 18j Certification as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve and authorize the Managing Director to execute the Michigan Department of Treasury corrective action plans for retirement pension and health benefits as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the Phase I ESA proposals from Prein & Newhof as presented, seconded by Commissioner Gajewski and carried.

Commissioner Brid moved to approve the project estimate and Act 51 sponsor agreements for the Grand River Greenway Trail Phase II as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the project estimate agreement for the 2019 Jamestown Township subdivision resurfacing program as presented, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve Traffic Control Order #915:

**Stopping westbound traffic on Lynn Drive at 60<sup>th</sup> Avenue  
Stopping southbound traffic on Brindle Drive at Riley Street**

Seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve the State of Michigan Traffic Control Order #S70-28-18 for the following:

In the County of Ottawa, Township of Allendale, reducing the speed limit to forty-five (45) miles per hour on Pierce Street from 48<sup>th</sup> Avenue to 52<sup>nd</sup> Avenue.

Seconded by Commissioner Grifhorst and carried.

Director Laughlin presented the September newsletter.

Director Laughlin reported on the following:

- Southwest CRA Council meeting held at the Cass County Road Commission
- Increase in salt prices for the upcoming winter season
- 2018 construction project update
- MDOT State Trunkline Maintenance Pilot Program update
- Draft 2019-2023 Strategic Improvement Plan

Public Comment: None

Meeting adjourned at 11:47 a.m.