

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

December 6, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, December 6, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

Present: Commissioners Gajewski, Bird, Elhart, Miedema, Grifhorst, Manager Laughlin, Finance Director Fairchild and Public Utility Director Staskiewicz

Absent: None

The Board reviewed and audited vouchers for December 6, 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 Elhart and carried.

Commissioner Bird moved to approve the Minutes of November 20, 2018 as presented, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve the payment of bills and payroll in the amount of \$2,061,920.60, seconded by Commissioner Gajewski and carried as shown ty the following roll call vote:

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

Nays: None

Public Comment: Eric Szczepaniak, a member of the GVSU Student Senate, addressed the Board about his candidacy for the Kent County ISD Board.

Commissioner Grifhorst moved to approve the final plat for Eagle's Landing No. 2 as presented, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve MDOT Contract 18-5503 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for the Grand River Greenway Trail Phase II as presented and authorized the signatures of the Chairman, James Miedema, and Managing Director, Brett A. Laughlin, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

Commissioner Grifhorst moved to approve the traffic survey report and related TCO that implements no stopping, standing, or parking within the right-of-way on 40<sup>th</sup> Avenue from a point two thousand two hundred eighty feet (2,280) north of M-45 to a point three thousand five hundred twenty feet (3,520) north of M-45 as presented, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve the 2018-2019 winter maintenance contracts with Countryside Plowing as presented, seconded by Commissioner Grifhorst and carried.

Managing Director Laughlin presented the following:

- 2018 Construction Projects Update
- 96<sup>th</sup> Avenue Bridge Closure
- Coopersville Facility Plans
- MDOT Transition Plan meetings

Public Comment: None

Meeting adjourned at 10:13 a.m.