

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

January 17, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, January 17, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Commissioner Grifhorst and Finance Director Fairchild

The Board reviewed and audited vouchers for January 17, 2019.

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 Gajewski and carried.

Commissioner Bird moved to approve the Minutes of January 3, 2019 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the payment of bills and payroll in the amount of \$748,962.82, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Bird, Elhart, and Miedema

Nays: None

Public Comment: Bruce Niemiec, resident of Grand Haven Township, joined the meeting and had a few positive comments for the Board.

Commissioner Elhart moved to approve the preliminary plat for Timber Woods as presented, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve and authorize the Board Chairman and Secretary to execute the MDOT Contract 18-5532 for the replacement work of the Barry Street Bridge, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the 2019 Truck Operators Map, Bridge Map, and Information Packet as presented, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve the project estimate agreements with Crockery Township and Georgetown Township for 2019 subdivision resurfacing as presented, seconded by Commissioner Elhart and carried.

Commissioner Gajewski moved to approve the proposed bids and public hearing dates for various 2019 projects as presented and authorized staff to modify the dates as needed, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to vote for Brad Lamberg for the CRA Board of Directors, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve and make effective January 17, 2019 the revised Refuse Hauling Policy as presented, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to direct staff to implement Seasonal Weight Restrictions on behalf of the Board on a date and time that is determined to be in the best interest of the County road network, seconded by Commissioner Gajewski and carried.

Managing Director Laughlin presented the following:

- 2019 OCRC Programs
- Bridge Funding Needs

Public Comment: Bruce Niemiec, resident of Grand Haven Township, had a few more comments and thanked the Board.

Meeting adjourned at 10:12 a.m.