

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

December 20, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, December 20, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for December 20, 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 Gajewski and carried.

Commissioner Bird moved to approve the Minutes of December 6, 2018 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the payment of bills and payroll in the amount of \$1,626,579.69, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Public Comment: None

Commissioner Gajewski moved to approve the preliminary plat of South Blendon Vista as presented, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve the final plat of Dewpointe West No. 3 as presented, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the final plat of Cedar Lake Estates No. 13 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the final plat of Lowing Woods No. 10 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the final plat of Lowing Woods No. 11 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved the adoption of the following resolution:

Whereas, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waive any notice which may be required in connection herewith.

Now, therefore, be it resolved that the Board of County Road Commissioners of the County of Ottawa accepts the Warranty Deeds dedicating new county roads to be known as Schoolview Avenue, Thistle Street, and the extensions of Poppy Lane and Shorewood Street as part of the Ottawa County Road System; and hereby authorizes Brett A. Laughlin, its Managing Director, to execute an Acceptance of the referenced Warranty Deeds on the Board's behalf.

The Board of County Road Commissioners of the County of Ottawa hereby approves the transfer of the following described real estate for purposes of county roadway dedication from the below identified known owners, pursuant to applicable law, to the Board of County Road Commissioners of the County of Ottawa:

Whereas, the known owner(s) of and interested parties in the above described property so far known, is/are as follows: Grand Valley Developers, LLC.

The motion was supported by Commissioner Bird, and carried by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioner Elhart

Commissioner Bird moved the adoption of the following resolution:

Whereas, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waive any notice which may be required in connection herewith.

Now, therefore, be it resolved that the Board of County Road Commissioners of the County of Ottawa accepts the Warranty Deeds dedicating new county roads to be known as Kingsford Court, Ira Spring Road, and the extensions of Ryans Way as part of the Ottawa County Road System; and hereby authorizes Brett A. Laughlin, its Managing Director, to execute an Acceptance of the referenced Warranty Deeds on the Board's behalf.

The Board of County Road Commissioners of the County of Ottawa hereby approves the transfer of the following described real estate for purposes of county roadway dedication from the below identified known owners, pursuant to applicable law, to the Board of County Road Commissioners of the County of Ottawa:

Whereas, the known owner(s) of and interested parties in the above described property so far known, is/are as follows: Mason Street Development LLC.

The motion was supported by Commissioner Gajewski, and carried by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, and Miedema

Nays: None

Absent: Commissioner Elhart

Commissioner Grifhorst moved the adoption of the following resolution:

Whereas, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waive any notice which may be required in connection herewith.

Now, therefore, be it resolved that the Board of County Road Commissioners of the County of Ottawa accepts the Warranty Deed dedicating new county road to be known as the extension of Victoria Street as part of the Ottawa County Road System; and hereby authorizes Brett A. Laughlin, its Managing Director, to execute an Acceptance of the referenced Warranty Deed on the Board's behalf.

The Board of County Road Commissioners of the County of Ottawa hereby approves the transfer of the following described real estate for purposes of county roadway dedication from the below identified known owners, pursuant to applicable law, to the Board of County Road Commissioners of the County of Ottawa:

Whereas, the known owner(s) of and interested parties in the above described property so far known, is/are as follows: Bass River Development LLC.

The motion was supported by Commissioner Gajewski, and carried by the following roll call vote:

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

Commissioner Bird moved to approve the posting of 19 tons Gross Vehicle Weight Limit on the Byron Road Bridge over the Black River, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the posting of 10 tons Gross Vehicle Weight Limit on the 96<sup>th</sup> Avenue Bridge over the Black River Tributary, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the 2019 Board Meeting Schedule as presented, seconded by Commissioner Gajewski and carried.

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

Managing Director Laughlin presented the following:

- 2018 Construction Projects Update
- Quarterly County Meeting
- MDOT Transition Plan Meetings

Commissioner Bird moved to nominate Commissioner Miedema for Chairman and Commissioner Elhart for Vice-Chairman as 2019 Board Officers, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to close nominations for the 2019 Board Officers, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve Commissioner Miedema as the Chairman and Commissioner Elhart as the Vice-Chairman of the Board for the calendar year of 2019, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 11:03 a.m.