

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

April 11, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, April 11, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Commissioner Bird

The Board reviewed and audited vouchers for April 11, 2019.

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

Commissioner Grifhorst moved to approve the Agenda with an addition concerning the City of Coopersville deviation request for the location of a transmission main as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the Minutes of March 28, 2019 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the payment of bills and payroll in the amount of \$1,271,915.75, seconded by Commissioner Gajewski and carried as shown ty the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Bird

Public Comment: None

Commissioner Elhart moved to approve the contract with Michigan Paving and Materials for the 2019 HMA Surfacing Item II and authorized the signature of the Board Chairman, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the MDOT contract for the improvements to Leonard Street and authorized the signatures of the Board Chairman and Secretary, seconded by Commissioner Gajewski and carried as shown ty the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Bird

Commissioner Gajewski moved to approve the project estimate agreements with Grand Haven Township for the 2019 Subdivision Resurfacing Program and the Prime and Double Chip Seal of Warner Street, seconded by Commissioner Elhart and carried.

Commissioner Gajewski moved to approve a removal order for a non-conforming mailbox on John F. Donnelly Drive, seconded by Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Bird

Commissioner Elhart moved to approve the deviation in location request for the City of Coopersville Transmission main along Lincoln Street and 68<sup>th</sup> Avenue as presented, seconded by Commissioner Gajewski and carried.

Managing Director Laughlin presented the following:

- Meetings with Chester and Crockery Townships
- Upcoming Township Meetings
- Upcoming Work Session with Ottawa County

Public Comment: None

Meeting adjourned at 9:36 a.m.