

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

June 20, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, June 20, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: None

The Board reviewed and audited vouchers for June 20, 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 June 6, 2019 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the payment of bills and payroll in the amount of \$2,418,973.49, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Commissioner Miedema moved to approve the Greenly Street construction plan as presented, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve the MDOT contract for the Spoonville Trail Phase 2 and authorized the signatures of the Board Chairman and Secretary as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the final plat of Hathaway Lakes No. 9 as presented, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the traffic survey report for the intersection of Vintage Drive at Meadowview Drive in Georgetown and Traffic Control Order 920, Yielding northbound and southbound traffic on Vintage Drive at Meadowview Drive in Georgetown Township as presented, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve the 2018 Act 51 Report as presented, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve a deviation in location from 29 feet to 31 feet from right-of-way centerline for a portion of the watermain construction along 144th Avenue as requested by Holland Township, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to direct staff to verify the permitted location of a gas main facility along 144th Avenue and require the gas company to relocate the main at their expense within 12 months if it was not constructed in the permitted location.

Managing Director Laughlin presented the following:

- Township Meetings
- MDOT June Bid Results
- The Road July Newsletter

The Board discussed a recent parcel that created lot 5618 Bloomfield Drive in Georgetown Township. The Board directed staff to inform both Exxel Engineering and the developer of Summerset of the Board's disappointment as they feel misled as part of the variance approval in 2017 to construct a permanent dead end turnaround in lieu of connecting the street was that there would be no driveways placed on the cul-de-sac of Bloomfield Drive.

Managing Director Laughlin reviewed the tentative agreements for the collective bargaining agreement with Labor Union #1063. Commissioner Bird moved to approve the tentative agreements for the collective bargaining agreement with Labor Union #1063, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve a 3% adjustment for the salary grades of non-bargaining employees to be effective April 8, 2019, seconded by Commissioner Gajewski and carried.

Public Comment: None

Meeting adjourned at 10:55 A.M.