

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

May 29, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, May 29, 2014 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin, Secretary Mikita and Utility Director Staskiewicz

Absent: None

The Board reviewed and audited the vouchers for May 29, 2014.

At 9:00 a.m. the regular meeting was called to order. All present as before.

Commissioner Palarz moved to approve the Agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve minutes of May 15, 2014, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of the following: Payables May 15, 2014 - \$334,397.91, Payroll May 29, 2014 - \$252,783.14, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the following construction plans as presented:

- Bauer Road from 24<sup>th</sup> Avenue to Cottonwood Drive.
- Cleveland Street from 96<sup>th</sup> Avenue to 48<sup>th</sup> Avenues.
- Ottawa Beach Road at 144<sup>th</sup> Avenue.
- Ottawa Beach Road from 160<sup>th</sup> Avenue to 144<sup>th</sup> Avenue.

Seconded by Commissioner Palarz and carried.

Manager Laughlin presented and reviewed the Lincoln Street Development conceptual plan. Representatives of KRG Investments and Nederveld Engineering addressed the Board with their concerns of approval process. Commissioner Palarz moved to approve the conceptual plan of Kraker Lincoln as presented for development. Project phasing including preliminary site and construction plans shall be submitted in accordance with Road Commission standards and specifications, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the following local road estimates and authorized the Chairman's signature:

- 24<sup>th</sup> Avenue from Greenly Street to Quincy Street – Jamestown Township.
- Subdivision Streets – Park Township.
- Stanton Street from Lakeshore Avenue west – Port Sheldon Township

Seconded by Commissioner Miedema and carried.

Commissioner Miedema moved the adoption of the following resolution:

Whereas, the Ottawa County Road Commission on behalf of Jamestown Township has submitted an application to the Transportation Alternatives Program (herein after referred to as TAP) for the 24<sup>th</sup> Avenue Non-Motorized Path Project.

Whereas, the TAP has committed funding for the construction of the 24<sup>th</sup> Avenue Non-Motorized Path Project.

Now, therefore, be it resolved that:

1. The Ottawa County Road Commission agrees to be the ACT 51 agent for Jamestown Township and act as their sponsor.
2. The Ottawa County Road Commission has secured the project financing from Jamestown Township including the local match for construction and administration fees.
3. Future maintenance of the path will be performed by Jamestown Township.
4. The Board of County Road Commissioners, County of Ottawa authorizes Brett Laughlin to act as the agency's agent for the project.

The motion was supported by Commissioner Palarz, and carried by the following votes:

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

Nays: None

Absent: None

Commissioner Grifhorst moved to accept bids for the 172<sup>nd</sup> Avenue project in Grand Haven Township on June 26, 2014 at 10:00 a.m., seconded by Commissioner Elhart and carried.

Secretary Mikita reported on the following:

- MTF revenues to date.
- Meeting with MDOT regarding trunkline maintenance.

Commissioner Palarz moved to adopt the hard cap calculation as per PA 152 regarding medical benefit plan for plan year beginning June 1, 2014, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Palarz moved to approve the engineering reimbursement form from MDOT and authorized Board signatures, seconded by Commissioner Miedema and carried.

Manager Laughlin reported on the following:

- Tabled action on proposed Quincy Street project awaiting further communication from the township.
- Local 1063 meeting regarding employee benefit adjustments.

Public Comment: None

Meeting adjourned at 11:40 A.M.