

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

March 22, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, March 22, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

Present: Commissioners Palarz, Bird, Elhart, Grifhorst, Manager Laughlin; Secretary Mikita, and Engineer Zarzecki

Absent: Commissioner Vander Kooi

The Board reviewed and audited the vouchers for March 9, 2012.

Fred Keena, Traffic Engineer, addressed the Board regarding the Traffic Survey Report for parking controls on 152nd Avenue from Riley Street to a point 830' north of Riley Street.

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 Grifhorst and carried.

Commissioner Bird moved to approve minutes of March 9, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$570,557.09, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Grifhorst

Nays: None

Public Comment: None

Secretary Mikita reported on the following:

- Upcoming CRAM meetings.
- Status of payroll kiosks at remote sites.
- Truck fabrication costs.
- Bergren Estates matter.

Secretary Mikita reported on State Trunkline maintenance expenditures to date.

Secretary Mikita presented the bid tabulation for One (1) Aerial Device taken March 20, 2012.

Commissioner Bird moved to approve the following:

- Award the bid to furnish and install One (1) Aerial Device from Truck & Trailer Specialties, Inc. in the amount of \$54,219.00
- Award the option bid from Truck & Trailer Specialties, Inc. to furnish and install a Post Puller in the amount of \$6,949.

Seconded by Commissioner Grifhorst and carried.

Secretary Mikita presented preliminary rates for the upcoming health insurance renewal. Additional quotations will be presented at a future meeting.

Manager Laughlin reported on the following:

- Correspondence from John Scholtz regarding the Parks Department's continued interest in the 80 acres of frontage on 88<sup>th</sup> Avenue in Zeeland Township.
- Review of various e-mails received regarding road issues.
- Discussion of working four 10-hour days for Bargaining Unit this summer. Further information will follow.

Commissioner Elhart moved to approve the construction plans for the Byron Road project from 64<sup>th</sup> Avenue to 48<sup>th</sup> Avenue and authorized Board signatures, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve Contract No. 12-5066 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for Work along 136<sup>th</sup> Avenue from Butternut Drive to Riley Street in Holland Township, and authorized the signatures of the Chairman, Thomas A. Palarz and Secretary, Michael C. Mikita, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Grifhorst

Nays: None

Absent: Commissioner Vander Kooi

Manager Laughlin presented and reviewed the April newsletter.

Manager Laughlin presented the 2011 summary reports from the Traffic Engineering and Permit Departments.

At 10:30 A.M., Commissioner Bird left the meeting.

Manager Laughlin reported that the next Township Officials meeting will be held Wednesday, May 2 at 7:00 P.M.

Commissioner Grifhorst moved to approve the Traffic Survey Report as presented for 152<sup>nd</sup> Avenue from Riley Street to a point 830' north of Riley Street for parking controls, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve and accept the revised Ottawa County Road Commissions' Soil Erosion and Sedimentation Control Procedure as presented, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 10:55 A.M.