

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

October 4, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, October 4, 2012 and called to order at 8:30 A.M. by Vice-Chairman Bird.

Present: Commissioners Vander Kooi, Bird, Elhart, Grifhorst, Manager Laughlin; and Secretary Mikita

Absent: Commissioner Palarz, Engineer Zarzecki

The Board reviewed and audited the vouchers for October 4, 2012.

Manager Laughlin and Superintendent Johnson discussed various subdivision repair options.

Supervisor Jim Miedema of Jamestown Township discussed township concerns with the Public Utilities system. The subject will be discussed at the next Public Utilities board meeting.

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

Commissioner Vander Kooi moved to approve the Agenda as presented, seconded by Commissioner Grifhorst carried.

Commissioner Vander Kooi moved to approve minutes of September 20, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Vander Kooi moved to approve payment of payroll in the amount of \$248,631.40, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Vander Kooi, Bird, Elhart, and Grifhorst

Nays: None

Commissioner Vander Kooi moved to approve the preliminary layout for the Kreekfield PUD in Georgetown Township as presented, seconded by Commissioner Elhart and carried.

Manager Laughlin presented the following traffic survey reports:

72nd Avenue @ Fillmore Street

Currently 72nd Avenue stops at Fillmore Street. Based on traffic volumes, sight conditions, and accident history; it is recommended to continue the present north/south stop controls at the intersection and install a 30x30 cross road warning sign with 45mph advisory speed panel for eastbound Fillmore Street approaching 72nd Avenue.

Mercury Drive @ Robbins Road

Currently Robbins Road stops at Mercury Drive. Based on traffic volumes, sight conditions, and accident history; it is recommended to continue the present east/west stop controls at the intersection and replace the existing 30x30 stop ahead sign with a 36x36 stop ahead sign for westbound Robbins Road approaching Mercury Drive.

Mercury Drive @ Comstock Street

Currently Comstock Street stops at Mercury Drive. Based on traffic volumes, sight conditions, and accident history; it is recommended to continue the present eastbound stop control at the intersection.

Mercury Drive @ Groesbeck Street

Currently Groesbeck Street stops at Mercury Drive. Based on traffic volumes, sight conditions, and accident history; it is recommended to continue the present eastbound stop control at the intersection.

Commissioner Elhart moved to accept the reports as presented, seconded by Commissioner Vander Kooi and carried.

Commissioner Grifhorst moved to authorize Manager Laughlin to prepare a RFP for an environmental assessment for 48th Avenue from M-45 to Bauer Road. Consultants are to submit proposals by November 16, 2012 at 4:00 p.m., seconded by Commissioner Elhart and carried.

Secretary Mikita reviewed various upcoming meetings.

Secretary Mikita reviewed MTF revenues to date.

Manager Laughlin reported on the following:

- Ottawa County Parks concept consideration regarding property owned between 88th Avenue and 84th Avenue south of Frontage Road.
- Correspondence from Frontier Communications regarding permit fees.
- Review of Allendale Township property.

Public Comment: None

Meeting adjourned at 9:58 A.M.