

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

April 4, 2013

The regular meeting of the Board of County Road Commissioners met on Thursday, April 4, 2013 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: None

The Board reviewed and audited the vouchers for April 4, 2013.

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

Commissioner Grifhorst moved to approve minutes of March 21, 2013, seconded by Commissioner Miedema carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$897,933.68, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Leon Stille, Crockery Township Supervisor, addressed the Board regarding:

- Future plans for non-motorized facilities in Crockery Township and utilizing the Road Commission as an ACT 51 Agency.
- Review of maintenance and operation issues for the sewage facility and of possible alternatives.

Commissioner Palarz moved to approve Contract No. 13-5123 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for non-motorized pathway work along West Spring Lake Road from Hickory Street to Highland Drive, and authorized the signatures of the Chairman, Thomas E. Bird and Secretary, Michael C. Mikita, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve Contract No. 13-5136 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for resurfacing work along Baldwin Street from 20th Avenue to Cottonwood Drive and authorized the signatures of the Chairman, Thomas E. Bird and Secretary, Michael C. Mikita, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Palarz moved to approve Contract No. 13-5143 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for work along Jackson Street from 16th Avenue to the eastbound Highway I-96 entrance ramp and authorized the signatures of the Chairman, Thomas E. Bird and Secretary, Michael C. Mikita, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to accept pickup truck bids on May 28, 2013 or earlier if bid package is made available, seconded by Commissioner Elhart and carried.

Secretary Mikita discussed the auction of City of Pontiac road equipment. Commissioner Grifhorst moved to establish limits for Road Commission personnel to purchase equipment plus buyers fees as follows:

- Dump Trucks at \$45,000
- 3 Axle Trailers at \$5,000
- Lift Hoists at \$3,000

Seconded by Commissioner Palarz and carried.

Secretary Mikita reported on the following:

- Memo from Manager Laughlin re: Buchanan Street project.
- Discussion of mailbox structures in subdivisions.
- Pending employee retirements.

Secretary Mikita reported on current MTF revenues to date.

Secretary Mikita presented the MCRSIP liability insurance renewal amounts.

Public Comment: None

Meeting adjourned at 11:20 A.M.