

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

May 2, 2013

The regular meeting of the Board of County Road Commissioners met on Thursday, May 2, 2013 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: None

The Board reviewed and audited the vouchers for May 2, 2013.

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 April 18, 2013, seconded by Commissioner Miedema carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$460,513.74, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to set the following bid dates:

- 2013 Item I Resurfacing on June 13, 2013 at 10:00 a.m.
- 2013 Overband Crack Filling program on June 13, 2013 at 10:00 a.m.

Seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the Jackson Street construction plans as presented, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve the local road project estimates as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve the traffic survey report to provide yield control for northbound traffic on Grove Avenue at Jerome Street in Park Township and Traffic Control Order #870, seconded by Commissioner Miedema and carried.

Secretary Mikita reviewed MTF revenues to date of \$8,409,933.04.

Manager Laughlin reported on the following:

- Miscellaneous meeting dates.
- Complete streets forum to be held.
- Initial storm damage costs.

Commissioner Elhart reported on recent Park Commission meeting attended.

At 10:35 a.m., Commissioner Palarz moved to go into closed session to discuss right-of-way acquisition and union negotiations, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

At 11:15 a.m., Commissioner Grifhorst moved to rise from closed session seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Meeting adjourned at 11:15 A.M.