

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

January 21, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, January 21, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for January 21, 2016.

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

Commissioner Miedema moved to amend the agenda as presented to add action item for the proposed Holland BPW steel pole location request, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve minutes of January 7, 2016, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$981,242.53, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Bill Clear addressed the Board regarding the proposed project on Ottawa Beach Road in Park Township.

Laura Harris addressed the Board regarding cyclist interests in the county.

Representatives of Holland BPW joined the meeting to request a permit to place a steel pole within the 40 foot public right-of-way of Michigan Street in Holland Township. After consideration and discussion, Commissioner Bird moved to authorize staff to issue the required permit subject to the understanding that the pole will be removed at Holland BPW expense for any road or drainage improvements, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the preliminary plat of Stonewater, located in Grand Haven Township as submitted, seconded by Commissioner Miedema and carried.

Commissioner Bird moved to award the low bid of Tree Works, Inc. in the amount of \$23,407.00 for tree removal on 48th Avenue in Allendale Township, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to award the low bid of Al's Excavating in the amount of \$106,403.00 for culvert installation on Ottawa Beach Road at Winston Creek in Park Township, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the 2015 Act 51 Road Certifications and authorized the Chairman's signature, seconded by Commissioner Gajewski and carried.

Secretary Mikita reported on the following:

- CRAM Annual Meeting Details.
- Receipt of Millage Money from Treasurer.
- Status of Salt Purchases.
- Report on Radio Communication Meetings.

Manager Laughlin reported on the following:

- SW Council Meeting on February 8, 2016.
- 40th Avenue Left Turn Lane Citizen Concern.
- Review of Federal / State Project Funding Update.
- Review of State and Federal Revenue Summary.
- 48th Avenue and GVSU Drainage Issue.
- Sump pump discharge onto 64th Avenue in Zeeland Township.

Manager Laughlin reviewed the February newsletter.

Public Comment: Bill Clear addressed the Board regarding the proposed project on Ottawa Beach Road in Park Township.

Meeting adjourned at 10:35 A.M.