

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

November 23, 2016

The Committee of the whole of the Board of County Road Commissioners met on Wednesday, November 23, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: Commissioner Grifhorst

The Board reviewed and audited vouchers for November 23, 2016.

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

Commissioner Miedema moved to approve the agenda as presented, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve minutes of November 10, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve payment of bills in the amount of \$1,139,076.90, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Miedema

Nays: None

Commissioner Bird moved to approve the preliminary plat of Hickory Woods Farm No. 4 located in Holland Township as presented, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the revised preliminary plat of Brucker Beach Woods located in Grand Haven Township as presented, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented the proposed preliminary plat of Hathaway Lakes Phase 7 in Crockery Township. Commissioner Bird moved to table any action on the plat at this time until more information is available about the completion of Phase 6 or the restoration of the hard surfaced turnaround in Phase 5, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the preliminary plat of Savannah Lakes No. 5 located in Holland Township as presented, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the final plat of Alward Estates No. 2 located in Georgetown Township as presented and authorized Manager Laughlin to return the existing maintenance strip, seconded by Commissioner Bird and carried.

Manager Laughlin presented a Traffic Control Report regarding traffic controls at Berlin Fair Drive from 1000' to 1800' west of 18th Avenue in Wright Township with the recommendation to prohibit parking at any time within the northerly right-of-way of Berlin Fair Drive from Hayes Street to 1800' west of 18th Avenue and within the southerly right-of-way of Berlin Fair Drive from Hayes Street to 1000' west of 18th Avenue. The Michigan Department of State Police will consider a Traffic Control Order for Board signature which will include rescinding Traffic Control Order #P70-208-84.

Commissioner Bird moved to accept the report, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented a Traffic Control Report for speed limit review on 172nd Avenue from Hayes Street to Robbins Road in Grand Haven Township with the recommendation to establish jointly with the Michigan Department of State Police a 45 MPH speed limit on 172nd Avenue from Hayes Street to Robbins Road. The Michigan Department of State Police will consider a Traffic Control Order for Board signature which will include rescinding TCO #S70-304-86.

Commissioner Miedema moved to accept the report, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the contracts for 2016-2017 winter maintenance with Countryside Snowplowing and Black Gold Transport, Inc. and to authorize the Chairman's signature, seconded by Commissioner Miedema and carried.

Secretary Mikita reported on the following:

- Current State Trunkline expenditures
- Salt purchases
- Salt storage facilities status
- Contractor expenditures

Manager Laughlin reported on the following:

- Employee request to carryover an additional four days of vacation and use on January 3 to January 6, 2017. Commissioner Bird moved to approve the request, seconded by Commissioner Gajewski and carried.
- Attendance at County Board meeting
- December Newsletter
- Review of draft proposal of in-range salary adjustments.

Commissioner Bird discussed issues from MACC meetings.

Public Comment: None

Meeting adjourned at 10:20 A.M.