

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

November 20, 2018

The Committee of the whole of the Board of County Road Commissioners met on Tuesday, November 20, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Finance Director Fairchild

The Board reviewed and audited vouchers for November 20, 2018.

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

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

Commissioner Bird moved to approve the Minutes of November 8, 2018 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the payment of bills and payroll in the amount of \$1,129,008.57, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Commissioner Grifhorst moved to allow Commissioner Elhart to abstain from the revised preliminary plan for the extension of West Shore Drive as there may be a conflict of interest, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the revised preliminary plan for the extension of West Shore Drive as presented subject to the following: At the developer's expense, the Road Commission may require an update to the traffic study in the future as West Shore Drive and/or the building sites continue to develop. The developer will be responsible for all costs associated with the installation of all traffic related roadway, signing, and signal improvements. The alignment of West Shore Drive at Greenly Street as shown in Phase 2 may need to be revised to accommodate appropriate geometrics and safety concerns, seconded by Commissioner Bird, abstained by Commissioner Elhart, and carried.

Commissioner Gajewski moved to approve the preliminary plat for Lincoln Pines No. 2 as presented, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve the construction plans for the Barry Street bridge as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve a removal order for non-conforming mailbox post on Mercury Drive as presented, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Managing Director Laughlin presented the following:

- 2018 Construction Projects Update
- December Newsletter
- MDOT Transition Plan Meetings

Public Comment: None

Meeting adjourned at 9:40 a.m.