

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

August 15, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, August 15, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

Present: Commissioners Gajewski, Grifhorst, Miedema, Public Utility Director Staskiewicz, Manager Laughlin, and Finance Director Fairchild

Absent: Commissioners Bird and Elhart

The Board reviewed and audited vouchers for August 15, 2019.

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

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

Commissioner Grifhorst moved to approve the Minutes of August 1, 2019 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the payment of bills and payroll in the amount of \$3,081,076.94, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioners Bird and Elhart

Public Comment:

Michael Spicuzza, of Marne and Marvin Visser, of Zeeland discussed concerns with the OCRC Driveway Specifications Policy pertaining to concrete driveways within right-of-way.

At 9:35 a.m., Commissioner Elhart joined the meeting

Commissioner Grifhorst moved a resolution to accept the warranty for the roads in the final development of Springfield West in Allendale Township, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Bird

Commissioner Gajewski moved to approve the MDOT contract for the 120th Avenue improvements as presented, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the MDOT contract for the 32nd Avenue improvements as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the Public Act 51 Employee Related Conditions Certification as presented, seconded by Commissioner Elhart and carried.

Commissioner Gajewski moved to approve the traffic survey report for the intersection of 120th Avenue at Port Sheldon Street as presented, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the traffic survey report for the intersection of Holland Avenue at Vans Boulevard and TCO #924 Yielding north bound traffic on Holland Avenue at Vans Boulevard as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve a public hearing date of September 26, 2019 at 9:30am to receive comments regarding the Ottawa County Road Commission FY2020 Budget and the 2020-2024 Strategic Improvement Plan, seconded by Commissioner Gajewski and carried.

Managing Director Laughlin presented the following:

- Township Meetings
- Salt prices for FY2020
- CRA Survey Request
- 76th Avenue – Railroad Crossing along M-121

Commissioner Elhart moved to approve a public hearing date of October 10, 2019 at 9:30am to receive comments regarding the possible closure of access of 76th Avenue from M-121 as it relates to the adjacent railroad tracks, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 10:14 a.m.