

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

October 24, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, October 24, 2019 and called to order at 8:30 A.M. by Vice-Chairman Elhart.

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

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for October 24, 2019.

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 Gajewski and carried.

Commissioner Bird moved to approve the Minutes of October 10, 2019 as presented, seconded by Commissioner Gajewski and carried

Commissioner Grifhorst moved to approve bills and payroll in the amount of \$1,542,558.54, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst

Nays: None

Public Comment: Rick Alderink, builder, representing the owner, Tom Slikkers of 2065 Lakeway Drive in Park Township, addressed the owner's concern for a recent removal order for a non-compliance concrete driveway approach.

Tom VanWyk, of 16631 Greenly Street in Park Township, addressed a concern for the recent removal order for a non-compliance concrete driveway approach.

Commissioner Bird moved to approve the final plat for Riley Crossings No. 2 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to recommend the NFC Additions/Revisions for the list of Ottawa County Road Commission roads within the MACC planning area as presented and directed staff to forward to MDOT as part of the application process to FHWA, seconded by Commissioner Bird and carried.

Managing Director Laughlin provided a construction project update, Coopersville Facility construction update, Grand Region Bridge Council update, and reviewed the November newsletter.

Commissioner Grifhorst moved to re-schedule the Thursday, November 21st Board meeting to Wednesday, November 20th at 9:00am, seconded by Commissioner Bird and carried.

Public Comment: None

Meeting Adjourned at 11:25am