

## OTTAWA COUNTY ROAD COMMISSION

### Regular and Committee of the Whole Meeting

August 27, 2020

At 9:00 A.M., the regular meeting was called to order.

This meeting was conducted in accordance with Executive Order 2020-42 through a telephone conference call that was available for public participation.

Present: Commissioners Elhart, Gajewski, Grifhorst, Miedema, Public Utility Director Staskiewicz, Finance Director Fairchild, and Communications Administrator Doty

Absent: Commissioner Bird and Managing Director Laughlin

Commissioner Grifhorst moved to approve the agenda for August 27, 2020 and minutes of August 13, 2020 as presented, seconded by Commissioner Elhart, and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Bird

Commissioner Elhart moved to approve bills and payroll of \$2,227,869.72, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Bird

Public Comment: None

Commissioner Elhart moved to approve the preliminary plat for Hickorywoods Farm No. 5 as presented, seconded by Commissioner Miedema, and carried.

Commissioner Grifhorst moved to approve the preliminary plan for Maple Leaf Site Condo as presented, seconded by Commissioner Miedema, and carried.

Commissioner Elhart moved to approve the final plat for Two Oaks as presented, seconded by Commissioner Miedema, and carried.

Commissioner Miedema moved to approve Traffic Control Order No. 931, stopping eastbound traffic on Two Oaks Court at 28<sup>th</sup> Avenue, seconded by Commissioner Grifhorst and carried.

The Board reviewed the Managing Director report which included a construction projects update, supplemental information packet to the Zeeland Township Planning Commission, and the September newsletter.

The Board reviewed and discussed a letter from Kitty Burke at 1660 Southlawn Street. The Board directed staff to respond Ms. Burke.

Public Comment: None

Meeting Adjourned at 9:50 a.m.