

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

September 24, 2020

At 9:20 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 Bird, Elhart, Gajewski, Grifhorst, Miedema, Managing Director Laughlin, Public Utility Director Staskiewicz, Finance Director Fairchild, and Communications Administrator Doty

Absent: None

Commissioner Bird moved to approve the agenda for September 24, 2020 and minutes of September 10, 2020 as presented, seconded by Commissioner Grifhorst, and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve bills and payroll of \$3,728,810.28, seconded by Commissioner Miedema and carried.

Public Comment: None

Commissioner Grifhorst moved to approve the preliminary plat for Alward Estates West No. 5 as presented, seconded by Commissioner Bird, and carried.

Commissioner Grifhorst moved to approve the final plat for Cedar Lake Estates No. 14 as presented, seconded by Commissioner Miedema, and carried.

At 9:30 A.M., Commissioner Elhart moved open the public hearing for the proposed 2021 OCRC Budget and the 2021-2025 Strategic Improvement Plan, seconded by Commissioner Miedema and carried.

Managing Director Laughlin presented the proposed 2021 OCRC Budget and 2021-2025 Strategic Improvement.

There was no public comment.

At 9:50 A.M., Commissioner Miedema moved to close the public hearing for the proposed 2021 OCRC Budget and the 2021-2025 Strategic Improvement Plan, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the 2021 OCRC Budget as presented, seconded Commissioner Bird, and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to approve the 2021-2025 Strategic Improvement Plan as presented, seconded by Commissioner Elhart carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve a project estimate agreement with Robinson Township as presented, seconded by Commissioner Bird, and carried.

Commissioner Bird moved to vote yes on the MCRCSIP By-Law Amendment Ballot as presented, seconded by Commissioner Elhart, and carried.

Commissioner Grifhorst moved to table the presented encroachment removal orders, seconded by Commissioner Miedema, and carried.

Managing Director Laughlin provided an update on the various construction projects, upcoming meetings, and the salt price for 2020 - 2021 winter season.

Public Comment: None

Meeting Adjourned at 11:20 a.m.