

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

October 22, 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 Bird, Elhart, Gajewski, Grifhorst, Managing Director Laughlin, Public Utility Director Staskiewicz, Finance Director Fairchild, and Communications Administrator Doty

Online: Commissioner Miedema

Absent: None

Commissioner Bird moved to approve the agenda with the exception of removing Addendum #3 to the OCRC Procedures and Regulations for Permitted Activities from the agenda and approving the minutes of October 8, 2020, seconded by Commissioner Grifhorst, and carried.

Commissioner Grifhorst moved approve bills and payroll of \$2,469,291.89, seconded by Commissioner Elhart, and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

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

Commissioner Bird moved to approve the encroachment removal orders for mailbox support violations at the following addresses:

2455 Van Omen Drive	-	3" Steel Support
2848 104th Avenue	-	3.5" Steel Support
3580 104th Avenue	-	4" Steel Support
4385 104th Avenue	-	3.5" Steel Support
4498 128th Avenue	-	6" Steel Support
4660 120th Avenue	-	6" Steel Support
7364 152nd Avenue	-	4.5" Steel Support
15261 Barry Street	-	14"x14"x36" Masonry Support

Seconded by Commissioner Miedema, and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Miedema

Nays: Commissioner Grifhorst

Managing Director Laughlin provided an update on 2019 intersection crash data, Grand Region Local Bridge Council meeting, and various meetings attended.

Public Comment: None

Meeting Adjourned at 11:10 a.m.