

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

November 5, 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, Gajewski, Public Utility Director Staskiewicz, and Communications Administrator Doty

Online: Commissioners Miedema and Grifhorst

Absent: Commissioners Elhart, Managing Director Laughlin, and Finance Director Fairchild

Commissioner Bird moved to approve the agenda for November 5, 2020 and minutes of October 22, 2020, seconded by Commissioner Grifhorst, and carried.

Commissioner Grifhorst moved approve bills and payroll of \$1,190,555.42, seconded by Commissioner Miedema, and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioners Elhart

Public Comment: The Board reviewed correspondence from 615 Jackson Street and 2195 Perry Street.

Commissioner Bird moved to approve the final plat of Rolling Meadows Estates No. 4 as presented, seconded by Commissioner Grifhorst, and carried.

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

23847 40th Avenue	-	4.5" Steel Support
21 N 160th Avenue	-	3.5" Steel Support
9 S 160th Avenue	-	5" Steel Support
183 168th Avenue	-	3.5" Steel Support
1529 Ottawa Beach Road	-	3.5" Steel Support
1535 Ottawa Beach Road	-	3.5" Steel Support
1520 Ottawa Beach Road	-	Masonry Support
1921/1920 S Shore Drive	-	Masonry Support
9793/4846 Ottogan Street	-	5" Steel Support
15500 Riley Street	-	8" Steel Support
5860 Butternut Drive	-	4" Metal Support
2743 Lakeshore Drive	-	3" Steel Sign Support
355 S Lakeshore Drive	-	3-10" Wood Supports
10108 Lakeshore Drive	-	3-6" Wood Supports and Boulder

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

Yeas: Commissioners Bird, Gajewski, and Miedema

Nays: Commissioners Grifhorst

Absent: Commissioners Elhart

The Board discussed parcel 70-16-24-101-001 and directed staff to obtain further information.

Public Comment: None

Meeting Adjourned at 9:23 a.m.