



OTTAWA COUNTY ROAD COMMISSION

AGENDA

Thursday, December 3, 2020

This meeting will be conducted in accordance with Public Act 228 of 2020 through a telephone conference call. If you are interested in listening to the meeting or providing public comments, call 1(312)626-6799 and use meeting ID# 957 1786 4081.

9:00 A.M. - Road Commission regular meeting call to order: Roll Call

Commissioner Bird	Calling from:
Commissioner Elhart	Calling from:
Commissioner Gajewski – Chairperson	Calling from:
Commissioner Grifhorst	Calling from:
Commissioner Miedema – Vice Chairperson	Calling from:

Other Introductions

Brett Laughlin – Managing Director
Pat Staskiewicz – Public Utility Director
Alex Doty – Communications Administrator
Public Participants

- 1. Approval of Agenda and the November 19, 2020 meeting minutes as presented:

Roll Call

- 2. Approve the Bills and Payroll in the amount of \$_____.

Roll Call

- 3. First Public Comment Period

Each person who wishes to speak during the public comment period shall state their name and address. Comments shall be limited to three (3) minutes or less.

- 4. Addendum #3 – OCRC Procedures and Regulations for Permitted Activities

The proposed Addendum #3 for the OCRC Procedures and Regulations for Permitted Activities is presented for Board consideration. The proposed changes modify certain bonding amounts along with language to capture bond funds for non-compliance of work within the right-of-way.

Suggested Motion: **Approve Addendum #3 for the OCRC Procedures and**

Regulations for Permitted Activities to be effective January 1, 2021 as presented.

Roll Call

5. Traffic Signal Reimbursement Agreement

Silverwater is a new multi-phase development that is beginning construction in the NW quadrant of 136th Avenue and Quincy Street in Holland Township. The overall build out of the plan will warrant the placement of a traffic signal at the intersection of 136th Avenue and Quincy Street. A traffic signal reimbursement agreement has been signed by the developer for the Board to consider.

Suggested Motion: Approve the Traffic Signal Reimbursement Agreement with Westview Capital, LLC as part of the Silverwater Development as presented and authorize the Managing Director to execute the agreement on the Board's behalf.

Roll Call

6. Traffic Control Order S 70-16-20

A traffic survey and speed study was performed on the section of West Shore Drive from Felch Street to Greenly Street. On March 26, 2020, the Board approved a recommendation to the Michigan State Police to establish a 35MPH speed limit on West Shore Drive from Felch Street to Greenly Street. The state police has concurred with the recommendation and has provided Traffic Control Order S 70-16-20 for Board consideration.

Suggested Motion: Approve the Traffic Control Order S 70-16-20 as presented and authorize the Managing Director to execute the order on the Board's behalf.

Roll Call

7. Holland BPW Transmission Main Location Deviation Request

Holland BPW is requesting a deviation in location for the placement of a transmission watermain along Lakewood Blvd from 160th Avenue east to River Avenue, and River Avenue from Lakewood Blvd south to the tie-in at Howard Avenue.

Suggested Motion: Approve the location request for the Holland BPW transmission main along Lakewood Boulevard from 160th Avenue to River Avenue and River Avenue from Lakewood Boulevard to south of Howard Avenue as presented and allow staff to make reasonable adjustments to the transmission main location offset as determined during design and

construction plan review.

Roll Call

8. Encroachment Removal

Staff has informed a few property owners of non-conforming mailbox supports within the right-of-way, however, the residents have not taken corrective action to comply with Board policy. Encroachment removal orders are presented for Board consideration.

Suggested Motion: Approve the encroachment removal orders for non-conforming mailbox supports at the following addresses as presented.

7078 Perry Street	4” Steel Support
6560 Perry Street	4.5” Steel Support
5421 Quincy Street	8” Steel Support
4235 56th Avenue	5” Steel Support
1711 40th Avenue	6” Steel Support
1230 40th Avenue	Masonry Support
615 Jackson Street	Masonry Support
11011 Stanton St	Masonry Support

Roll Call

9. Managing Directors Report

10. Second Public Comment Period

Each person who wishes to speak during the public comment period shall state and their name and address. Comments shall be limited to three (3) minutes or less.

11. Commissioner Comments

12. Adjournment

Next Meeting is Thursday, December 17, 2020