

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

December 17, 2020

8:30 Work session

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

This meeting was conducted in accordance with Public Act 228 of 2020 through a virtual meeting process that was available for public participation.

<u>Present</u>	<u>Calling From</u>
Commissioner Bird	Park Township
Commissioner Elhart	Grand Haven
Commissioner Gajewski	Tallmadge Township
Commissioner Grifhorst	Clearwater, Florida
Commissioner Miedema	Jamestown Township

Staff Present: Managing Director Laughlin, Public Utility Director Staskiewicz, and Communications Administrator Doty

Commissioner Bird moved to approve the agenda for December 17, 2020 and minutes of December 3, 2020, seconded by Commissioner Elhart 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 bills and payroll of \$1,55,128.88, 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 Bird, moved the adoption of the following resolution:

WHEREAS, Tim Grifhorst has served as a member of the Board of County Road Commissioners of the County of Ottawa since January 1, 2011.

WHEREAS, Tim Grifhorst has been an invaluable counselor to the Board, serving on various committees for the Board, including the Ottawa County Planning Commission;

WHEREAS, ten years of dedicated service, Tim Grifhorst distinguished himself with deep knowledge and advice related to equipment purchases and construction issues, and the expertise he provided has been invaluable to the Board during his tenure as a member of the Board of County Road Commissioners of the County of Ottawa;

WHEREAS, the members of the Board of County Road Commissioners of the County of Ottawa wish to thank Tim Grifhorst for his many contributions to the Board; and

NOW THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Ottawa hereby expresses its gratitude to Tim Grifhorst for his service on the Board of County Road Commissioners of the County of Ottawa, for his advice and valued opinions and for all that he has contributed to the Board of County Road Commissioners of the County of Ottawa; and

FURTHER RESOLVED, that the Board of County Road Commissioners of the County of Ottawa wishes Tim Grifhorst all the best in his future endeavors and expresses our hope for his continued health, happiness, and prosperity.

FURTHER RESOLVED, that a copy of this resolution be presented to Tim Grifhorst as a token of our respect.

The motion was supported by Commissioner Elhart, and carried and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Miedema

Nays: None

Public Comment: None

Commissioner Grifhorst moved to approve the preliminary plat of Rolling Meadows Estates No.5 as presented, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve the preliminary plat of Spring Grove Village Phase 2 as presented, seconded by 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 preliminary plat of Spring Grove Village Phase 3 as presented, seconded by Commissioner Bird 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 the resolution and accept the warranty deeds for the extension of Sunshine Street and Lance Avenue 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 Bird moved to approve the resolution and accept the warranty deed for the extension of Perry Street as presented, seconded by Commissioner Miedema 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 resolution and accept the warranty deed for the extension of Meadowview Drive as presented, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Bird moved to approve the resolution and accept the warranty deeds for the extension of Lincoln Street 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 Grifhorst moved to approve the abandonment request of Lincoln Street from the easterly R.O.W. line of the new permanent cul-de-sac east to the end approximately 0.3 miles east of 60th Avenue, as well as the Unnamed Road from Lincoln Street south to the north ROW line of Warner Street as presented, seconded by Commissioner Elhart 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 the final plat of Spring Grove Farms No. 5 as presented, seconded by Commissioner Miedema 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 final plat of Spring Grove Village 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 Miedema moved to approve the MDOT contract for the 68th Avenue resurfacing as presented and authorize the Managing Director to execute the contract on the Board's behalf, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve Traffic Control Order 993 as presented, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve the winter maintenance contracts as presented and authorize the Managing Director to execute the contracts on the Board's behalf, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Bird moved to nominate Commissioner Gajewski as Board Chairperson for 2021, seconded by Commissioner Miedema and carried as shown by the following roll call vote: (There were no other nominations.)

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

Nays: None

Commissioner Elhart moved to nominate Commissioner Miedema as Board Vice-Chairperson for 2021, seconded by Commissioner Bird and carried as shown by the following roll call vote: (There were no other nominations.)

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

Nays: None

Commissioner Elhart moved to approve the Board meeting and payroll date schedule as presented, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Managing Director Laughlin reported on OCRC COVID-19 plan and county quarterly meeting.

Public Comment: None

Meeting Adjourned at 10:00 a.m.