

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

June 17, 2021

8:30 Vice-Chairman Miedema called the work session to order.

9:00 Regular meeting called to order.

Present: Commissioner Bird  
Commissioner Elhart  
Commissioner Miedema  
Commissioner Van Koevering

Staff: Finance Director Fairchild and Communications Administrator Doty

Absent: Commissioner Gajewski and Managing Director Laughlin

Commissioner Elhart moved to approve the agenda with addition of the 526 Cleveland Street property and the minutes of June 3, 2021, seconded by Commissioner Bird and carried

Commissioner Bird moved to approve the bills and payroll of \$1,422,507.89, seconded by Commissioner Van Koevering and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Miedema and Van Koevering

Nays: None

Absent: Commissioner Gajewski

Public Comment: Terry Meyers, 8165 Crestview Avenue expressed a concern about his concrete driveway approach violation.

Commissioner Elhart moved to approve the MDOT Contract 21-5257 for the Croswell Street improvements and authorized the Managing Director to execute the contract on the Board's behalf, seconded by Commissioner Van Koevering and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Miedema and Van Koevering

Nays: None

Absent: Commissioner Gajewski

Commissioner Bird moved to approve the agreement with Camp Geneva for the pedestrian bridge crossing of Lakeshore and authorized the Managing Director to execute the agreement on the Board's behalf subject to staff review and approval of the construction plans, seconded by Commissioner Van Koevering and carried.

Commissioner Elhart moved to approve the traffic survey report for the 22<sup>nd</sup> Avenue and Van Buren Street intersection as presented, seconded by Commissioner Van Koevering, and carried.

Commissioner Bird moved to vote for John Rogers for the At-Large MCRCSIP Board of Directors position and Tim Haagsma and Doug Fuller for the Southern MCRCSIP Board of Directors positions, seconded by Commissioner Elhart and carried.

Commissioner Van Koevering moved to approve encroachment removal orders for non-complying driveway approaches for the following addresses:

1482 Van Buren Street	Georgetown Township
3541 160 <sup>th</sup> Avenue	Park Township
15081 Barry Street	Port Sheldon Township
3255 N 146 <sup>th</sup> Avenue	Park Township
1115 8 <sup>th</sup> Avenue	Tallmadge Township
1507 16 <sup>th</sup> Avenue	Jamestown Township

Seconded by Commissioner Bird and carried.

Commissioner Elhart moved to reduce the purchase price of the 526 Cleveland Street property by \$75,000 to account for any and all inspection and environmental concerns, seconded by Commissioner Van Koevering and carried.

The Managing Director's report was presented.

Public Comment: None

Meeting adjourned at 9:47 a.m.