

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

April 18, 2013

The regular meeting of the Board of County Road Commissioners met on Thursday, April 18, 2013 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Grifhorst, Miedema, Manager Laughlin;
Engineer Zarzecki, and Secretary Mikita

Absent: Commissioner Elhart

The Board reviewed and audited the vouchers for April 18, 2013.

At 9:00 A.M., the regular meeting was called to order. All present as before.

Commissioner Palarz moved to approve the Agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve minutes of April 4, 2013, seconded by Commissioner Miedema carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$997,977.91, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Palarz, Bird, and Grifhorst

Nays: None

Doug Stalsonburg of Exxel Engineering, Inc. and John Koetje joined the meeting. A request was made to approve the preliminary plat of Cory Estates No. 4 located in Georgetown Township. Commissioner Palarz moved to approve the preliminary plat for Cory Estates No. 4 with the stipulation that the developer make every effort to obtain a warranty deed for the portions of the west side of 22nd Avenue that are currently in a highway easement form prior to the consideration of any future development at the northwest corner of 22nd Avenue and Van Buren Street, Seconded by Commissioner Miedema and carried.

Gary Busses of Georgetown Township addressed the Board regarding a mailbox structure on Clover Lane.

Commissioner Miedema moved to approve the 64th Avenue construction plans as submitted, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to approve the 144th Avenue construction plans as submitted and authorized signatures on the title sheet, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to establish public hearing dates as follows:

- Baldwin Street – May 30th at 10:00 A.M.
- Greenly Street – May 30th at 11:00 A.M.
- Buchanan Street – June 13 at 10:30 A.M.
- Spring Street, 2nd Street, and Church Street – June 13 at 11:30 A.M.

Seconded by Commissioner Grifhorst and carried.

Managing Director Laughlin presented the application for Local Bridge Funds for the preventative maintenance of the bridge crossing of Green Street Bridge over Sterns Bayou.

Upon review of the application, Commissioner Grifhorst moved to actively seek funding for participation in the preventative maintenance of the structure, seconded by Commissioner Palarz and carried by the following roll call vote:

Yeas: Commissioners Palarz, Grifhorst, Miedema, and Bird

Nays: None

Absent: Commissioner Elhart

Managing Director Laughlin presented the application for Local Bridge Funds for the replacement of the bridge crossing of 96th Avenue Bridge over Black River Tributary.

Upon review of the application, Commissioner Grifhorst moved to actively seek funding for participation in the replacement of the structure, seconded by Commissioner Palarz and carried by the following roll call vote:

Yeas: Commissioners Palarz, Grifhorst, Miedema, and Bird

Nays: None

Absent: Commissioner Elhart

Managing Director Laughlin presented the application for Local Bridge Funds for the preventative maintenance of the bridge crossing of 96th Avenue Bridge over Bass Creek.

Upon review of the application, Commissioner Grifhorst moved to actively seek funding for participation in the preventative maintenance of the structure, seconded by Commissioner Palarz and carried by the following roll call vote:

Yeas: Commissioners Palarz, Grifhorst, Miedema, and Bird

Nays: None

Absent: Commissioner Elhart

Managing Director Laughlin presented the application for Local Bridge Funds for the replacement of the bridge crossing of 32nd Avenue Bridge over Rio Grande Creek.

Upon review of the application, Commissioner Grifhorst moved to actively seek funding for participation in the replacement of the structure, seconded by Commissioner Palarz and carried by the following roll call vote:

Yeas: Commissioners Palarz, Grifhorst, Miedema, and Bird

Nays: None

Absent: Commissioner Elhart

Secretary Mikita reported on the following:

- Capital outlay items.
- State Trunkline expenditures to date.

Manager Laughlin reported on the following:

- Asset Management conference on May 8, 2013.
- S.W. Council meeting.
- Request from Georgetown Township Library.
- Quarterly County officials meeting.
- M-231 Project status.
- Meeting at Tallmadge Township.

Manager Laughlin presented the May newsletter.

Manager Laughlin presented the James Street bid results.

Manager Laughlin reviewed the 2013 road program.

At 10:45 A.M., Commissioner Grifhorst moved to go into closed session to discuss union negotiations, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Grifhorst, Miedema, and Bird

Nays: None

At 11:39 A.M., Commissioner Miedema moved to rise from closed session, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Grifhorst, Miedema, and Bird

Nays: None

Public Comment: None

Meeting adjourned at 11:39 A.M.