

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

November 13, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, November 13, 2014 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: None

The Board reviewed and audited vouchers for November 13, 2014.

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 October 30, 2014, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of payroll in the amount of \$244,689.18, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Palarz moved to approve the final plat of Trade Winds No. 2 and authorized the signature of the Chairman on the Certified True Copy of plat, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the preliminary plat of Cedar Lake Estates No. 12 as presented, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to Approve the preliminary plat of LouMar Estates as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the preliminary plat of Lowing Woods No, 8 as presented. Final plat approval for Phase 8 and Phase 7 and acceptance of Phase 6 is contingent upon the completion of the reconstruction and improvements to Taylor Street from 36<sup>th</sup> Avenue east to development entrance to an acceptable standard approved by the Road Commission. In addition, either a bypass lane or center left turn lane shall be constructed along 36<sup>th</sup> Avenue @ Taylor Street as part of the Taylor Street improvements. If a traffic impact analysis were performed by a qualified engineer and the results indicate that a bypass lane or center left turn lane is not warranted (as is agreed upon by the Road Commission) then the requirements for improvements along 36<sup>th</sup> Avenue will be waived. Seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to approve the preliminary plat of Lowing Woods No. 9 as presented, subject to the turnaround construction of Baywood Drive be in accordance with Detail 7 from the current OCRC Standards and Specifications for Plat, Condominium, and Public Road Development. Final plat approval of Phase 9 will be contingent upon the final plat approvals of Phases 8 and 7, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve Traffic Control Order No. 878 stopping eastbound traffic on Genoa Lane at 146<sup>th</sup> Avenue, seconded by Commissioner Elhart and carried.

Secretary Mikita reported on the following:

- Meeting with MDOT officials regarding the FY2015 maintenance budget.
- Status of salt and winter liquid materials.

Commissioner Grifhorst moved to approve the winter maintenance contracts with Countryside Snowplowing and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Manager Laughlin reported on the following:

- Local Agency meeting held by Ottawa County.
- Meeting with County Treasurer regarding the recently approved millage.

Commissioner Elhart moved to hold a public hearing on February 5, 2015 at 10:00 a.m., regarding the 2015-2020 countywide road millage proposed projects, seconded by Commissioner Grifhorst and carried.

Commissioner Palarz moved to approve the redefinition of job descriptions as presented by Manager Laughlin, seconded by Commissioner Elhart and carried.

Manager Laughlin presented the December newsletter for review.

Commissioner Miedema moved to cancel the regular meeting scheduled for December 24, 2014, seconded by Commissioner Palarz and carried.

Public Comment: None

Meeting adjourned at 10:55 A.M.