

# **OTTAWA COUNTY ROAD COMMISSION**

## **Regular and Committee of the Whole Meeting**

**November 1, 2012**

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, November 1, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

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

Absent: Commissioner Elhart

The Board reviewed and audited the vouchers for November 1, 2012.

Peter Haefner of Vredeveld Haefner LLC addressed the Board regarding the study of eastern Ottawa County facilities infrastructure. Further discussion will be scheduled at the next work session.

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

Commissioner Vander Kooi moved to approve the Agenda as presented, seconded by Commissioner Bird and carried.

Commissioner Vander Kooi moved to approve minutes of October 18, 2012, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,203,239.03, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Vander Kooi, Bird, and Grifhorst

Nays: None

Secretary Mikita presented and reviewed the proposed capital outlay budget detail. Operations Superintendent Johnson and Equipment Supervisor Karle joined the meeting to answer questions. Commissioner Bird moved to direct staff to obtain the needed winter maintenance items, North Holland fuel system, and to begin product specification preparation for future bids, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the Quit Claim Deed for the MDOT M-231 project and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Bird and carried.

Manager Laughlin presented an amendment request regarding the plat for Cory Estates No. 3 in Georgetown Township. Commissioner Vander Kooi moved to approve the request and that the Board acknowledged the change in the easterly boundary for the final plat of Cory Estates No. 3 to the westerly right-of-way line of 22<sup>nd</sup> Avenue, and it does not affect the prior conditions of the approval granted at its August 9, 2012 meeting.

It shall be requested that prior to any future developmental approval of this area, that a warranty deed be obtained by the developer that grants to the Road Commission the 43' of right-of-way along 22<sup>nd</sup> Avenue bordering the Cory Estates development that is currently granted to the Road Commission in easements.

Seconded by Commissioner Bird and carried.

Secretary Mikita reviewed MTF revenues for fiscal year 2012.

Manager Laughlin reported on the following:

- Quarterly meeting held with County officials
- Review of rural task force changes and scheduled meetings
- Review CRAM memo regarding the Metro Act
- SW Council meeting on November 12, 2012
- Review of turnarounds on M-45 in Allendale Township

Manager Laughlin reviewed a summary of road closures monitored by the Road Commission for various years.

Manager Laughlin reviewed MDOT local agency programs projects let through the Local Bridge Unit for fiscal year 2012.

Public Comment: None

Meeting adjourned at 11:38 A.M.