

KEWEENAW COUNTY ROAD COMMISSION

Minutes

July 14, 2011

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on July 14, 2011.

Present: Commissioners McEvers, Muljo and Waananen

Guest: Steve Defour

The meeting was called to order at 2:00 P.M

The minutes of the June 9, 2011 regular meeting were read and approved as read on a motion by Commissioner Muljo and support from Commissioner Waananen.

Vouchers #28245, #28246 and Master Vendor Voucher #10-2011 in the total amount of \$203,763.84 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Muljo moved to pay the bills. Commissioner Waananen supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Muljo and support from Commissioner Waananen.

The Engineer informed the Board that the stockpile of screened sand at the New Allouez pit has been depleted. Following a discussion on the matter, it was decided to hold off on screening additional sand until a later date when more funds are available.

The Assistant Engineer presented the Board with recommendations and research data collected since the last meeting regarding a new total station. The Board approved the purchase of the recommended surveying instrument from Leica Geosystems, Inc. of Fenton, Michigan for \$8,000.00 on a motion by Commissioner Waananen and support from Commissioner Muljo.

The Engineer presented the Board with the 2013 Local Safety Grant Program application to install guardrail along areas of shoreline erosion on the Gay-Lac La Belle Road to improve roadside safety. Commissioner Waananen motioned to adopt a resolution to support and apply for funds from the 2013 Local Safety Grant Program. Commissioner Muljo supported the motion. The motion carried. A copy of the resolution will be made a part of these minutes.

The Engineer and Board discussed the Keweenaw Sesquicentennial and the Road Commissions involvement with barricades, parade and parking.

The Board discussed the loaning of an old, unused two man crosscut saw from the Road Commission to the Keweenaw Mountain Lodge for a historical logging display being developed. Commissioner Waananen motioned to loan the saw to the Keweenaw Mountain Lodge for the historical logging display, to be returned to the Road Commission when no longer used for the display or a change of ownership occurs. Commissioner Muljo supported the motion. The motion carried.

The Engineer informed the Board that Rich Harrer, Copper Harbor and Mt. Horace Greeley wastewater treatment plant operator, along with the area septic haulers, contacted the Road Commission and requested that the Mt. Horace Greeley wastewater pond access road be repaired due to excessively large pot holes. The estimated cost for the repairs is under \$500.00. The Engineer will contact the County Board to inquire if they will pay for the maintenance, as this is not a public road maintained by the Road Commission but a private access road owned by the County.

Other items of routine business were discussed.

The meeting adjourned at 2:57 p.m.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer