

KEWEENAW COUNTY ROAD COMMISSION

Minutes

February 14, 2013

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on February 14, 2013.

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Don Piche & Jacob Garrow

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

Commissioner Jaaskelainen motioned to approve the January 10, 2013 minutes, with a change being noted that Commissioner Jaaskelainen offered the motion for the Forest Road projects, and Commissioner Karvonen supported the motion.

Vouchers #28283, #28284 and Master Vendor Vouchers #3-2013 and #4-2013, in the total amount of \$222,309.78 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Jaaskelainen moved to pay the bills. Commissioner Karvonen supported the motion. The motion carried

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

The Board discussed the results of Keweenaw County Local Task Force held on January 17th and Region 13A Rural Task Force meetings to be held on February 27th. The Keweenaw County 2013-2017 Transportation Improvement Plan does include a request from Keweenaw County Transit representative Jerry Jackovac for \$10,000. The request was forwarded to MDOT for clarification and determination of proper use of funds.

Commissioner Waananen and the Finance Director gave brief updates on the topics and issues discussed at the UP Road Builders winter meeting, including the viewpoints of the legislators on future funding needs.

Commissioner Waananen gave the Board an update on the Gay Sands issues based on a meeting attended with the Engineer involving the MDEQ, US Army Corps of Engineers, GreenSand, and other interested parties. Also discussed was the development of a tree cutting permit for the Gay Sands property and the boundaries for its application. At this time, when the permit is developed, the top of the slope will be the limit of tree and brush removal.

The Board discussed the upcoming CRAM Annual meeting to be held in Lansing, March 5 – 7. Commissioner Jaaskelainen motioned to designate Commissioner Waananen as the authorized voter for KCRC on any issues that may arise at the meeting, with the Engineer as an alternate. Commissioner Karvonen supported the motion. The motion carried. Plans were made to attend.

Other items of routine business were discussed.

The meeting was adjourned at 2:59 P.M.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer