

# KEWEENAW COUNTY ROAD COMMISSION

Minutes

March 7, 2019

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on March 7, 2019.

Present: Commissioners Waananen, Schaefer & Olson

Guests: None

Pledge of Allegiance was recited

The meeting was called to order at 2:00 pm

The minutes of the February 12, 2019 regular meeting were read and approved by a motion by Commissioner Schaefer and supported by Commissioner Olson. The motion carried.

Vouchers # 28431 and # 28432 and Master Vouchers # 5-2019, # 6-2019 in the total amount of \$197,671.32 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Schaefer motioned to pay the bills as presented. Commissioner Olson supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Olson and supported by Commissioner Schaefer. The motion carried.

## Old Business:

The Board discussed various issues involving the Gay Sands, including potential GreenSand proposals to MDEQ for product usage.

The Engineer informed the Board that H.B. 4120, introduced by Representative Markkanen, is now in the House Transportation Committee and is on the agenda for the March 19<sup>th</sup> meeting, where the Engineer will testify in support of the bill.

The plans are approximately 90% complete for the Gay-Lac La Belle Road relocation project and construction estimate is being completed. The Engineer will continue to monitor future proposed wetland purchasing in Keweenaw County for statewide mitigation credits and discuss purchase options with the MiWB and neighboring counties.

The Engineer presented the Board with a Pavement Replacement Policy. The Board reviewed and discussed the policy, and on a motion by Commissioner Olson with support from Commissioner Schaefer, the Board adopted the policy. The policy will be made a part of these minutes.

## New Business:

Two bids out of 4 potential bidders were received and reviewed by the Board for a new dump trailer. Warren Equipment, Inc. submitted a bid of \$48,700.00 and Ox Trailers submitted a bid of \$53,700.00. Commissioner Schaefer motioned to award the bid to Warren Equipment for \$48,700.00 contingent upon completion of an in-depth review of the submittal by the Engineer to determine that the specifications are met. Commissioner Olson supported the motion. The motion carried.

The Engineer presented the Board with the cost of a new tubeless traffic counter. The JAMAR Gen 2 Trax Pro Radar Recorder cost is \$3,431.00. The Engineer will place the order.

The Board and Engineer discussed ATV traffic on Brockway Mountain Drive, based on the County ORV ordinance. The Board, based on the ordinance, would only allow ATV/ORV access to Brockway Mountain Drive if a recognized trail led to Brockway Mountain Drive, which at this time does not. The only access to Brockway Mountain Drive currently available is M26, which ATV's are not allowed on per State law.

The Board discussed the two Legislative Policies regarding logging, farming and adjusting funding levels based on stumpage and tillable acreage submitted by Roscommon County for possible consideration at the CRA annual meeting. The Board wants the proposed policies to go through the normal Council process to allow more time to consider all the consequences of these policies.

Other items of routine business were discussed.

The meeting adjourned at 3:05 pm

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Joe Waananen, Chairman

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Gregg Patrick, Engineer