

KEWEENAW COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
May 7, 2019

A special meeting was held on Tuesday, May 7, 2019 at 6:00 p.m. at the Courthouse in Eagle River, MI and began with the Pledge of Allegiance.

The following commissioners were present: Bob DeMarois, Sandy Gayk, Jim Vivian and Don Piche.
Absent: Del Rajala.

This meeting was posted on the door of the Courthouse and on the County website. The meeting was called to choose an engineering firm to do the preliminary drawings for the Ahmeek Fire Department/Keweenaw County Off Road Rescue building. There were three firms that submitted proposals for the project. Here are the firms and their \$ amounts: Traverse Engineering Services (TES)=\$3,200, U.P. Engineers & Architects, Inc (UPEA)=\$3,100 and OHM Advisors=\$3,000.

Members of the Ahmeek Fire Department were present and had the opportunity for input. The Ahmeek Village Council meeting is on May 14, 2019 at 7:00 p.m. and the Fire Department will present the project to the Council and they will vote at that time.

Motion by Gayk supported by DeMarois and unanimously carried to hire OHM as the low bidder to complete the preliminary drawings for the Fire Department/Off Road Rescue with the County to pay the bill for \$3,000. Zane Hyrkas from OHM was present and talked with members of the Fire Department to see what the next steps are.

Motion by Vivian supported by Gayk and unanimously carried to disapprove of the proposed site of the dumpster and enclosure on the adjacent Houghton Township complex and to send a letter to Houghton Township Supervisor, Mel Jones stating the disapproval.

Motion by Gayk to adjourn at 6:18 p.m.

Donald Piche, Chairman

Julie A. Carlson, County Clerk