

KEWEENAW COUNTY ROAD COMMISSION

Minutes

July 9, 2020

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on July 9, 2020.

Present: Commissioners Waananen, Schaefer & Olson

Guests: Ken Rowe

Pledge of Allegiance was recited

The meeting was called to order at 2:00 pm

The minutes of the June 9, 2020 regular meeting were read and approved by a motion by Commissioner Olson and supported by Commissioner Schaefer. The motion carried.

Vouchers # 28463 and # 28464 and Master Vouchers # 13-2020, # 14-2020 in the total amount of \$200,940.03 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Olson motioned to pay the bills as presented. Commissioner Schaefer supported the motion. The motion carried.

Commissioner Olson motioned to accept the financial statement as presented. Commissioner Schaefer supported the motion. The motion carried.

Old Business:

Gay/Cliff/Central – The “For Sale” sign has been put up at Central.

Gay-Lac La Belle Road Erosion – The Engineer informed the Board the permit for shoreline armoring has been approved by MDEGLE.

New Building – The Engineer informed the Board House Bill 5314, which increases the installment loan period from 15 years to 30 years passed the House. It will be taken up by the Senate when they reconvene following summer break.

New Business:

The Finance Director presented the final 2019 Audit Report and Act 51 Annual Financial Statement to the Board and provided a summary of the contents. Commissioner Schaefer motioned to accept the unqualified audit as presented. Commissioner Olson supported the motion. The motion carried.

The Engineer gave the Board an update on the summer construction projects. A preconstruction meeting was held with Payne & Dolan, Inc. last week and a preliminary start time of August 3rd, in Fulton, then moving to the Lac La Belle area.

The Finance Director presented the 2019 MERS actuarial results and informed the Board that the corrective action plans for the MERS pension and OPEB health care will still be met but with delayed investment

The Engineer informed the Board that pavement marking machines are available for use in either pick-up or stake body trucks. The Board, on a motion by Commissioner Schaefer with support from Commissioner Olson, directed the Engineer to specify and advertise for a pavement marking machine and authorized \$39,000 for the unit. Also, the Board, on a motion by Commissioner Schaefer and with support from Commissioner Olson, authorized \$48,000 for the purchase of a cab and chassis from the MIDEAL program to carry the pavement marking unit, and to replace an older stake body truck.

Other items of routine business were discussed

The meeting adjourned at 3:40 pm

Joe Waananen, Chairman

Gregg Patrick, Engineer