

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

August 12, 2010

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on August 12, 2010.

Present: Commissioners Bjorn, McEvers and Muljo

Guest: James Kaura, Dave Kaura

The meeting was called to order at 5:30 P.M.

The minutes of the July 12, 2010 regular meeting and the August 2, special meeting were read and approved as read on a motion by Commissioner McEvers and support from Commissioner Muljo.

Vouchers #28223, #28224 and Master Vendor Voucher #9-2010 in the total amount of \$241,327.44 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner McEvers moved to pay the bills. Commissioner Muljo supported the motion. The motion carried.

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

The Board received, reviewed and discussed a request from the four property owners adjacent to Jackson Lane in Mohawk to abandon the 8 foot wide right-of-way. A letter supporting the abandonment was received from Allouez Township. Commissioner McEvers motioned to adopt a resolution abandoning Jackson Lane. Commissioner Muljo supported the motion. The motion carried. A copy of the resolution will be made a part of these minutes.

The Engineer informed the Board that the Eagle Harbor Township Water Project is progressing to the point that some street base material is in place and the first group of streets will be paved in the beginning of September. Road repairs for the Eagle Harbor Road will most likely get started on August 18<sup>th</sup>. The crack sealing and centerline painting programs are completed for the year. The crack sealing program fell short of the total miles needed however, due to low funding levels it had to be terminated before it could be completed.

The next Great Lakes Council meeting will be held in Baraga on Thursday, September 2<sup>nd</sup>. Plans were made to attend.

The MERS Annual Meeting is scheduled for September 15-17, 2010 in Kalamazoo.

The CRASIF Annual Meeting is scheduled for September 8, 2010 at the Shanty Creek Resort in Bellaire in conjunction with the Northern Michigan Association of Road Commissions Annual Meeting. Commissioner McEvers motioned to designate the Engineer to act as the voting delegate, with the Assistant Engineer as alternate, for the CRASIF meeting. Commissioner Muljo supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 6:30 p.m.

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Eric Bjorn, Chairman

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Gregg M. Patrick, Engineer