

KEWEENAW COUNTY ROAD COMMISSION

Minutes

December 13, 2012

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on December 13, 2012.

Present: Commissioners McEvers, Waananen & Jaaskelainen

Guest: Don Piche, Ken Rowe, Steve Defour, John Karvonen, Jacob Garrow

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

The minutes of the November 8, 2012 regular meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Waananen.

Vouchers #28279, #28280 and Master Vendor Vouchers #22-2012 and #23-2012, in the total amount of \$177,016.88 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Jaaskelainen moved to pay the bills. Commissioner Waananen supported the motion. The motion carried

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

Chairman McEvers opened the 2013 Annual Budget Hearing on a motion by Commissioner Waananen and support by Commissioner Jaaskelainen. The Finance Director presented the Board the revised 2012 budget. Commissioner Waananen motioned to adopt the amended 2012 budget as presented, with total revenues of \$2,479,737 and total expenditures of \$2,479,737. Commissioner Jaaskelainen supported the motion. The motion carried. The proposed 2013 budget was presented, reviewed and discussed. Commissioner Waananen motioned to adopt the 2013 budget as presented. Commissioner Jaaskelainen supported the motion. The motion was carried. The 2012 budget amendment and 2013 budget will be made a part of these minutes. The annual budget hearing was closed on a motion by Commissioner Jaaskelainen and supported by Commissioner Waananen.

The Engineer informed the Board that the 2012 bridge inspections were completed by Greg Kingstrom, P.E., of UPEA. The bridges graded out sufficient. The lone major work item involves removing the existing deck surface on the Gratiot River Bridge on Cliff Drive and installing a waterproof membrane, rail repair, new travel surface and approaches. This project is scheduled for completion during the summer of 2013.

The next meeting of the Great Lakes Council will be Thursday, January 3, 2013. Plans were made to attend.

The Board reviewed and discussed the proposed meeting dates and times for 2013. Commissioner Jaaskelainen moved to adopt the meeting dates as presented by the Engineer. Commissioner Waananen supported the motion. The motion carried.

The Engineer presented the Board with the special assessment request from CRAM regarding to provide necessary advocacy resources to assist in addressing transportation funding issues. The discussed the matter and Commissioner Waananen motioned to support CRAM and approve the special assessment for the amount of \$1,000.00. Commissioner Jaaskelainen supported the motion. The motion carried.

The Assistant Engineer/Surveyor met with the Board and requested a salary increase based on previous discussions and deferments. The Board discussed the matter and Commissioner Jaaskelainen motioned to raise the Assistant Engineer/Surveyor salary to \$49,000 per year. Commissioner McEvers supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 3:34 p.m.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer