

KEWEENAW COUNTY ROAD COMMISSION

Minutes

October 9, 2014

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on October 9, 2014.

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Ken Rowe, Don Piche, Dave Kaura, Brandon Gariepy

Pledge of Allegiance was recited.

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

The minutes of the September 11, 2014 regular meeting was read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28323, #28324 and Master Vendor Vouchers #21-2014 & 22-2014 in the total amount of \$283,421.90 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Karvonen moved to pay the bills. Commissioner Jaaskelainen supported the motion. The motion carried.

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

The Employee's Association presented a proposal to the Board. The Board reviewed and discussed the proposal. The health insurance costs and issues must be resolved first, including comparing Blue Cross/Blue Shield and Consumers Mutual. A meeting is scheduled next week with the insurance agent and the employees and management to discuss these issues. The proposal will be reviewed in more detail following the insurance meeting.

The Engineer informed the Board of the proposed Eagle Harbor Township stormwater drainage improvements in the community of Eagle Harbor. While the Board sympathized with their issues, the Board cited their policy of conveying water from one side of the road to the other to prevent road damage as their main concern. It was pointed out that the neighboring Road Commissions have passed resolutions indicating they are not responsible for the existing, current and future storm drain systems in their right of ways.

The Engineer informed the Board that the next Great Lakes Council meeting is scheduled for November 7 at 9:30 a.m. in Baraga. Plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 3:00 p.m.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer