

KEWEENAW COUNTY ROAD COMMISSION

Minutes

March 11, 2015

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on March 11, 2015.

Present: Commissioners Waananen, Karvonen & Schaefer

Guest: Don Piche

Pledge of Allegiance was recited.

The meeting was called to order at 6:00 P.M

The minutes of the February 11, 2015 regular meeting were read and approved as read on a motion by Commissioner Schaefer and support from Commissioner Karvonen.

Vouchers #28333, #283334 and Master Vendor Vouchers #5-2015 & 6-2015 in the total amount of \$171,454.33 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Karvonen moved to pay the bills. Commissioner Schaefer supported the motion. The motion carried.

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

The Engineer presented the Board with the contracts for the 2015 federal aid project to be completed this summer. Commission Schaefer motioned to adopt resolution accepting the contract from MDOT for the Mohawk Gay Road pavement overlay project and authorizing the Chairman to sign contract. Commissioner Karvonen supported the motion. The motion carried.

The issues discussed at the CRA Annual Meeting held in Lansing last month were presented by the Engineer, mostly revolving around the May 5th ballot proposal which will address the much needed road funding issues.

The Engineer informed the Board that the Keweenaw County Local Task Force will hold a meeting near the end of March and Rural Task Force 13A will hold a meeting in early April to discuss and adopt the Transportation Improvement Plan for 2015 – 2019. Exact funding amounts for each Task Force are still being determined by MDOT.

The Engineer presented the Board the annual vehicle and equipment reports along with the equipment needs list. The reports and needs list were reviewed and discussed. With all of the needs for vehicles and equipment, the Board agreed with the prioritized list as developed by the Engineer and Shop Foreman. On a motion by Commissioner Karvonen with support by Commissioner Schaefer, the Board directed the Engineer to explore the purchasing of a used roadside mower and a new aggregate box spreader and provide pricing at the next meeting.

The Board discussed the Road Commissioners' Seminar in Traverse City, April 12th – 14th. Tentative plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 7:40 P.M.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer