

KEWEENAW COUNTY ROAD COMMISSION

Minutes

April 8, 2010

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on April 8, 2010.

Present: Commissioners Bjorn, McEvers and Muljo

Guest: None

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

The minutes of the March 15, 2010 regular meeting were read and approved as read on a motion by Commissioner McEvers and support from Commissioner Muljo.

Vouchers #28215, #28216 and Master Vendor Voucher #4-2010 in the total amount of \$218,318.14 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 Engineer informed the Board that the shop wood furnace was in need of refurbishing or replacement. It is a Defiance brand stove with over 20 years of service, installed by Mr. Robert Loukus. The Board directed the Engineer to obtain costs on refurbishing and a replacement stove. Mr. Loukus would be contacted to provide input.

The aggregate needs for 2010 will be minimal, due to the lack of funds and construction projects. With over 500 tons remaining on the Mohawk Sand and Gravel Contract, KCRC will continue to purchase material under that contract until it is complete and then purchase gravel on an as needed basis this year.

The Engineer provided the Board with an overview of the tentative 2010 summer projects. The federal aid project will be the Eagle Harbor Road pavement project, from US 41 to 3.5 miles north. The Brockway Mountain Drive projects, funded through the National Scenic Byway Grant program, should also get started pending future meetings and discussions with MDOT and the FHWA. A guardrail project has been submitted for the Eagle Harbor Road for the FY 2012 Local Road Safety Grant program.

The Board reviewed and discussed the annual dust control program. The Board decided to continue with the current modified program of patchwork dust control, rejuvenating areas that can be, and grinding/grading areas with potholes. The maintenance foreman is to review all areas prior to dust control application.

The Board discussed the annual Act 51 report. Commissioner Muljo motioned to authorize the Chairman to sign the cover sheet. Commissioner McEvers supported the motion. The motion carried. The Engineer informed the Board that the auditor will be here next week to review and approve the annual report and the direct of finance will present the final report at next months meeting.

The Great Lakes Council meeting is scheduled for Thursday, May 6th, in Baraga. Plans were made to attend.

The Engineer and the Board discussed the hiring of summer college students and gardener. It was agreed to hire 8 summer workers, similar to last year.

The Engineer informed the Board that the tandem truck specs are still under review and modification, mainly due to chassis, engine and emissions changes since our last truck purchase. A May bid opening is anticipated unless other issues arise.

The Engineer informed the Board that Paul Spagnotti has filed a complaint in Circuit Court against the Village of Ahmeek, Allouez Township and KCRC in regard to storm water drainage. The KCRC complaint has been turned over to MCRCSIP, our liability insurance group, and they in turn hired Mr. Andrew Prine, Attorney, represent KCRC in this matter.

Other items of routine business were discussed.

The meeting adjourned at 5:50 p.m.

Eric Bjorn, Chairman

Gregg M. Patrick, Engineer