

KEWEENAW COUNTY ROAD COMMISSION

Minutes

July 12, 2010

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

Present: Commissioners Bjorn, McEvers and Muljo

Guest: Randy Eckloff

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

The minutes of the June 10, 2010 regular meeting were read and approved as read on a motion by Commissioner Muljo and support from Commissioner McEvers.

Vouchers #28221, #28222 and Master Vendor Voucher #8-2010 in the total amount of \$180,467.23 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Muljo moved to pay the bills. Commissioner McEvers supported the motion. The motion carried.

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

The Engineer informed the Board that the crack sealing program has begun and should be completed in the next 2 – 3 weeks. The centerline painting should begin before the end of the month, with JCS, Inc. providing the winning bid at \$9,502.55. P.K. Contracting, Inc submitted a bid for \$11,232.01.

The Engineer informed the Board that the treated lumber portion of the salt building needed to be stained. The summer workers will be assigned to the project, with one or two additional workers added as necessary.

The Engineer informed the Board that the Northern Michigan Association of Road Commissions Annual Meeting, in conjunction with the CRASIF Annual Meeting, will be held in Shanty Creek, September 8 – 10.

The Engineer informed the Board that the Eagle Harbor Road project was completed on time and approximately \$3,000.00 under budget.

The Engineer informed the Board that MERS will complete an actuarial for the E Plan for \$150.00. If the Board decides to adopt the E plan for retirees, the additional cost must be paid in-full, upfront. The Board discussed the matter and determined that the actuarial should be completed.

The Engineer informed the Board that the Michigan Department of Information and Technology may hire KCRC to perform maintenance grading on their portion of the North Mandan Loop Road each year to provide a smoother roadway for tower maintenance vehicles. This would be done when we are grading the Road Commission's segment, which is the first 0.9 miles.

The Engineer informed the Board that during the installation of the water main from the new water tank to Eagle Harbor, some damage to the Eagle Harbor Road occurred. A cost estimate to repair the damage is being prepared for submittal to Traverse Engineering Services, Inc., Eagle Harbor Township's consultant on the project.

The Engineer informed the Board that TIGER II grants were now available for small rural projects as part of the ARRA funding package. A pre-application was submitted in conjunction with WUPPDR for Brockway Mountain Drive. The project will include full width crush and shape, 3" of new gravel, new culverts, clean the ditches and 2.5 inches of bituminous pavement for a total of \$1,980,000.00.

The Board would like to recognize and thank Mr. Paul LaVanway for the research and work on his two historical pieces on the Keweenaw Mountain Lodge and Lakeshore Drive (M-26)/Brockway Mountain Drive, which proved to be very interesting and informative.

Other items of routine business were discussed.

The meeting adjourned at 6:15 p.m.

Eric Bjorn, Chairman

Gregg M. Patrick, Engineer