

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

April 14, 2011

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on April 14, 2011.

Present: Commissioners McEvers and Muljo

Guest: Don Piche

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

The minutes of the March 15, 2011 regular meeting were read and approved as read on a motion by Commissioner Muljo and support from Commissioner McEvers.

Vouchers #28239, #28240 and Master Vendor Voucher #7-2011 in the total amount of \$244661.94 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 provided the Board with a draft of the KCRC input for the County master plan for the Planning Commission. The Board reviewed, discussed and approved the draft for submittal to the Planning Commission.

The Engineer informed the Board that the grant for the 800MHz radios has gone through and the Road Commission will receive 20 portable radios for approximately \$4,900. They are expected to arrive within the next 2 months. The template is already made up for our radios and training will take place as soon as they are received.

The Engineer informed the Board about the upcoming projects for the summer of 2011. The Copper Harbor Scenic Overlook Park is tentatively scheduled for this summer pending final historical reviews. The Gratiot River Bridge deck will be refurbished by removing the existing deck and adding a waterproof membrane. Also, MDOT is determining if there is enough funding to complete the remaining 10 – 14 culvert replacements in the US41 Scenic Route before an overlay project is completed in 2012.

The Engineer presented the draft Annual Act 51 Report. The Department of Treasury auditor will complete the review with a final version available next week for the Chairman to sign and submit to the State. After reviewing and discussing the report, Commissioner Muljo motioned to authorize the Chairman to sign the cover sheet of the Act 51 report. Commissioner McEvers supported the motion. The motion carried.

The Great Lakes Council meeting is scheduled for Thursday, May 5<sup>th</sup>, in Baraga. Plans were made to attend.

The Annual Safety Dinner has been set for Friday, May 13<sup>th</sup>, at the Keweenaw Mountain Lodge for 6:00 P.M.

The Engineer informed the Board of the need for additional secure storage for the new arrow boards and sign trailer received from Department of Homeland Security grants. The Board directed the Engineer to develop a cost estimate to enclose the salt storage building lean-to. Also discussed was the need to scrape, patch and tuck point the main building. This will determine the amount of summer workers needed. These two projects can be done with summer help under the supervision of the Sign Foreman.

The Engineer and the Board discussed the hiring of summer college students and gardener based on the normal workload plus the two projects listed previously. The Board decided to bring back the same number of summer workers as last year.

Other items of routine business were discussed.

The meeting adjourned at 2:50 p.m.

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Mark McEvers, Chairman

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Gregg M. Patrick, Engineer