

KEWEENAW COUNTY ROAD COMMISSION

Minutes

August 11, 2011

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on August 11, 2011.

Present: Commissioners McEvers, Muljo and Waananen

Guest: Don Piche

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

The minutes of the July 14, 2011 regular meeting were read and approved as read on a motion by Commissioner Waananen and support from Commissioner Muljo.

Vouchers #28247, #28248 and Master Vendor Vouchers #11-2011 and #12-2011 in the total amount of \$164,068.25 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Waananen 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 Waananen and support from Commissioner Muljo.

The Engineer gave the Board an update on the crack sealing and chip seal repairs completed recently along county local and primary roads. As part of our maintenance contract with MDOT, additional Transportation Work Authorizations (TWA's) from MDOT for critical summer maintenance items have been tentatively approved. They include 4 to 5 culverts in the US41 Scenic Route and 5 to 6 culverts along M26 near Cat Harbor and shoulder repairs along both US41 and M26 totaling approximately \$90,000. They must be completed by September 30th, the end of the State of Michigan 2011 fiscal year.

The next Great Lakes Council meeting will be held in Baraga on Thursday, September 1st. Plans were made to attend.

The MERS Annual Meeting is scheduled for September 27-29, 2011 in Traverse City.

The CRASIF Annual Meeting is scheduled for Wednesday, September 7th at the Boyne Mountain Resort in Boyne Falls in conjunction with the Northern Michigan Association of Road Commissions Annual Meeting, which is being held on Thursday and Friday, September 8th and 9th. Commissioner Waananen motioned to designate the Engineer to act as the voting delegate, with the Assistant Engineer as alternate, for the CRASIF meeting. Commissioner Muljo supported the motion. The motion carried.

The Superintendent's Seminar will be take place at the Little River Resort in Manistee October 5th to the 7th.

Other items of routine business were discussed.

The meeting adjourned at 2:35 p.m.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer