

KEWEENAW COUNTY ROAD COMMISSION

Minutes

February 8, 2012

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on February 8, 2012.

Present: Commissioners McEvers, Waananen & Jaaskelainen

Guest: Don Piche

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

The Chairman asked for a motion to hold an organizational meeting to select a new Vice Chairman. Commissioner Waananen motioned to do so with support from Commissioner Jaaskelainen. The motion carried. Chairman McEvers asked for a nomination and support for the Vice Chairman position. Commissioner Jaaskelainen motioned for Commissioner Waananen to be the Vice Chairman. Commissioner McEvers supported the motion. The motion carried. The organizational meeting was closed on a motion by Commissioner Waananen with support from Commissioner Jaaskelainen.

The minutes of the January 12, 2012 regular meeting were read and approved as read on a motion by Commissioner Waananen and support from Commissioner Jaaskelainen.

Vouchers #28259, #28260 and Master Vendor Vouchers #3-2012 and #4-2012, in the total amount of \$188,136.40 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Waananen moved to pay the bills. Commissioner Jaaskelainen supported the motion. The motion carried.

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

The Board reviewed and discussed the HRA Plan Amendment for the appeals procedures required by Kushner Company. Commissioner Jaaskelainen motioned to adopt the resolution and authorize the Chairman to sign the document as presented. Commissioner Waananen supported the motion. The motion carried.

The Engineer gave the Board an update on the Keweenaw County Local Task Force and Region 13A Rural Task Force meetings to be held on February 27th and March 28th respectively. The Keweenaw County 2012-2016 Transportation Improvement Plan was presented and approved for submittal to the County Task Force.

The Engineer presented the 2012 Vehicle/Equipment Reports and Equipment Needs List to the Board. The reports were reviewed and discussed, with emphasis being placed on the need to replace two tandem dump trucks and the Foreman's truck. No. 293, which has been operating as a sander for 10 years, twice the normal life of 4 to 5 years, is showing signs of age and corrosion is appearing everywhere, as well as increasing maintenance costs. A new box is needed in order for the truck to function properly. After this year, 4 of the 5 sanders will be beyond the recommended useful life for the corrosive environment, including 294 at 9 years, 258 at 8 years and 291 at 6 years. The Board will continue to review and monitor the financial information received from the Engineer and Finance Director and directed them to develop future purchasing options. Commissioner Jaaskelainen motioned to purchase the new dump box for 293 and a new 10 ton air/hydraulic floor jack as shown on the 2012 equipment needs list. Commissioner Waananen supported the motion. The motion carried.

The UP Road Builders Association winter meeting is scheduled for February 9th and 10th in Marquette. Plans were made to attend.

The Engineer informed the Board that the CRAM Annual meeting will be held in Lansing, March 6 – 8. Commissioner Waananen motioned to designate the Engineer as the authorized voter for KCRC on any issues that may arise at the meeting. Commissioner Jaaskelainen supported the motion. The motion carried. Plans were made to attend.

Other items of routine business were discussed.

The meeting was adjourned at 3:10 P.M.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer