

KEWEENAW COUNTY ROAD COMMISSION

Minutes

June 11, 2012

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on June 11, 2012.

Present: Commissioners McEvers, Waananen & Jaaskelainen

Guest: Don Piche, Dominic Popko, Michael Oja, Jacob Garrow

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

The minutes of the May 8, 2012 regular meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Waananen.

Vouchers #28267, #28268 and Master Vendor Vouchers #10-2012 and #11-2012, in the total amount of \$165,822.62 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Jaaskelainen moved to pay the bills. Commissioner Waananen supported the motion. The motion carried

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

GreenSand, Inc. gave an update on their activities and requested a 60 day time extension for the annual minimum payment of \$3,000, in order to get some product to potential buyers for pilot projects. Commissioner Waananen motioned to allow the 60 day time extension. Commissioner Jaaskelainen supported the motion. The motion carried.

Mr. Oja was present to discuss the Road Commission accepting North Coast Shores Road and a portion of Harbor Coast Lane as a county local road. The Engineer and Assistant Engineer have inspected and received third party inspection documents from OHM, Inc. of Hancock, with all materials and compaction meeting our standard specifications. However, the road does not meet the total top width as specified, with a 26 foot wide top width vs. a 30 foot wide top width as specified. The Board and staff will review the road in the field, investigate the matter further and a final determination will be made by the next Board meeting.

The Engineer presented the Board with the documents sent by the Michigan Department of Community Health regarding physical hazards of the old mine building ruins at the Gay Sands. Meetings will be held on June 20th to discuss this issue with MDCH, MDEQ, WUPHD and USEPA and other local communities with similar issues.

The Engineer informed the Board that estimates have been completed on this year's centerline painting and snowmobile crossing programs. Based on the good condition of the snowmobile crossings, the Board decided not to complete additional work this year. The centerline painting program will be discussed next month after reviewing the financial position and funding issues of the Road Commission at that time.

The Engineer presented the Board with information regarding chip seal repairs to segments of county primary roads in poor condition. The cost is expected to be approximately \$20,000. The Board agreed to proceed with the chip seal repair program.

Other items of routine business were discussed.

The meeting adjourned at 3:17 p.m.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer