

KEWEENAW COUNTY ROAD COMMISSION

Minutes

October 10, 2012

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on October 10, 2012.

Present: Commissioners McEvers, Waananen & Jaaskelainen

Guest: Don Piche, Jacob Garrow

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

The minutes of the September 13, 2012 regular meeting were read and approved as read on a motion by Commissioner Waananen and support from Commissioner Jaaskelainen.

Vouchers #28275, #28276 and Master Vendor Vouchers #18-2012 and #19-2012, in the total amount of \$204,156.59 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 Engineer provided the Board with a list of temporary seasonal truck driver applications to review and discuss for the one opening needed to be filled for this winter maintenance season. Dave Frantti was selected to fill the position.

The Engineer informed the Board that the next Great Lakes Council meeting is scheduled for November 1 at 9:30 a.m. in Baraga. Plans were made to attend.

The Engineer informed the Board of a Gay Stamp Sands Progress Meeting to held at the MTU Great Lakes Research Center on October 24th with the US Army Corps of Engineers. Plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 2:40 p.m.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer