

KEWEENAW COUNTY ROAD COMMISSION

Minutes

January 10, 2013

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on January 10, 2013.

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Don Piche, Ken Rowe, Jim Vivian II

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

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

Vouchers #28281, #28282 and Master Vendor Vouchers #1-2013 and #2-2013, in the total amount of \$167,533.17 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Jaaskelainen moved to pay the bills. Commissioner Karvonen supported the motion. The motion carried

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

This was the organizational meeting of the Board. Commissioner Jaaskelainen made the motion that the Engineer take charge of the meeting. Commissioner Karvonen supported the motion. The motion carried. The Engineer asked for nominations for Chairman and Vice-Chairman. Commissioner Karvonen moved to appoint Commissioner Waananen as Chairman and Commissioner Jaaskelainen as the Vice-Chairman. Commissioner Jaaskelainen supported the motion. The motion carried. The meeting was turned over to the Chairman.

Commissioner Jaaskelainen moved to adopt a Resolution authorizing the transfer of up to 30% of the Primary Fund to the Local Fund to made in accordance with section 12 (9) of Act 51, P.A. of 1951, as amended. Commissioner Karvonen supported the motion. The motion carried.

Act 51 Road Certification was discussed. Commissioner Jaaskelainen moved to approve the certified mileage and to authorize the Chairman to sign the certification. Commissioner Karvonen supported the motion. The motion carried.

The Engineer presented the Board with the Conveyance of Public Road Easement Right of Way for North Coast Shores Road and Harbor Coast Lane, a 66 foot right of way totaling 0.75 miles, gifted from Auglaize, LLC. The Engineer stated the road was built to KCRC standards. Commissioner Karvonen motioned to accept the road rights of way as presented. Commissioner Waananen supported the motion. The motion carried.

The Engineer informed the Board of various issues involving the Road Commission's Central Property. The Board authorized the Engineer to further explore a property sale with adjacent property owner Jim Vivian II and the Keweenaw County Historical Society, and a three way property transfer of equal value with Houghton-Keweenaw Conservation District and Allouez Township.

The Forest Road Projects were discussed by the Board. Comm. J moved to approve the Gay-LacLaBelle Road, Gratiot River Road, Mohawk-Gay Road, Brockway Mountain Drive, Cliff Drive and Tamarack Waterworks Road as Forest Road Projects for 2011. Commissioner Karvonen supported the motion. The motion carried.

The Board discussed the Weighmaster Program for 2013. The Board agreed to join Houghton County for the same program as in previous years.

The Engineer presented the Board with the Keweenaw County Local Task Force Road Commission projects for the Transportation Improvement Plan for 2013 – 2017. The plan was discussed and Commissioner Jaaskelainen motioned to adopt the plan as presented. Commissioner Karvonen supported the motion. The motion carried.

The Engineer informed the Board of the upcoming UPRBA annual winter meeting in to be held in Marquette on February 7th and 8th. Plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 3:13 P.M.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer