

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

June 11, 2009

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on June 11, 2009.

Present: Commissioners Bjorn, McEvers and Muljo

The meeting was called to order at 5:30 P.M.

The minutes of the May 14, 2009 regular meeting were read and approved as read on a motion by Commissioner Muljo and support from Commissioner McEvers.

Vouchers #28195, #28196 and Master Vendor Voucher #6-2009 in the total amount of \$168,886.49 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Muljo moved to pay the bills. Commissioner McEvers supported the motion. The motion carried.

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

The Board reviewed and discussed the Engineering Reimbursement form provided by MDOT. Commissioner McEvers moved to authorize the Chairman to sign and submit the form. Commissioner Muljo supported the motion. The motion carried.

The Engineer informed the Board of the recent meeting held in regard to the Great Sand Bay Stabilization/Enhancement project. In attendance were William Clark, adjacent property owner, Eagle Harbor and Houghton Township supervisors, Ed Kisiel and Jim Vivian, respectively, and Andy Sikkema and Jeff Barsch from MDOT. The enhancement of the beach turnout was discussed at great length and it was agreed that off highway parking, pit toilets/changing rooms, fencing and stairs to the beach were needed to facilitate access and protect the dune area. Mr. Clark indicated he would agreeable to selling a portion of his property on the east side of the highway to provide the proper area required for a parking area. KCRC and Eagle Harbor Township would look into purchasing the parcel and MDOT would provide the enhancement grant and match for the proposed improvements.

The MDOT Contracts for the Eagle Harbor Road Culvert Project were reviewed. Commissioner Muljo motioned to adopt a resolution to authorize the chairman to sign the contract on behalf of the Board of County Road Commissioners. Commissioner McEvers supported the motion. The motion carried.

The MDOT Contracts for the Gay-LacLaBelle Road Project were discussed. Commissioner McEvers motioned to adopt a resolution to authorize the chairman to sign the contract on behalf of the Board of County Road Commissioners. Commissioner Muljo supported the motion. The motion carried.

The Engineer presented the Board the program application for the Eagle Harbor Road Paving Project for 2010. The project will be funded by \$234,223.00 federal, \$53,000.00 state, \$71,806.00 local and \$164,462.00 American Recovery and Reinvestment Act (ARRA) funds. The total project cost is estimated at \$523,491.00 and will include 3.5 miles of pavement, shoulder work, sign upgrades and centerline markings. The Engineer and Chairman signed the application.

The administrative expenses questionnaire letter sent to all road commissions from Senator Judson Gilbert was reviewed and discussed. The letter was seeking information to assist the Senate with regard to the transportation funding bills currently being discussed by the State Legislature. The Board directed the Engineer to respond as soon as possible with the information requested.

Other items of routine business were discussed.

The meeting adjourned at 7:00 p.m.

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Eric Bjorn, Chairman

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Gregg M. Patrick, Engineer