

KEWEENAW COUNTY ROAD COMMISSION

Minutes

August 14, 2014

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on August 14, 2014.

Present: Commissioners Jaaskelainen & Karvonen

Guest: Don Piche, Richard Schaefer

Pledge of Allegiance was recited.

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

The minutes of the July 10, 2014 regular meeting was read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28319, #28320 and Master Vendor Vouchers #17-2014 & 18-2014 in the total amount of \$191,560.20 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Karvonen 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 Karvonen and support from Commissioner Jaaskelainen.

The Finance Director provided an update to the Board on the ongoing construction and safety projects on Mohawk-Gay Road, Gratiot Lake Road, Bete de Grise Road and Gay-Lac La Belle Road.

The MERS Annual Meeting is scheduled for September 24 - 26 in Detroit.

The ASMARC/NMARC Joint Annual Meeting is scheduled for September 3 - 5 in Bellaire.

The Superintendents Seminar is scheduled for October 1 – 3 in Sault Ste. Marie.

The Finance Director informed the Board that the server needs to be replaced and upgraded. Price quotes were discussed and the Board directed the Finance Director to proceed with the upgrade to the server.

Other items of routine business were discussed.

The meeting adjourned at 2:58 p.m.

Gordon Jaaskelainen, Vice Chairman

Ken Rowe, Finance Director