

KEWEENAW COUNTY ROAD COMMISSION

Minutes

January 8, 2015

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on January 8, 2015.

Present: Commissioners Waananen, Karvonen & Schaefer

Guest: Don Piche, Garrett Neese

Pledge of Allegiance was recited.

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

The minutes of the December 11, 2014 regular meeting were read and approved as read on a motion by Commissioner Karvonen and support from Commissioner Schaefer.

Vouchers #28329, #28330 and Master Vendor Vouchers #1-2015 & 2-2015 in the total amount of \$200,155.15 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Karvonen moved to pay the bills. Commissioner Schaefer supported the motion. The motion carried.

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

This was the organizational meeting of the Board. Commissioner Waananen 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 Schaefer moved to appoint Commissioner Waananen as Chairman and Commissioner Karvonen as the Vice-Chairman. Commissioner Karvonen supported the motion. The motion carried. The meeting was turned over to the Chairman.

The Board reviewed and discussed the proposed meeting dates and times for 2015. Commissioner Schaefer moved to adopt the monthly meeting dates as the 2nd Wednesday of each month at 6:00 P.M. unless otherwise posted. Commissioner Karvonen supported the motion. Chairman Waananen asked for a vote. Yeas - Commissioners Karvonen & Schaefer; Nays – Commissioner Waananen. The motion carried.

Commissioner Karvonen 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 Schaefer supported the motion. The motion carried.

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

The Board reviewed and discussed Health Reimbursement Account agreement and summary plan. Commissioner Schaefer motioned to adopt the resolution and authorize the Chairman to sign both documents. Commissioner Karvonen supported the motion. The motion carried.

The Forest Road Projects were discussed by the Board. Commissioner Karvonen 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 2015. Commissioner Schaefer supported the motion. The motion carried.

The Board discussed the Weighmaster Program for 2015. On a motion by Commissioner Karvonen and supported Commissioner Schaefer, the Board agreed to join Houghton County for the same program as in previous years.

The Engineer reminded the Board of the upcoming UPRBA and CRA meetings. Plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 2:44 P.M.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer