

KEWEENAW COUNTY ROAD COMMISSION

Minutes

April 8, 2015

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

Present: Commissioners Waananen, Karvonen & Schaefer

Guest: Don Piche, Sam Raymond, Brian Stein, Alex Protzel

Pledge of Allegiance was recited.

The meeting was called to order at 6:00 P.M

The minutes of the March 11, 2015 regular meeting were read and approved as read on a motion by Commissioner Karvonen and support from Commissioner Schaefer.

Vouchers #28335, #28336 and Master Vendor Vouchers #7-2015 & 8-2015 in the total amount of \$216,967.57 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.

The Engineer informed the Board the preliminary application for the MDOT Category A grant for upgrading No. 6 Road to all season status has been approved and KCRC was invited to submit a full application. The estimated project cost is \$171,000 and the 20% match required is \$34,228. Commissioner Schaefer motioned to adopt a resolution supporting the project and Commissioner Karvonen supported the motion. The motion carried. A copy of the resolution will be made a part of these minutes.

The Engineer informed the Board Payne & Dolan, Inc. are the apparent low bidder for the 2015 Mohawk-Gay Road project with a bid of \$355,363, approximately \$20,000 below budget.

The Engineer presented the equipment prices as requested by the Board from the March meeting. On a motion by Commissioner Karvonen with support by Commissioner Schaefer, the Board authorized the purchase of new tailgate box spreader, 2 new tandem dump boxes, and a new plate compactor totaling \$29,000. The motion carried.

The Engineer informed the Board that Susan Sanford, C.P.A. is in the process of completing the review of the 2014 Act 51 annual financial report and the audit report. A final version will be available within the next week for the Chairman to sign and submit to the State. The Finance Director will present the 2014 Act 51 report and audit report to the Board at the May meeting. Commissioner Karvonen motioned to authorize the Chairman to sign the cover sheet of the Act 51 report. Commissioner Schaefer supported the motion. The motion carried.

The Great Lakes Council meeting is scheduled for Thursday, May 7th, in Baraga. Plans were made to attend.

The Annual Safety Dinner has been set for Friday, May 8th, at the Keweenaw Mountain Lodge for 6:00 P.M.

The Board discussed the abandonment of Shop Street, located in the midst of the Road Commission facility, to allow for gating the entrances and preventing free access to the KCRC buildings and grounds. The Engineer was directed to prepare the necessary paperwork.

Other items of routine business were discussed.

The meeting adjourned at 7:08 p.m.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer