

KEWEENAW COUNTY ROAD COMMISSION

Minutes

July 8, 2015

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

Present: Commissioners Waananen, Karvonen & Schaefer

Guest: Don Piche

Pledge of Allegiance was recited.

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

The minutes of the June 15, 2015 regular meeting were read and approved as read on a motion by Commissioner Karvonen and support from Commissioner Schaefer.

Vouchers #28340, #283341 and Master Vendor Vouchers #13-2015 & 14-2015 in the total amount of \$232,410.61 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 Schaefer and support from Commissioner Karvonen.

The Engineer and Board discussed the county wide millage and the project selection process. Commissioner Schaefer volunteered to serve on the project selection committee with the Engineer and the five Township Supervisors. The first meeting will be held in late July or early August.

The Engineer gave the Board an update on the summer construction projects. The Mohawk-Gay Road \$372,000 federal aid pavement project will get started next week. The \$55,000 federal aid centerline pavement marking project is complete. Segments of the Brockway Mountain Drive, Cliff Drive, Gay-Lac La Belle Road and Bete de Gris Road will be double chip sealed again this year, starting next week.

The MDOT Category A Economic Development Grant for No. 6 Road will be reviewed and considered within the next 2 weeks. The preliminary reviews have scored well with MDOT staff.

The Board discussed the Central Property and its long term use and value to the Road Commission. Being marginal at best, it was decided to seek an appraisal of the property and determine the value. The Board will decide whether to keep the property or sell based on the value. Commissioner Schaefer motioned to get an appraisal of the property. Commissioner Karvonen supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 7:20 p.m.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer