

KEWEENAW COUNTY ROAD COMMISSION

Minutes

January 12, 2016

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on January 12, 2016.

Present: Commissioners Waananen, Karvonen & Schaefer

Guest:

Pledge of Allegiance was recited.

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

The minutes of the December 9, 2015 regular meeting were read and approved as read on a motion by Commissioner Karvonen and support from Commissioner Schaefer.

Vouchers #28353, #28354 and Master Vendor Vouchers #1-2016 & 2-2016 in the total amount of \$174,575.22 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.

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 Forest Road Projects were discussed by the Board. Commissioner Karvonen moved to approve the Gay-LacLaBelle Road, Gratiot River Road, No. 6 Road, Cliff Drive and Tamarack Waterworks Road as Forest Road Projects for 2016. Commissioner Schaefer supported the motion. The motion carried.

The Board discussed the Weighmaster Program for 2016. 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