

KEWEENAW COUNTY ROAD COMMISSION

Minutes

July 12, 2016

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

Present: Commissioners Waananen, Karvonen & Schaefer

Guest: Don Piche

Pledge of Allegiance was recited.

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

The minutes of the June 14, 2016 regular meeting were read and approved as read on a motion by Commissioner Karvonen and support from Commissioner Schaefer.

Vouchers #28365, #283566 and Master Vendor Vouchers #15-2016, 16-2016 & 17-2016 in the total amount of \$408,310.37 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 gave the Board an update on the summer construction projects. The Gay-Lac La Belle Road \$330,000 federal aid pavement project will be completed this week. The countywide millage and No. 6 Road category A grant projects are substantially complete as well. The projects were reviewed and discussed. Final costs will be tabulated and presented at the August meeting.

The new 2016 GMC pickup awarded at the April meeting is in at the MIDEAL dealership in Westland, MI. Arrangements have been made for delivery.

The Engineer informed the Board of Grant Townships and Lac La Belle Fire Departments request to construct Fifth Street, north of Superior Street and west of the fire department garage for enhanced access and parking. Cost estimates will be developed and discussed with the Township.

Other items of routine business were discussed.

The meeting adjourned at 3:30 p.m.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer