

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

January 9, 2018

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on January 9, 2018.

Present: Commissioners Karvonen, Schaefer & Waananen

Guest: Ken Rowe, Don Piche

Pledge of Allegiance was recited.

The meeting was called to order at 2:00 PM

The minutes of the December 12, 2017 regular meeting were read and approved on a motion by Commissioner Waananen and support from Commissioner Schaefer.

Vouchers #28401, #28402 and Master Vendor Vouchers #1-2018 and #2-2018 in the total amount of \$199722.71 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Schaefer moved to pay the bills. Commissioner Waananen supported the motion. The motion carried.

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

Commissioner Waananen 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 Schaefer moved to approve the certified mileage and to authorize the Chairman to sign the certification. Commissioner Waananen supported the motion. The motion carried.

The Forest Road Projects were discussed by the Board. Commissioner Waananen moved to approve the Gratiot River Road, Five Mile Point Road, Brockway Mountain Drive, Cliff Drive and Gay-Lac La Belle Road as Forest Road Projects for 2018. Commissioner Schaefer supported the motion. The motion carried.

The Board tabled action on the Employee Expectations Policy until next month.

The Board discussed the Weighmaster Program for 2018. 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.

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John Karvonen, Chairman

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Gregg M. Patrick, Engineer