

KEWEENAW COUNTY ROAD COMMISSION

Minutes

September 5, 2018

A special meeting was held at 10:00 am on September 5, 2018 at the Keweenaw County Road Commission's office in Mohawk, Michigan.

Present: Commissioners Karvonen, Waananen, and Schaefer

Guests: Ken Rowe

The Board met to review, discuss and approve the P.A. 202 of 2017 MERS and OPEB waiver request plans for submittal. The Finance Director presented the plans Commissioner Waananen motioned to adopt resolutions for the approval of the waiver plans for submittal to the Michigan Department of Treasury for the MERS pension plan and OPEB retirement health care plan. Commissioner Schaefer supported the motion. The motion carried. The resolution will be made a part of these minutes.

The Engineer informed the Board that the 80-acre wetland mitigation parcel will be acquired from the Bonacorsi's by the Keweenaw Community Forest Company (KCFC) on Friday, September 7, 2018. The Road Commission will receive the wetland preservation credits, KCFC will own the land, and the MDEQ will have a permanent conservation easement on the property. This will allow the Road Commission to relocate the Gay-Lac La Belle Road inland, away from the severe shoreline erosion area. Commissioner Waananen motioned to authorize the \$30,714.81 for the purchase of the property, which will be reimbursed by the previously obtained Michigan Wetland Board grant. Commissioner Schaefer supported the motion. The motion carried.

The Engineer informed the Board that a signed agreement has been received from Muskegon County Road Commission for the 80% federal fund exchange. Commissioner Waananen motioned to authorize the Chairman to sign the agreement. Commissioner Schaefer supported the motion. The motion carried

The meeting adjourned at 10:28 am

John Karvonen, Chairman

Gregg M. Patrick, Engineer