

# KEWEENAW COUNTY ROAD COMMISSION

Minutes

January 8, 2019

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on January 8, 2019.

Present: Commissioners Schaefer & Olson

Guests: Don Piche

Pledge of Allegiance was recited

The meeting was called to order at 2:00 pm

This was the organizational meeting of the Board. Commissioner Schaefer made the motion that the Engineer take charge of the meeting. Commissioner Olson supported the motion. The motion carried. The Engineer asked for nominations for Chairman and Vice-Chairman. Commissioner Olson moved to appoint Commissioner Waananen as Chairman and Commissioner Schaefer the Vice-Chairman. Commissioner Schaefer supported the motion. The motion carried. The meeting was turned over to the Vice-Chairman.

The minutes of the December 11, 2018 regular meeting were read and approved by a motion by Commissioner Olson and supported by Commissioner Schaefer. The motion carried.

Vouchers # 28427 and # 28428 and Master Vouchers # 1-2019, #2-2019 in the total amount of \$168,713.01 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Olson motioned to pay the bills as presented. Commissioner Schaefer supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Olson and supported by Commissioner Schaefer. The motion carried.

Old Business:

The Board discussed various issues involving the Central property and Gay Sands. The Engineer also informed the Board that H.B. 5764 did not make it out of the House in time to have action by the Senate, but did have bi-partisan support coming out of committee and in the House. The Engineer will contact the U.P. legislators to get the bill reintroduced.

New Business:

Commissioner Olson moved to adopt a Resolution authorizing the transfer of up to 30% of the Primary Fund to the Local Fund to be 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 Olson moved to approve the certified mileage, certification maps 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 Olson moved to approve Lac La Belle Road, Gay- Lac La Belle Road, Bete Gris Road, Brockway Mountain Drive and

Cliff Drive as Forest Road Projects for 2019. Commissioner Schaefer supported the motion. The motion carried.

The Board discussed the Weighmaster Program for 2019. The Board agreed to join Houghton County, Baraga County and Ontonagon County for the same program as in previous years.

The Engineer reminded the Board of the upcoming UPRBA, New Commissioners' Workshop, Commissioners' Seminar and CRA meetings. Plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 2:40 pm

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Joe Waananen, Chairman

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Gregg Patrick, Engineer