

KEWEENAW COUNTY ROAD COMMISSION

Minutes

August 13, 2019

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on August 13, 2019.

Present: Commissioners Waananen, Schaefer & Olson

Guests: Don Piche

Pledge of Allegiance was recited

The meeting was called to order at 2:00 pm

The minutes of the July 9, 2019 regular meeting were read and approved by a motion by Commissioner Schaefer and supported by Commissioner Olson. The motion carried.

Vouchers # 28441 and # 28442 and Master Vouchers # 15-2019, # 16-2019 in the total amount of \$296,069.31 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Schaefer motioned to pay the bills as presented. Commissioner Olson supported the motion. The motion carried.

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

Old Business:

The Board discussed the 100 acres of Central property that was appraised for \$87,500 in 2016. On a motion by Commissioner Schaefer, with support from Commissioner Olson, the Board will accept bids for the property at the October meeting. The Engineer and Finance Director were directed to start the process.

The Gay Smokestack will likely remain the property of the KCRC. The site will be fenced in to reduce the falling debris hazard.

Gay-Lac La Belle Road Erosion – The permit has been applied for the Gay-Lac La Belle Road relocation, with the MDEGLE and EPA reviewing, as this is not in the US Army Corps of Engineers jurisdiction

New Business:

The Engineer gave the Board an update on the summer construction projects. The work on the paving projects is expected to begin at the end of August according to Bacco Construction Company. The chip seal segments on the Sedar Bay Road are completed and Tamarack Waterworks Road will be completed later this week. The remaining CRS-2 will be used on a bad section of Cliff Drive. The pavement painting project is scheduled to begin next week.

The Engineer informed the Board that a tandem axle utility trailer has been needed for some time for construction projects and material hauling. A suitable trailer 7-ton tandem axle trailer was found at Green Light Trailers in Chassell for \$4,500. The Board approved the purchase.

The ASMARC/NMARC Joint Annual Meeting and CRASIF Annual meeting is scheduled for September 11-12 in Battle Creek.

The next Great Lakes Council meeting is scheduled for September 5th in Baraga. Plans were made to attend.

Other items of routine business were discussed

The meeting adjourned at 2:49 pm

Joe Waananen, Chairman

Gregg Patrick, Engineer