

KEWEENAW COUNTY ROAD COMMISSION

Minutes

July 13, 2021

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on July 13, 2021.

Present: Commissioners Waananen, Olson and Karvonen

Guests: Ken Rowe, Dale Sulak

The meeting was called to order at 2:00 pm

The minutes of the June 8, 2021 meeting were read and approved by a motion by Commissioner Olson and supported by Commissioner Karvonen. The motion carried.

Vouchers # 28237 and # 28238 and Master Vouchers # 13-2021, # 14-2021 in the total amount of \$552,909.59 were audited by the Commissioners. Commissioner Karvonen motioned to pay the bills as presented. Commissioner Olson supported the motion. The motion carried.

Upon review of the monthly financial statement, Commissioner Olson motioned to accept the financial statement as presented. Commissioner Karvonen supported the motion. The motion carried.

Old Business:

Gay/Cliff/Central – EPA completed the cleanup around the old mill and stack location. The appraisal for the property east of the entrance gate has been completed with a price of \$225,000.00. Commissioner Olson motioned to obtain bids from local surveyors to complete a survey of the parcel and develop legal descriptions, and authorize the selected bidder to proceed if below \$3,000.00. Commissioner Karvonen supported the motion. The motion carried.

Gay-Lac La Belle Shoreline Erosion Update – The water level is down 8” from last year at this time with a small beach in the area and much less erosion taking place.

New Building - None

New Business:

The Board accepted the only bid submitted for crushing 22A aggregate at Central from Superior Sand and Gravel. The bid was \$49,380.00 for 8,000 tons of 22A and 2,000 tons of 1” minus crushed mine rock. Commissioner Karvonen motioned to accept and award the bid to Superior Sand and Gravel for the amount of \$49,380.00. Commissioner Olson supported the motion. The motion carried.

The Board discussed the direct deposit agreement with Superior National Bank. Commissioner Karvonen motioned to adopt a resolution authorizing the Finance Director to sign the agreement and allow for payroll direct deposit. Commissioner Olson supported the motion. The motion carried.

The Engineer gave the Board an update on the summer construction projects. The millage paving projects on Tamarack Waterworks Road and Cedar Bay Road are completed. A preconstruction meeting will be held in July with Bill Siler Contracting for the Central Creek Crossing box culvert project with a tentative August 2nd start date. A preconstruction meeting will be held with Payne & Dolan, Inc. in August for the Gratiot Lake Road project with an estimated start date after Labor Day.

The Finance Director presented the 2020 MERS actuarial results and informed the Board that the corrective action plans for the MERS pension and OPEB health care will still be met but with delayed investments.

The Board reviewed and discussed the resolution and agreement with the Road Commission of Oakland County for the 2022 Local Federal Fund Exchange. Commissioner Olson motioned to adopt the resolution authorizing the exchange and the Chairman to sign the agreement. Commissioner Karvonen supported the motion. The motion carried.

The Engineer informed the Board that Harbor Coast Lane has been completed with only a small section of shouldering to be completed. The road has been built to KCRC specifications and all material and density testing passed. The centerline description. Including the cul-de-sac, along with the request to accept will be presented at a future Board meeting. The property with the existing "T" plow turn around easement will be vacated and returned to the owner.

Other items of routine business were discussed.

The meeting adjourned at 3:18 pm

Joe Waananen, Chairman

Gregg Patrick, Engineer