

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

July 12, 2022

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on July 12, 2022.

Present: Commissioners Waananen, Olson and Karvonen

Guests: Ken Rowe, Gregg Kingstrom, Chris Cronenworth, Jim Chopp

The meeting was called to order at 2:00 pm

The Pledge of Allegiance was recited.

The minutes of the May 13, 2022 meeting were read and approved by a motion by Commissioner Olson and supported by Commissioner Karvonen. The motion carried.

Vouchers # 28261 and # 28262 and Master Vouchers # 14-2022 and # 15-2022 in the total amount of \$284,993.78 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:

The Board directed the Engineer to work with Century 21 North County Agency to list the property.

New Business:

The Engineer gave the Board an update on the summer construction projects. The paving projects are complete. The Traverse and Gratiot River culvert lining projects are expected to be completed in late July or August.

The Engineer informed the Board a signed agreement has been received from the Road Commission of Oakland County for the Fiscal Year 2023 Local Federal Fund Exchange.

The Engineer informed the Board that the Copper Harbor (Grant Township) bike and pedestrian improvement project preliminary concept has been completed and is now under consideration by the Grant Township Board. They have to determine if they can come up with matching funds necessary to move forward with a MDOT TAP grant application.

The Board discussed the ownership of Lot 16, Block 7 in Copper Harbor. The Road Commission purchased the lot in 1933 but it was erroneously listed as the County. The Board directed the Engineer to work with the County and attorney Charles Miller to have this property listed as being owned by the Road Commission.

The Engineer informed the Board that the parcel located on the South Bay of Agate Harbor did revert back to the Agate Harbor Land Syndicate, now known as the Agate Harbor Land Pool, Inc., in 1948 in exchange for additional right of way for what is now M-26. The Engineer will work with the parties involved to get this property listed with Agate Harbor Land Pool, Inc.

The Foreman provided updated information and pricing for a truck mounted broom. The Board discussed the other possible alternatives and selected the truck mounted broom as the safest and most efficient option for our sweeping needs. Commissioner Karvonen motioned to purchase three items to complete the package: a Zarnoth truck mounted broom, Western plow and carriage unit from Dodgeville Welding and a Ford F250 from MIDEAL for a total of approximately \$55,000.00. Commissioner Olson supported the motion. The motion carried.

The Board discussed inquiries regarding truck traffic on 1<sup>st</sup> Street in Ahmeek Location. The Engineer will have follow up conversations with area businesses and encourage them to use No. 6 Road, which was improved to all season status for year-round truck traffic with an MDOT Category A Grant specifically for the businesses located there, and avoid the residential area along 1<sup>st</sup> Street.

Other items of routine business were discussed.

The meeting adjourned at 2:45 pm

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Joe Waananen, Chairman

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Gregg Patrick, Engineer