

KEWEENAW COUNTY ROAD COMMISSION

Minutes

August 9, 2022

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on August 9, 2022.

Present: Commissioners Waananen and Karvonen

Staff Present: Gregg Patrick, P.E., Greg Kingstrom, P.E., Jesse Patrick, Chris Cronenworth

Guests: Jim Curtis, Jessica Curtis

The meeting was called to order at 2:00 pm

The Pledge of Allegiance was recited.

The minutes of the July 12, 2022 meeting were read and approved by a motion by Commissioner Karvonen and supported by Commissioner Waananen. The motion carried.

Vouchers # 28263 and # 28264 and Master Vouchers # 16-2022 and # 17-2022 in the total amount of \$1,078,126.10 were audited by the Commissioners. Commissioner Karvonen motioned to pay the bills as presented. Commissioner Waananen supported the motion. The motion carried.

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

Old Business:

Parcel "A" in Gay has been listed for sale.

Development of preliminary plans for existing building improvements and a new vehicle maintenance facility will begin this Fall when time is available.

New Business:

Mr. Curtis addressed the Board regarding a conversation he had with an employee. The Board directed the Engineer and Foreman to investigate further and appropriately address the situation.

The Engineer informed the Board the Road and Bridge Asset Management Plans will be completed and ready for review and approval in September for submittal to the State of Michigan Transportation Asset Management Council.

The Engineer gave a summary of the summer projects worked on to date. The MDOT Local Agency Program paving project on Gratiot Lake Road has been submitted to MDOT for file review and final payment. The millage projects are complete with the exception of some minor repairs, which will be done in the next month or so, based on Payne & Dolan's schedule. The culvert linings projects for the Traverse and Gratiot River crossings are scheduled to begin next week. The Great Lakes Council meeting is scheduled for September 1st. Plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 2:46 pm

Joe Waananen, Chairman

Gregg Patrick, Engineer