

KEWEENAW COUNTY ROAD COMMISSION

Minutes

January 13, 2011

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on January 13, 2011.

Present: Commissioners McEvers, Muljo and Waananen

Guest: Don Piche, Jacob Garrow

The meeting was called to order at 2:00 P.M

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

The minutes of the December 9, 2010 regular meeting were read and approved as read on a motion by Commissioner Muljo and support from Commissioner Waananen.

Vouchers #28233, #28234 and Master Vendor Vouchers #1-2011, #2-2011 and #3-2011 in the total amount of \$202,553.87 were audited by the Commissioners and the Master Vendor Vouchers were signed. Commissioner Muljo moved to pay the bills. Commissioner Waananen supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Muljo and support from Commissioner Waananen.

Commissioner Waananen moved to adopt a Resolution authorizing the transfer of up to 30% of the Primary Fund to the Local Fund to made in accordance with section 12 (9) of Act 51, P.A. of 1951, as amended. Commissioner McEvers supported the motion. The motion carried.

Act 51 Road Certification was discussed. Commissioner Muljo moved to approve the certified mileage and to authorize the Chairman to sign the certification. Commissioner Waananen supported the motion. The motion carried.

The Forest Road Projects were discussed by the Board. Commissioner Waananen moved to approve the Gay-LacLaBelle Road, Gratiot River Road, Gratiot River Road, Lac La Belle Road, Mohawk-Gay Road, Brockway Mountain Drive and Eagle Harbor Shortcut as Forest Road Projects for 2011. Commissioner Muljo supported the motion. The motion carried.

The Board discussed the Weighmaster Program for 2011. The Board agreed to join Houghton County for the same program as in previous years.

The Engineer informed the Board of the inquiry from the Houghton Keweenaw Conservation District about a potential land swap involving the Central Property owned by the Road Commission and properties owned by Allouez Township and HKCD. The Board approved investigating this further.

The Engineer informed the Board of the CRAM and UPRBA Committee appointments.

The Engineer informed the Board of the discussion held at the Eagle Harbor Township Board meeting on Monday, January 10th. The Township requested the Road Commission participate in 50% of the costs for the street reconstruction following the installation of the community watermain system. The Board discussed the matter and determined that they would not participate in the costs. The Board would like the Eagle Harbor Township Supervisor, Mr. Ed Kisiel, to attend an upcoming meeting to present and discuss this request.

The Engineer presented and the Board reviewed the Plan Amendment for the KCRC HRA plan, which included provisions addressing the new federal health care bill. Commissioner Muljo motioned to adopt the plan amendment. Commissioner Waananen supported the motion. The motion carried.

The Engineer presented the Board with information and a price quote for a drop in cold patch heater for KCRC #257. This type of patch heating unit has been on the equipment need list for 8 years at a cost of approximately \$20,000.00. This unit was quoted at \$5,400.00 installed. Commissioner Muljo motioned to purchase the unit for \$5,400.00. Commissioner Waananen supported the motion. The motion carried.

The Board discussed the participation in the public service announcements aired on WLUC TV6 sponsored by the UPRBA and paid through Marquette County Road Commission. KCRC's share is \$884.00. Commissioner Waananen motioned to pay KCRC's share of \$884.00 for the public service announcements. Commissioner Muljo supported the motion. The motion carried.

Commissioner Muljo motioned to provide the seasonal temporary truck drivers with the 2% increase given to the other employees. Commissioner Waananen supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 3:17 P.M.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer