

KEWEENAW COUNTY ROAD COMMISSION

Minutes

January 12, 2012

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on January 12, 2012.

Present: Commissioners McEvers and Waananen

Guest: Don Piche

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

The minutes of the December 8, 2011 regular meeting were read and approved as read on a motion by Commissioner Waananen and support from Commissioner McEvers.

Vouchers #28257, #28258 and Master Vendor Vouchers #1-2012 and #2-2012, in the total amount of \$187840.79 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Waananen moved to pay the bills. Commissioner McEvers supported the motion. The motion carried.

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

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 Waananen moved to approve the certified mileage and to authorize the Chairman to sign the certification. Commissioner McEvers supported the motion. The motion carried.

The Board reviewed and discussed an Employees' Association agreement and resolution for the MERS Health Care Savings Account program that was approved at the October 2011 meeting. Commissioner Waananen motioned to adopt the resolution and authorize the Chairman to sign both documents. Commissioner McEvers 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, Mohawk-Gay Road, Brockway Mountain Drive and Eagle Harbor Shortcut as Forest Road Projects for 2012. Commissioner McEvers supported the motion. The motion carried.

The Board discussed the Weighmaster Program for 2012. The Board agreed to join Houghton County for the same program as in previous years.

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

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 \$916.00. Commissioner Waananen motioned to pay KCRC's share of \$916.00 for the public service announcements. Commissioner McEvers supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 2:30 P.M.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer