

KEWEENAW COUNTY ROAD COMMISSION

Minutes

July 12, 2012

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

Present: Commissioners McEvers, Waananen & Jaaskelainen

Guest: Lonie Glieberman, Jake Garrow

The meeting was called to order at 2:10 P.M

The minutes of the June 11, 2012 regular meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Waananen.

Vouchers #28269, #28270 and Master Vendor Vouchers #12-2012 and #13-2012, in the total amount of \$162,447.09 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Jaaskelainen 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 Jaaskelainen and support from Commissioner Waananen.

A petition for the abandonment of portions of the undeveloped roadways in the Plat of the Village of Mendota was presented by Mr. Lonie Glieberman, President, of Black Bear, Inc. Mr. Glieberman requested the abandonment as Black Bear, Inc. is the only property owner surrounding and adjacent to the undeveloped roadways and this will allow some flexibility with future development of the area. The Board reviewed and discussed the petition and with all the proper paperwork and signatures submitted, Commissioner Waananen motioned to adopt a resolution to abandon segments of the undeveloped portions of Second Street, Third Street, Fourth Street, Sixth Street, Seventh Street, and Water Street in the Plat of Village of Mendota, Grant Township, Keweenaw County, Michigan. Commissioner Jaaskelainen supported the motion. The motion carried. The abandonment will be advertised and filed with the County Clerk. A copy of the resolution, with exact street descriptions, will be made a part of these minutes.

The Engineer informed the Board the 2013 Local Safety Grant Program application to install guardrail along areas of shoreline erosion on the Gay-Lac La Belle Road to improve roadside safety in the amount of \$138,000 has been awarded, with formal confirmation to come in the form of a letter from MDOT in the near future.

The Engineer informed the Board that the Central Sands HKCD/NRCS Project preconstruction meeting was held this past Monday, bids will be opened next Monday and construction is expected to take start by the end of July.

The Engineer informed the Board that the Underground Storage Tank Operator Certification tests will be taken by the Engineer/Manager, Assistant Engineer/Surveyor, Foreman, and Shop Foreman/Head Mechanic. It appears the test may be taken online and we are still confirming if that is possible.

The Board discussed the conflict with the regularly scheduled September Board meeting and the rescheduled Great Lakes Council meeting. On a motion by Commissioner Waananen with support by Commissioner Jaaskelainen the Board moved the regular September meeting from Thursday, September 13th to Wednesday, September 12th at 2:00 p.m. to avoid the conflict with the Great Lakes Council meeting. The motion carried.

The Board discussed the contributions made to the Road Commission by former employee and former Road Commissioner, the late Byron Muljo. Commissioner Waananen motioned to adopt a resolution acknowledging his many contributions as a truck driver, sign foreman, maintenance foreman, and Road Commissioner and erect a sign in his honor at the Beginning of US-41 Sign. Commissioner Jaaskelainen supported the motion. The motion carried. A copy of the resolution will be made a part of these minutes.

Other items of routine business were discussed.

The meeting adjourned at 3:04 p.m.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer