

KEWEENAW COUNTY ROAD COMMISSION

Minutes

January 9, 2013

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on January 9, 2013.

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Don Piche, Robin Stimac

Pledge of Allegiance was recited.

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

The minutes of the December 12, 2013 regular meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28305, #28306 and Master Vendor Vouchers #1-2014, 2-2014 & 3-2014 in the total amount of \$220,489.02 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Jaaskelainen moved to pay the bills. Commissioner Karvonen supported the motion. The motion carried

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

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

The Forest Road Projects were discussed by the Board. Commissioner Jaaskelainen moved to approve the Gay-Lac LaBelle Road, Gratiot River Road, Mohawk-Gay Road, Brockway Mountain Drive, Cliff Drive and Gratiot Lake Road as Forest Road Projects for 2014. Commissioner Karvonen supported the motion. The motion carried.

The Board discussed the Weighmaster Program for 2014. The Board agreed to join Houghton County for the same program as in previous years.

The Engineer informed the Board of the upcoming County Engineers Workshop in Manistee February 10th through 13th and the UPRBA annual winter meeting to be held in Marquette on

February 13th and 14th. The Engineer reminded the Board that the February meeting would be on Wednesday, February 12th to allow attendance at the UPRBA winter meeting. Plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 2:29 P.M.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer