

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

February 12, 2014

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on February 12, 2014.

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Don Piche

Pledge of Allegiance was recited.

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

The minutes of the January 9, 2014 regular meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28307, #28308 and Master Vendor Vouchers #4-2014, 5-2014 & 6-2014 in the total amount of \$235,040.93 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.

The Board discussed the results of Keweenaw County Local Task Force held on February 6<sup>th</sup> and Region 13A Rural Task Force meetings to be held on February 27<sup>th</sup>. The Keweenaw County 2014-2017 Transportation Improvement Plan includes a Mohawk-Gay Road preventative maintenance paving project and a guardrail and shoulder improvement safety project on Gratiot Lake Road hill for 2014.

The Board discussed the upcoming CRAM Annual meeting to be held in Lansing, March 4 – 6. Commissioner Jaaskelainen motioned to designate the Engineer as the authorized voter for KCRC on any issues that may arise at the meeting, with the Commissioner Waananen as an alternate. Commissioner Karvonen supported the motion. The motion carried. Plans were made to attend.

Other items of routine business were discussed.

The meeting was adjourned at 2:14 P.M.

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Joseph Waananen, Chairman

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Gregg M. Patrick, Engineer