

KEWEENAW COUNTY ROAD COMMISSION

Minutes

March 13, 2014

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on March 13, 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 February 12, 2014 regular meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28309, #28310 and Master Vendor Vouchers #7-2014 & 8-2014 in the total amount of \$172,485.21 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 issues discussed at the CRAM Annual Meeting held in Lansing last week were presented by Commissioner Waananen and the Engineer. They included the possibility of the legislature and governor on a one time winter relief assistance of \$100,000,000 to help road agencies with their budget overruns for this winter. After running this through the Act 51 formula, KCRC will receive approximately \$75,000. Another \$115,000,000 will be proposed for the Roads at Risk program, with projects selected by the legislature.

The Engineer informed the Board that the Keweenaw County Transportation Improvement Plan for 2014 – 2017 was adopted as presented by Rural Task 13A at its meeting held on February 27th.

The Engineer presented to the Board with the annual vehicle and equipment reports along with the equipment needs list. The reports and needs list were reviewed and discussed. With all of the needs for vehicles and equipment, the Board agreed with the prioritized list presented by the Engineer and directed the Engineer to review the possibility of getting a new motor grader with the current budget constraints.

The Board discussed the Road Commissioners' Seminar in Traverse City, April 13th – 15th.

The Engineer informed the Board that the funding from last year's spring runoff damage was received from FEMA (\$46,000) and FHWA (\$11,000).

Other items of routine business were discussed.

The meeting adjourned at 3:56 P.M.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer