

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

December 11, 2014

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

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Don Piche, Ken Rowe, Donna Jaaskelainen, Richard Schaefer

Pledge of Allegiance was recited.

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

The minutes of the November 12, 2014 regular meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28327, #28328 and Master Vendor Vouchers #25-2014 & 26-2014 in the total amount of \$258,059.11 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.

Chairman Waananen opened the 2015 Annual Budget Hearing on a motion by Commissioner Jaaskelainen and support by Commissioner Karvonen. The Finance Director presented the Board the amended 2014 budget. Commissioner Jaaskelainen motioned to adopt the amended 2014 budget as presented, with total revenues of \$2,914,950 and total expenditures of \$2,780,500. Commissioner Karvonen supported the motion. The motion carried. The proposed 2015 budget was presented, reviewed and discussed. Commissioner Jaaskelainen motioned to adopt the 2015 budget as presented. Commissioner Karvonen supported the motion. The motion was carried. The 2014 budget amendment and 2015 budget will be made a part of these minutes. The annual budget hearing was closed on a motion by Commission Jaaskelainen and supported by Commissioner Karvonen.

The next meeting of the Great Lakes Council will be Thursday, January 8, 2015. Plans were made to attend.

The U.P. Road Builder's winter meeting will be held in Marquette on January 15<sup>th</sup> and 16<sup>th</sup>. Plans were made to attend.

The Board reviewed and discussed the proposed meeting dates and times for 2015. The January meeting was scheduled for the 8<sup>th</sup> at 2:00 p.m. The remaining meeting schedule will be discussed and adopted at that meeting.

Other items of routine business were discussed.

The meeting adjourned at 2:54 p.m.

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Joseph Waananen, Chairman

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Gregg M. Patrick, Engineer