KEWEENAW COUNTY ROAD COMMISSION

Minutes   February 9, 2016

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on February 9, 2016.

Present: Commissioners Waananen, Karvonen & Schaefer

Guest: Don Piche

Pledge of Allegiance was recited.

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

The minutes of the January 12, 2016 regular meeting were read and approved as read on a motion by Commissioner Karvonen and support from Commissioner Schaefer.

Vouchers #28355, #28356 and Master Vendor Vouchers #3-2016 & 4-2016 in the total amount of $193,378.72 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Karvonen moved to pay the bills. Commissioner Schaefer supported the motion. The motion carried.

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

The Engineer informed the Board the MDOT Category A Grant for No. 6 Road program application has been submitted and approved. The Direct Grant Agreement should arrive soon for approval to get the project officially started. Commissioner Karvonen motioned to adopt a resolution to authorize the Engineer to review, sign and return the agreement to MDOT. Commissioner Schaefer supported the motion. The motion carried.

The Engineer informed Board the 5 year Transportation Improvement Plan was adopted by the Keweenaw County Local Task Force and Region 13A Rural Task Force. KCRC's 2016 federal aid project, Gay-LLB Road, will be out for bids on Friday, April 1st

The Board discussed the upcoming CRAM Annual meeting to be held in Lansing, March 15 – 17. Commissioner Karvonen motioned to designate the Engineer as the authorized voter for KCRC on any issues that may arise at the meeting. Commissioner Schaefer supported the motion. The motion carried. Plans were made to attend.

Other items of routine business were discussed.

The meeting was adjourned at 2:55 P.M.

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  Joseph Waananen, Chairman   Gregg M. Patrick, Engineer