

KEWEENAW COUNTY ROAD COMMISSION

Minutes

March 8, 2016

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on March 8, 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 February 9, 2016 regular meeting were read and approved as read on a motion by Commissioner Karvonen and support from Commissioner Schaefer.

Vouchers #28357, #28358 and Master Vendor Vouchers #5-2016 & 6-2016 in the total amount of \$189,437.89 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 contracts for the 2016 federal aid project on the Gay-Lac La Belle Road have not arrived yet. Commissioner Schaefer motioned to adopt a resolution authorizing the Engineer to review and sign the contract from MDOT for the Gay-Lac La Belle Road pavement project. Commissioner Karvonen supported the motion. The motion carried.

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 as developed by the Engineer, Foreman and Shop Foreman. On a motion by Commissioner Karvonen with support by Commissioner Schaefer, the Board directed the Engineer to accept sealed bids for 2WD $\frac{3}{4}$ ton pickup truck, with a power lift tailgate; a truck mounted power broom and also approved the purchase of a used truck tractor for pulling a lowboy trailer, and a future lead dump trailer. The motion carried.

The Board discussed the Road Commissioners' Seminar in Sault Ste. Marie, April 17th – 19th. Plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 3:03 P.M.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer