

KEWEENAW COUNTY ROAD COMMISSION

Minutes

July 10, 2018

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on July 10, 2018.

Present: Commissioners Karvonen, Schaefer & Waananen

Guests: Ken Rowe

Pledge of Allegiance was recited

The meeting was called to order at 2 PM

The minutes of the June 12, 2018 regular meeting were read and approved by a motion by Commissioner Schaefer and supported by Commissioner Waananen. The motion carried.

Vouchers # 28414 and #28415 and Master Vouchers # 12-2018 and #13-2018 in the total amount of \$315,949.18 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Schaefer motioned to pay the bills as presented. Commissioner Waananen supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Schaefer and supported by Commissioner Waananen. The motion carried.

Old Business:

Gay-Lac La Belle Road Erosion. The Engineer informed the Board the process for evaluating the wetlands needed for future mitigation and preservation for relocating the road is under way. The Michigan Wetland Board has requested another grant be submitted to continue the project. An agreement between Keweenaw County Road Commission and Keweenaw Community Forest Company is also needed. Commissioner Schaefer motioned to authorize the Engineer to review and sign the agreement to Keweenaw Community Forest Company. Commissioner Karvonen supported the motion. The motion carried.

New Building. The Engineer informed the Board the bill increasing the installment loan period from 15 years to 30 years will be taken up in the fall. The project will be resumed at that time.

New Business:

The Board considered two petitions for right of way abandonment, Tobacco Road in Gay, Sherman Township and an undeveloped segment of 3rd street in Eagle Harbor. After a brief discussion, Commissioner Waananen motioned to adopt a resolution of abandonment for both

roads. Commissioner Schaefer supported the motion. The motion carried. The resolutions will be made a part of these minutes.

The Engineer gave the Board an update on the summer construction projects. The Five Mile Point Road federal aid project is scheduled to begin on either July 16th or 23rd. Keweenaw County Road Commission will be providing the trucking for the gravel prior to crushing operations by Bacco Construction Company. The countywide millage projects have been completed for the most part, with driveway approaches remaining. The bids for culvert slip lining pipe were received. Commissioner Waananen motioned to accept the low bid from Contech for \$39,500. The slip lining projects will be completed when time allows.

The Engineer presented a report regarding the benefits of obtaining a federal aid buyout from another Road Commission. After discussing the matter, Commissioner Waananen motioned to adopt a resolution recognizing the value in selling the federal aid dollars and to sell \$216,000 in fiscal year 2019. Commissioner Schaefer supported the motion. The motion carried. A copy of the resolution will be made a part of the minutes.

The Engineer informed the Board that the cost of the quick coupler, two sets of blanks, and parts and service manuals for the new loader was \$11,500. Commissioner Waananen motioned to purchase these items. Commissioner Schaefer supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 2:58 PM.

John Karvonen, Chairman

Gregg Patrick, Engineer