

KCRC Board Meeting Minutes

March 14, 2023

Meeting Time: 2:00 p.m.

Present: Olson, Bracco & Karvonen

Absent: None

Staff Present: Jesse Patrick, Finance Director; Greg Kingstrom, P.E., Engineer/Manager; Chris Cronenworth, Maintenance Foreman

Guests: Janet Barnes, Ray Chamberlain

Meeting was called to order at 2:00 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

Commissioner Bracco moved to approve the agenda as presented. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Commission Karvonen moved to open the Public Hearing at 2:02 p.m. regarding the ROW abandonment request on Harbor Street in Copper Harbor and was supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Public comment was received by Mr. Steven J. Tinti, attorney representing Ms. Barnes and Mr. Chamberlain. Mr. Tinti further explained the petition request and supporting documentation. No other public present and no comments received regarding petition.

Commission Karvonen moved to close the Public Hearing at 2:06 p.m. regarding the ROW abandonment request on Harbor Street in Copper Harbor and was supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of February 14, 2023 were reviewed and approved by a motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Voucher #28277 and #28278, and Master Vouchers #05-2023 and #06-2023 in the total amount of \$269,939.51 were audited by the Commissioners. Commissioner Karvonen motioned to pay the bills as presented. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

The Financial Statement was presented by Jesse Patrick, Finance Director and approved by a motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Opportunity for public comment was offered: No public comment received. No written communications were requested to be read at meeting.

Engineer/Manager provided a verbal report of current items of general business, operations and upcoming staff training.

Unfinished Business:

Agate Land Pool Property – Contacted Clerk, County Attorney and obtained contact info of Board representatives from Land Pool. Will review process to resolve with Clerk and Attorney. Will then contact Land Pool representatives.

Front Street Encroachment – Requested a meeting of KCRC attorney and County attorney to discuss further. Waiting for meeting date options. Will advise Board Chairman of date, when known.

New Business:

Commissioner Bracco moved to approve the Resolution to absolutely abandon a portion of Harbor Street westerly of the East line of Lot 3 and Lot 8, Block 11, in the Town of Copper Harbor. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Two (2) bids for “2023 Paving Projects” were reviewed by the Board. Locations include approximately 2.1 miles on both Bete Gris Road and Lac La Belle-Gay Road.

Commissioner Karvonen motioned to award to Payne and Dolan, Inc. of Gladstone, Michigan. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Two (2) bids for Portable Traffic Signals (PTS) were reviewed by the Board.

Commissioner Bracco motioned to award PTS system to Horizon Signal Technologies.

Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Board reviewed and discussed Pension Protection Grant Program. More information will be provided when application process becomes available in April. Applications are due in June 2023.

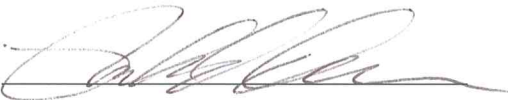
Board discussed replacement of current fleet vehicle(s). Shop and Maintenance Foreman will investigate options for replacement, with the intent to replace by Spring 2024.

Board discussed option for changing our Underground Storage Tank (UST) insurance to a different provider. Engineer/Manager to review coverages, deductibles and mandated coverages by LARA. More information to be provided at next meeting.

Other items of routine business were discussed.

Opportunity for public comment was offered. – No public comment received.

The meeting was adjourned at 2:59 p.m. by motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E. Engineer/Manager