

KCRC Board Meeting Minutes

June 10, 2024

Meeting Time: 6:00 p.m.
Present: Olson, Karvonen, Bracco
Absent: None
Staff Present: Greg Kingstrom, Chris Cronenworth, Jesse Patrick
Guests: None

Meeting was called to order at 6:00 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

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

The regular meeting minutes of May 13th, 2024 were reviewed and approved by a motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Voucher #28307 and #28308, and Master Vouchers #11-2024 and #12-2024 in the total amount of \$216,552.88 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 and reviewed by the Board.

Opportunity for Public Comment was given. None received.

Unfinished Business:

None.

New Business:

Finance Director presented the 2023 Audit Report and the comparison to 2022. Commissioner Olson motioned to approve the report. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Finance Director presented the 2023 MERS Actuarial Report to the Board.

Engineer/Manager presented the updated MI-EGLE SESC Certifier Agreement. A motion was made by Commissioner Bracco to execute the agreement and submit to EGLE. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the updated SESC Procedures and a Resolution to adopt. A motion was made by Commissioner Karvonen adopt the procedures per the resolution

and submit to EGLE. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Board reviewed the status of motor grader and bucket truck being auctioned at govdeals.com. A motion was made by Commissioner Olson to authorize the Engineer/Manager to accept or reject the final bids received that are in the best interest of the road commission and proceed with the sale(s) accordingly. Motion was supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Board discussed the open full-time "Truck Driver/Laborer" position. Board decided to offer the position to current seasonal employee, Steven Stubenrauch.

A roadway abandonment petition was submitted by John Griffith for a portion of Tanskanen Road in Allouez Township. A Public Hearing for the proposed abandonment will be scheduled for 6:00 p.m. on August 12th, 2024 at Road Commission office, prior to the regularly scheduled Board meeting. Notifications and advertisement in local newspaper will be completed per P.A. 283, Section 224.18.

Board discussed offers received for the parcels for sale in Central. Commissioner Bracco authorized Engineer/Manager to execute purchase agreement(s) for acceptable offers that are in the best interest of the road commission and meet or exceed the minimum appraised value. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Other


The Engineer/Manager provided a verbal report of current items of general business, operations, equipment and ongoing activities. Other items of routine business were discussed.

Opportunity for public comment was again offered. None received.

The meeting was adjourned at 7:10 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