

KEWEENAW COUNTY ROAD COMMISSION

Minutes

June 9, 2014

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on June 9, 2014.

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Don Piche, Ken Rowe, Scot Peterson, Bruce Broden, Todd Johnson

Pledge of Allegiance was recited.

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

The minutes of the May 8, 2014 regular meeting and the May 14 & 27, 2014 special meetings were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28315, #28316 and Master Vendor Vouchers #13-2014 & 14-2014 in the total amount of \$181,131.84 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Jaaskelainen moved to pay the bills. Commissioner Karvonen supported the motion. The motion carried.

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

Commissioner Jaaskelainen presented a resolution to be considered for adoption by the Board honoring Frank Stubenrauch and his many years of service to Keweenaw County, in particular the development of Gratiot River Park. The resolution would dedicate the portion of Gratiot River Road within park boundaries in honor of Mr. Stubenrauch. Commissioner Jaaskelainen motioned to adopt the resolution as presented. Commissioner Karvonen supported the motion. The motion carried.

The Engineer presented the Board with the projects to be completed this summer. Commissioner Jaaskelainen motioned to adopt resolutions accepting the contracts from MDOT for the Gratiot Lake Road guardrail safety project and the Mohawk Gay Road paving project and authorizing the Chairman to sign contracts. Commissioner Karvonen supported the motion. The motion carried.

The Engineer presented the 2013-2014 winter maintenance costs to the Board. The total winter maintenance cost was \$1,467,444 with costs to complete winter maintenance up \$601,708 over last year. This can be attributed to an increase in normal and overtime hours needed for winter maintenance this year due to receiving 155 inches of snow by the end of December last year and a season total of 340", third most all time. The Board directed the Engineer to continue evaluating all winter maintenance options again for next year.

The Engineer presented the Board with the agreement for the Chairman to sign allowing the Road Commission to store the gravel purchased from Superior National Bank last fall on Michael and Gordon Hyrkas's property. Upon Board review of the agreement, Commissioner Karvonen motioned to authorize the Chairman to sign the agreement. Commissioner Jaaskelainen supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 2:55 p.m.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer