

"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000*

*Brian R. Bousley - County Administrator
Sherry Smith - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

The Menominee County 3 Way Road Program Ad Hoc Committee
will meet on Thursday, June 30, 2011 @ 5:00 p.m. CST
at the Stephenson Annex Building, Stephenson, Michigan

AGENDA

~A Quorum of the Menominee County Board of Commissioners may be present~

~A Quorum of the Menominee County Road Commission may be present~

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Previous Meeting Minutes, June 2, 2011
- E. Public Comment
- F. Business
 - a. Discussion of Menominee County Board of Commissioners Responses
 - b. Project Submittals
 - c. Deadlines for Submittals
 - d. Discussion for future funding of 3 Way Road Program
- G. Correspondence
- H. Any Other Items Members Wish to Present
- I. Public Comment
- J. Adjournment

James Furlong - Chairperson

Bernie Lang - Vice Chairperson

Charlie Meintz

Mark Jasper

Jim Pearson

Minutes

Ad-Hoc Three way Road committee
June 2nd, 2011
5:00 pm

Organization and business meeting

Present:

Charlie Meintz
Jim Pearson
Darrell Moilanen
Paul Anderson
Brian Bousley
John Starzynski
Roger Betzinger

Absent:

Joe Linder

Meeting called to order at 5:15.

Mr. Bousley as acting chairperson until a chairperson elected.

Motion by Mr. Pearson to approve agenda. Support by Mr. Meintz. Unanimous.

Election of officers:

Mr. Pearson nominated Roger Betzinger as chairperson. No other nominations made, Mr. Betzinger voted as chairperson.

Mr. Betzinger assumed duties as chairperson.

Mr. Moilanen nominated Mr. Anderson as vice chair. No other nominations, Mr. Anderson voted as Vice Chair.

Mr. Betzinger nominated Mr. Pearson as Secretary. No other nominations. Mr. Pearson voted as Secretary.

Consensus of members. No bylaws to be adapted as this is an Ad-Hoc Committee.

Consensus of members. No per-diems or mileage to be applied for.

No previous minutes to be read.

Discussion of previously proposed Three way road program as short term needs. Mr. Moilanen indicated that the cost of gravel trucking was not in the original costs and will have to be added. Also, due to the time of year, it will add to cost if we try to begin this year. The proposed Two Hundred Thousand would have to be usable beyond this years budget.

Discussion of Long term needs for road maintenance. The road commission currently receives approximately Three and a half million for plowing, maintenance, wage and benefits. An additional 5 million would be required to maintain all roads in the county for their 20 year cycle. This is the high end for fully maintaining all roads.

Discussion of funding for long term road maintenance included local sales tax and or county wide millage.

Mr. Meintz made motion to have Mr. Moilanen do a presentation to the full county board. Seconded by Mr. Pearson. All were in favor.

No correspondence

No other topics of discussion by any member.

Public comment:

Meeting adjourned at 6:30 pm

Submitted by:

Jim Pearson

Secretary, Ad-Hoc Three Way Road program