"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
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The Menominee County 3 Way Road Program Ad Hoc Committee
will meet on Thursday, July 21, 2011 @ 5:00 p.m. CST
at the Stephenson Annex Building, Stephenson, Michigan 49877

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 30, 2011
E. Public Comment
F. Business
    a. account practice for 3 Way Road Program Fund
    b. project parameters
    c. invoice / payment procedure and approval
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 Program
June 30, 2011

Present:
Charlie Mientz
Jim Pearson
Darrell Moilanen
Paul Anderson
John Starzynski
Roger Betzinger
Joe Linder

County Administrator Brian Bousley also present.

Meeting called to order by Mr. Betzinger at 5:00 pm.

Roll call, all present

Approval of agenda, moved by Mr. Meintz, support by Mr. Anderson. Unanimous.

Approval of previous minutes. Moved by Mr. Moilanen, support by Mr. Starzynski. Unanimous.

Public comment, None.

Business:
A. Discussion of responses by the Menominee County Board. Mr. Bousley indicated that he would send letter to all townships and cities to let them know that an account was set up by the County Board and that they can send their portions of the three way road program to that account. The Road Commission would also send their portion. Due to time constraints, it was recommended that they send by August 1st, 2011. Also recommend that those that do

not send to this account would not have funds to use for their township or city.

B. Project submission.
Projects for each township or city would also have to be detailed and sent with the funds.

C. Deadline for submittals:
The consensus of the committee was to also require the date of August 1st 2011 to submit projects.

D. Future funding.
Some research by Mr. Moilanen and Mr. Bousley has been done and so far indicates that a county wide sales tax may not be in line with the State of Michigan's requirements and more research will be done to determine this as a future funding possibility.
It was the consensus of the committee that if a Mileage was used, that it be a county wide mileage instead of a township level mileage.

Correspondence: None

Public Comment: Mr. Guard approves of this committee working together to assist with the three way road program.

Submitted by:
Jim Pearson
Secretary, Ad-Hoc Three Way Road Program