

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, September 1, 2009.

Chair Anderson called the meeting to order at 9:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord.  
ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None.

Public comments – None.

Public Appearances – None.

Open bids for .09 Mile HMA Paving on No. 17.75 Road –

Bids were received as follows:

Bacco Construction Co, Iron Mountain, MI	\$40,414.80
Payne & Dolan, Gladstone, MI	\$43,836.25

Moved by Betzinger, seconded by Maas to tabulate the bids and forward them to Mellen Township officials for approval. Carried unanimously.

Discuss letter from Spalding Township regarding railroad crossing closure - Moved by Maas, seconded by Betzinger to have Moilanen send a letter to MDOT stating there is no local support for the closing of the crossing at this time. Carried unanimously.

Discuss letter from Pipp/DeRidder regarding gate in Faithorn Township – The road in question was decertified by the county in 2003, but was never abandoned. It is still considered a county road for public ingress and egress to adjacent properties, but no maintenance has been done. Moved by Betzinger, seconded by Maas to have Moilanen send a response to Mr. Pipp stating this. Carried unanimously.

Other Business – Betzinger asked how many union employees we have. Moilanen responded 30, due to a retirement August 9.

Maas asked for a status on the upcoming surplus sale. Moilanen stated there are 5 plow trucks, a pickup truck and the old construction superintendent's car on the list already and that the plan was to complete the list for the September meeting and advertise for bids in early October.

Moilanen stated that the Town of Pound has a used dump truck with plow up for bids and that Marinette County may be selling some of their used trucks also. Moved by Betzinger, seconded by Maas to have Moilanen look at the trucks and bid on the one that will best meet the needs of the road commission. Carried unanimously.

Maas stated that she had attended the Menominee Township board meeting and that Supervisor Goffin had questioned whether the township should pay for the chip sealing on Old US 41. She asked why they would have the option of not paying if they had requested the work. Moilanen explained that the Old US 41 portion was done as there was oil remaining that had to be used because it could not be returned. Moilanen sent a letter to the township outlining the cost for the extra work.

Moilanen presented correspondence forwarded by Menominee Township officials from a resident of the township voicing concerns about the condition of various roads.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:42 a.m.