

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, December 15, 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. Also present were Dale Axtell, Eugene Delfosse, Garry Anderson, Darlene Nerat, John Nerat, and Chuck Behrend.

ABSENT: None.

The Pledge of Allegiance was recited.

Additions to agenda - None.

Public comments – Eugene Delfosse stated he lives on 14<sup>th</sup> Street in Menominee and that a neighbor insists the road is private and keeps plowing the road and is causing damage to the road. This person also pushes the snow into Mr. Delfosse’s driveway, blocking him in. He asked if the road commission could send a letter to this person stating that it is a public road and asking that he discontinue plowing the road. Moilanen stated that the road was under Menominee Township jurisdiction and advised Mr. Delfosse to make the Menominee Township board aware of the issue and ask them to send the letter. Moilanen also recommended that Mr. Delfosse call law enforcement. Dale Axtell stated that he would have the Menominee Township clerk write the requested letter. Darlene Nerat informed Mr. Delfosse that the Menominee Township board was meeting on December 16 at 6:30 p.m. Delfosse stated he would attend that meeting.

Public appearances – None.

Additions/corrections to minutes for 11/10/09, 11/13/09 and 11/24/09 - There being no additions or corrections, Anderson declared that the minutes will stand as recorded.

Financial Report –

	Receipts	Expenditures	Payables/ Reserves	Balances
Balance, November 9, 2009				\$1,510,268.16
Receipts thru 11/30/09	145,118.28			
Expenditures thru 11/30/09		178,353.01		
Balance, November 30, 2009				\$1,477,033.43
Michigan Transportation Funds	221,125.36			
Receipts thru 12/14/09	81,771.66			
Expenditures thru 12/14/09		140,823.29		
State Maint. & Equip. Advances			99,418.00	
Balance, December 14, 2009	448,015.30	319,176.30	99,418.00	\$1,539,689.16

Payables & Reserves

Payroll 12/23, 01/07 (Est.)	120,000.00
Soc. Sec. 12/23, 01/07 (Est.)	9,180.00
Reserve for workers compensation insurance	13,500.00
Reserve for liability insurance	135,000.00
Reserve for rental grader lease	77,584.09
Reserve 4% set-aside for township allocations (2004/2005)	323.45
Reserve 4% set-aside for township allocations (2005/2006)	36,040.50
Reserve 4% set-aside for township allocations (2006/2007)	64,232.82
Reserve Hannahville 2% Funds - Wilson Creek Bridge	46,347.08

Reserve Hannahville 2% Funds - Town Line Rd to Vincent Ln Const.	19,348.91	
Reserve Hannahville 2% Funds - Town Line Rd to Vincent Ln Pave	26,092.51	
Reserve Federal Aid Buy-Out [CR 338 Project]	233,969.10	
Reserve for driveway deposits	3,582.30	
Reserve for Design Engineering for Local Bridges	6,637.12	
Reserve for CR 557 Bridge over Big Cedar River	1,159.41	
Reserve for Bridge Inspections, Scour & Plans of Action	133,544.00	
Reserve for Design of F-4 Bridge over Big Cedar River	25,024.75	
Reserve for Forest Funds	161,023.47	
		\$
Reserve for equipment	0.00	(1,112,589.51)
		\$ 427,099.65

There being no questions or comments, Anderson declared the financial report accepted as read.

Vouchers # 10-0007, 10-0008, 10-0011 and 10-1130 – Moved by Maas, seconded by Betzinger that the vouchers be approved and ordered paid. Carried unanimously.

Review/approve 201 Regular Meeting Schedule – Moved by Betzinger, seconded by Maas to approve the schedule as follows. Carried unanimously.

Monday, January 4, 2010 (Reorganizational Meeting)	9:00 a.m.
Tuesday, January 12, 2010	9:00 a.m.
Tuesday, February 9, 2010	9:00 a.m.
Tuesday, March 16, 2010	9:00 a.m.
Tuesday, April 6, 2010	9:00 a.m.
Tuesday, May 11, 2010	9:00 a.m.
Tuesday, June 8, 2010	9:00 a.m.
Tuesday, July 13, 2010	9:00 a.m.
Tuesday, August 10, 2010	9:00 a.m.
Tuesday, September 14, 2010	9:00 a.m.
Tuesday, October 12, 2010	9:00 a.m.
Tuesday, November 9, 2010	9:00 a.m.
Tuesday, December 14, 2010	9:00 a.m.

Review/approve schedule for Annual Township Meetings – Moved by Betzinger, seconded by Maas to approve the preliminary schedule and forward it to all township supervisors asking them to approve the time scheduled for their township. A finalized schedule will then be published. Carried unanimously.

Set date for Special Meeting to prepare for Annual Township Meetings – Moved by Betzinger, seconded by Maas to hold a Special Meeting on Tuesday, December 29, 2009 at 8:00 a.m. Carried unanimously.

Permission to bid scrap iron disposal, Ganga Park maintenance and dust control brine – Moved by Betzinger, seconded by Maas to have Moilanen advertise for bids for a 3 year contract for Ganga Park and dust control brine and a multi-year contract for scrap iron disposal. Carried unanimously.

Request from Menominee Conservation District – Moilanen stated that the Menominee Conservation District had sent a letter asking to use the road commission’s building for the 2010 Annual Tree Sale. Moved by Betzinger, seconded by Maas to allow the Menominee Conservation District to use the building from April 15 – 26, 2010. Carried unanimously.

Any other business – Betzinger stated that the board should address primary roads at the annual township meetings and asked if Moilanen could provide a map with the primary roads marked. Moilanen will have the map available at the December 29 special meeting.

Moilanen said he had a request from the Baraga County Road Commission to purchase or lease a front grader blade from MCRC. Betzinger stated that he would prefer we sold the blade rather than lease it. Moilanen will discuss this with Baraga CRC.

Moilanen stated that the next Great Lakes Council meeting would be held January 7, 2010 in Baraga

and asked if the commissioners would be attending. All three commissioners said they would like to attend.

Savord stated that the UP Road Builders would be held February 11-12, 2010 and asked who would be attending. All three commissioners stated they would attend.

Public Comment – Dale Axtell asked if the road commission would be plowing 14<sup>th</sup> and 15<sup>th</sup> Street. Moilanen stated he would remind the foreman to have the crew plow these streets. Axtell also stated that the corner of 18<sup>th</sup> Street and CR 577 needed to be sanded earlier in the day when there was a storm because this area has a high amount of traffic and is very slippery.

There being no further business, Anderson declared the meeting adjourned at 9:45 a.m.

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Road Commission Finance Director/Clerk

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Chair