

The Menominee County Board of Road Commissioners continued their annual meetings with township officials in the Road Commission offices north of Stephenson on Tuesday, January 26, 2010.

Chair Anderson called the meeting to order at 8:30 a.m. with the following persons present or absent.

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord. Also present were Stephenson Township Supervisor Mark Marklein and Robert Hanson-MCRC Stephenson District foreman.

ABSENT: None.

The Pledge of Allegiance was recited.

### **STEPHENSON TOWNSHIP**

Moilanen welcomed Supervisor Marklein and encouraged township officials to call at any time with questions or concerns about Road Commission operations. Moilanen stated that a copy of the Road Commission's ACT 51 report would be mailed to the townships no later than March 31, 2010.

Road Commission 2010 Projects – Moilanen presented a handout listing the projects that the road commission has planned for the upcoming year.

Stephenson Township projects were discussed as follows: Wangerin Road (in partnership with Mellen Township). CR354 is listed as a long-term project.

Supervisor Marklein asked for clarification on the billing for the CR352 project as the final amount billed differed from the contract. Moilanen explained that a culvert had been installed in 2008 that had inadvertently been missed on the contract. Because the culvert was over 48" it is the township's responsibility and was included in the invoice.

Stephenson Township supervisor left the meeting at 8:52 a.m.

### **LAKE TOWNSHIP**

(8:58 a.m.) Present for Lake Township were Supervisor Bob Desjarlais and Trustee Alan Majkrzak.

Moilanen welcomed the township officials and encouraged township officials to call at any time with questions or concerns about Road Commission operations. Moilanen stated that a copy of the Road Commission's ACT 51 report would be mailed to the townships no later than March 31, 2010.

Road Commission 2010 Projects – Moilanen presented a handout listing the projects that the road commission has planned for the upcoming year.

Lake Township's first priority is No. 19 Road. The township has requested that the bids be for 2 inches of pavement. Cheese Factory Road south for approximately one mile is listed as the next priority, hopefully in the next 3-5 years.

It was discussed that the bump on G-12 needs to be dug back out and have geo-grid installed and then be repaved. If this cannot be completed this summer then a warning sign will be put in place.

Lake Township officials left the meeting at 9:29 a.m.

### **HOLMES TOWNSHIP**

(9:30 a.m.) Supervisor Raymond Guard and Trustee Ray Furmanski were present for Holmes Township.

Moilanen made introductions and welcomed the township officials and encouraged township officials to call at any time with questions or concerns about Road Commission operations. Moilanen stated that a copy of the Road Commission's ACT 51 report would be mailed to the townships no later than March 31, 2010.

Road Commission 2010 Projects – Moilanen presented a handout listing the projects that the road commission has planned for the upcoming year.

The township's priorities will be discussed at their next meeting, along with roads for graveling. The township will then provide this information to the road commission.

Moilanen stated that Snow Road is a long term project for the road commission. Swanson Road will be looked at this summer.

The possibility of an increase in the state gas tax was discussed.

Holmes Township officials left the meeting at 9:47 a.m.

### **DAGGETT TOWNSHIP**

(9:55 a.m.) Supervisor Jim Revall, Clerk Edith Vincent, Treasurer Tom Kuntze and Trustee Keith Vincent were present from Daggett Township.

Moilanen welcomed the township officials and encouraged township officials to call at any time with questions or concerns about Road Commission operations. Moilanen stated that a copy of the Road Commission's ACT 51 report would be mailed to the townships no later than March 31, 2010.

Road Commission 2010 Projects – Moilanen presented a handout listing the projects that the road commission has planned for the upcoming year.

Moilanen gave an update on the three local bridge projects scheduled this summer in Daggett Township. All have gone to MDOT for letting and all necessary easements have been received. All 3 will be done by the same contractor and are scheduled to be completed by October.

CR358 is a potential project for 2011 or 2012, and may be coordinated with the Village of Daggett.

John Strohl joined the meeting at 10:10 a.m.

No. 25 Road, North of 24.5 Road to Johnson's farm (approx. 1.9 miles) is listed as a long term project. Mr. Revall asked about the condition of the culvert. Moilanen will check on it.

The possibility of an increase in the state gas tax was discussed.

Daggett Township priorities were discussed as follows: First - CR 360 and Second – CR358

Public Comment – Mr. Strohl stated he had heard that the bridges would be funded by the Conservation District. Moilanen stated they were funded through MDOT. Mr. Strohl asked if the culverts on CR358 would need to be changed once the three bridges are built, due to the increased flow capacity of the new bridges. Moilanen will check the culverts in the spring.

Discussion was held on the weight capacity of the temporary bridges and whether they would be able to handle tractor/trailer loads. Moilanen will check on this.

The township will use the balance of their 4% funds for dust control this summer.

No. 25 Road has pool of water on the road. Hanson will look at the problem.

M-1 Road was discussed as a future project also.

Daggett Township officials left the meeting at 10:35 a.m.

### **NADEAU TOWNSHIP**

Nadeau Township officials did not attend.

**MENOMINEE TOWNSHIP**

(10:45 a.m.) Trustee Dale Axtell was present for Menominee Township.

Moilanen welcomed Mr. Axtell and encouraged township officials to call at any time with questions or concerns about Road Commission operations. Moilanen stated that a copy of the Road Commission's ACT 51 report would be mailed to the townships no later than March 31, 2010.

Road Commission 2010 Projects – Moilanen presented a handout listing the projects that the road commission has planned for the upcoming year.

Menominee Township would like to see brushing done on No. 7 Road and the hill cut on No. 9 Road.

There being no further business, Anderson declared the meeting adjourned at 10:56 a.m.

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Finance Director/Clerk

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Chair