

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Wednesday, August 31, 2011. Chair Betzinger called the meeting to order at 9:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Anthony Kakuk, Darrell Moilanen and Lisa Savord. Also present was Mark Jasper.

ABSENT: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Open bids for dirt work for pavement patches – Bids were received and read aloud as follows:

Sally Ann Construction, Inc., Vulcan, MI:	\$125,555.00
Havelka Construction, Wallace, MI:	\$133,720.00
Havelka Construction, Wallace, MI:	\$112,345.00 (Alternate bid for pulverizing the existing base and revising as 22A gravel)

Moved by Anderson, seconded by Kakuk, to award the bid to Havelka Construction at their alternate bid amount of \$112,345.00. Carried unanimously.

Award bid for gravel crushing – Moved by Anderson, seconded by Kakuk, to award the bid to Iron City Enterprises at their low total bid of \$90,427.50. Carried unanimously.

Sign contracts with Payne & Dolan for paving projects – Contracts for paving on Old US2/41 and the 2011 HMA Pavement Patches were signed by the board.

Permission to sign contract with Michigan Department of Treasury for annual audit – Moved by Anderson, seconded by Kakuk to sign the contract for the financial audit for the FYE 09/30/11. Carried unanimously.

Other Business – Moilanen presented the contract with Harris Township for the township's share of the cost of the F-4 Lane bridge. The contract was signed by the commissioners.

Kakuk reviewed the candidates for the open trustee positions on the CRASIF Board. The positions will be voted on at the CRASIF annual meeting on September 7, 2011.

Public Comments – Mark Jasper asked what part of Spring Green Road Harris Township was considering reconstructing. Moilanen stated it was the 1 ½ mile length starting at CR 557.

Mark Jasper also asked what portion of the damage to K-1 Road was caused by the commercial manure hauling operation last spring. Moilanen stated it may be about 50 – 60%. Mr. Jasper asked what the road commission planned to do about the repair cost once the road was patched. Moilanen stated the information would then be presented to the prosecuting attorney. Kakuk stated that some of the southern Michigan counties that had encountered the same problems were turning their roads back to gravel.

There being no further business, Betzinger declared the meeting adjourned at 9:27 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair