

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Friday, January 20, 2012. Chair Anderson 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.

Permission to send employees to 2012 PASER Training in Escanaba on April 18, 2012 – Moved by Kakuk, seconded by Betzinger to send Eric Husbye, Steve Schlenvogt and Darrell Moilanen to this training. Carried unanimously.

Permission for Engineer-Manager to attend County Engineers Workshop in Mt. Pleasant February 14-16, 2012 – Moved by Betzinger, seconded by Kakuk to allow Moilanen to attend the workshop. Carried unanimously.

BIA Resolution for County Line Road in Harris Township –

Commissioner Betzinger offered the following resolution and moved for its adoption:

INTENT & SYNOPSIS: Adoption of a Construction Easement to the Bureau of Indian Affairs (B.I.A.) for the project to reconstruct and pave County Line Road from No. 38 Road to US-2 in Harris Township, T.38N. – R25W. in Menominee County, Michigan and Bark River Township, T.38N-24W in Delta County, Michigan.

WHEREAS, the Menominee County Road Commission is the public agency with jurisdiction over the county local and primary roads within Menominee County including roads which share a border with Delta County, and

WHEREAS, the Menominee County Road Commission has legal possession of the right-of-way for the entire length of the project, and

WHEREAS, the Bureau of Indian Affairs (B.I.A.) requires the granting of a Construction Easement in order to authorize road improvements on the following parcels in Harris Township, T.38N.-R.25W and Bark River Township, T.38N.-R.24W.;

Located on the east line of Sections 12, 13 & 24, T.38.N – R.25W in Harris Township
and

Located on the west line of Sections 7, 18 and 19 in T.38N. – R.24W. in Bark River Township.

The road is locally known as County Line Road.

NOW THEREFORE BE IT RESOLVED, that the Menominee County Board of Road Commissioners hereby approves and grants a Construction Easement for Bureau of Indian Affairs (B.I.A.) road improvements on the above parcels of land.

BE IT FURTHER RESOLVED, that the Chair and the Vice-Chair, or their duly delegated representatives, are hereby authorized to execute documentation required concerning this project, for and on behalf of the Menominee County Road Commission.

Supported by Commissioner Kakuk and carried by the following vote: Ayes 3; Nays 0

Discuss request from Head Start to have plow truck & driver available at their Menominee location for students to view – Moilanen stated he had received a call from Amber Roscoe with the Head Start program in Menominee asking if the road commission would be willing to provide a snow plow truck and driver at their school for the children to view. Following discussion of the safety of the children when it is cold and there is ice or snow in the parking lot, it was decided to table the request until next fall when the weather is better and possibly include them in the list of schools that currently participate in the Snow Plow Safety Program.

Discuss increasing pit run gravel price from \$0.75 cyd to \$1.00 cyd – Moilanen stated that the last time there was an increase in the price paid for pit run gravel was in 2005, and that it was getting more difficult to find gravel at that price. Moved by Kakuk, seconded by Betzinger to increase the price paid for pit run gravel above the water line to \$1.00 cyd. The price paid for pit run gravel below the water line will remain the same at \$0.50 cyd. Carried unanimously.

Discuss and prepare for the Annual Township meetings – Moilanen provided the board with a handout outlining work for the upcoming year, including the Three Way Funding program projects. Possible construction projects were South Pinewoods Loop and Spring Green Road. Anderson asked if the culvert on 400 Road was failing and needed to be replaced. Moilanen responded that he had looked at it and that it was stable at this time, but it would continue to be monitored. Betzinger asked about the landscaping in front of the Menominee shop where the old office had been torn down. Moilanen stated it would be looked at in the spring to determine if it needed topsoil before seeding.

Other business – Savord stated that Spalding Township Supervisor Lillian Schultz had called requesting a change to the date and time of their meeting with the road commission. The Spalding Township Board would like the road commission to attend their meeting at the Spalding Township Hall on Wednesday, February 1, 2012 at 6:00 p.m. The road commission will attend the township meeting as requested.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:50 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair