

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Wednesday, April 18, 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.

ABSENT: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Award bid for gravel crushing – Moilanen stated that the low bidder, Iron City Enterprises, has agreed to move the Area 2 pit to the Fredrickson pit, which will be closer to the areas where the gravel is needed, for the same unit price. Moved by Kakuk, seconded by Betzinger to award the bid for gravel crushing in both Area 1 and 2 to Iron City Enterprises. Carried unanimously.

Award bid for 2012 culvert needs – Moved by Kakuk, seconded by Betzinger to award the bid to Contech Construction for truckload quantities, and to order single pipe needs from UP Concrete. Carried unanimously.

Permission to send employee to MIOSHA training – Moved by Anderson, seconded by Kakuk to send Carla O’Neil to the MIOSHA Training being held in Marquette on May 1, 2012. Carried unanimously.

Sign contract with Daggett Township for gravelling - Moved by Betzinger, seconded by Kakuk to sign the contract. Carried unanimously.

Sign contract with Lake Township for gravelling – Moved by Anderson, seconded by Kakuk to sign the contract. Carried unanimously.

Permission to go out for bids/quotes for recycled asphalt for South Pinewoods Loop – Moilanen explained that Ingallston Township has requested that the road commission use recycled asphalt instead of gravel on this project. Moved by Betzinger, seconded by Kakuk to have Moilanen get bids or quotes, depending on overall cost, for the recycled asphalt material. Carried unanimously.

Permission for Engineer-Manager to attend BIA meeting in Mt. Pleasant June 26-28, 2012 – Moved by Anderson, seconded by Kakuk to grant permission for Moilanen to attend if his schedule permits. Carried unanimously.

Discuss June regular meeting date – Moilanen stated that the meeting is currently scheduled for June 5 and that he will be unavailable to attend. He asked if the board would prefer to change the meeting to June 12 or keep it on June 5 as originally scheduled. Moved by Kakuk, seconded by Betzinger to change the date for the June regular meeting to June 12, 2012 at 9:00 a.m. Carried unanimously.

Other business – Kakuk updated the board on the status of the work on K-3 Lane, stating that the road is ditched on both sides and that all driveway culverts are in.

Moilanen had contracts prepared for the gravel crushing by Iron City Enterprises. Moved by Betzinger, seconded by Kakuk to sign the contracts. Carried unanimously.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 10:57 a.m.