

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, October 9, 2012.

Chair Anderson called the meeting to order at 7:24 p.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Anthony Kakuk and Darrell Moilanen. Also present were Darlene Nerat, John Nerat, David Wesoloski, Lyle Gearhart, Joe Linder, Bob DesJarlais, John and Rita Kovach.

ABSENT: Lisa Savord

Public comments – None

Public appearances – None

Additions/corrections to minutes for 09/11/12 and 9/27/12 – Moilanen stated that Commissioner Kakuk had identified some corrections to be made to the minutes of 9/11/12. On Page 1, a date of 9/13/11 was used instead 9/11/12 and on Page 4, a set date for 2010/2011 Budget Amendment was used instead of 2011/2012 along with a final amendment of 2010/2011 Budget should have been 2011/2012. There being no further additions or corrections, Anderson declared that the minutes will stand as corrected for 9/11/12 and as recorded for 9/27/12.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, September 10, 2012				\$1,196,375.59
Receipts thru 9/30/12	33,580.97			
Expenditures thru 9/30/12		156,799.07		
Balance, September 30, 2012				1,073,157.49
Michigan Transportation Funds	283,632.66			
Receipts thru 10/08/12	51,204.00			
Expenditures thru 10/08/12		255,059.28		
State Maint. & Equip. Advances			141,478.00	
Balance, October 08, 2012	368,417.63	411,858.35	141,478.00	1,011,456.87
<u>Payables &amp; Reserves</u>				
Payroll 10/11, 10/25, 11/08 (Est.)			190,500.00	
Soc. Sec. 10/11, 10/25, 11/08 (Est.)			14,573.25	
Reserve for workers compensation insurance			13,461.36	
Reserve for liability insurance			70,794.00	
Reserve for rental grader lease (Dec 2009)			55,334.59	
Reserve for rental grader leases (Oct 2010)			258,125.58	
Reserve 4% set-aside for township allocations (2006/2007)			0.00	
Reserve Hannahville 2% Funds-Sign Truck			22,500.00	
Reserve for 2011/12 bridge inspections & load ratings			9,420.00	
Reserve for F-4 Lane bridge (Harris Twp)			575.25	
Reserve for design of River Drive			14,960.00	
Reserve for Forest Funds			0.00	
Reserve for equipment (Sign Truck)			117,052.00	(767,296.03)
				\$ 244,160.84

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

Vouchers # 12-0065, 12-0930, 13-0001 and 13-0002 – Moved by Kakuk, seconded by Betzinger that the vouchers be approved and ordered paid. Carried unanimously.

Discuss Request from Meyer Township dated 9/23/12 for Speed Limit on Kluba Lane – Moilanen briefed the Board on the request and the current physical characteristics of the road. After a discussion, it was moved by Betzinger, seconded by Kakuk to cut some trees on Kluba Lane to improve visibility and not to place a speed limit. Carried unanimously.

Discuss Correspondence from Holmes Township Regarding a Chip Seal on CR 356, south of Chalk Hills Road – The Township is requesting that work be done on CR 356 in 2013. Moilanen stated that this project is in the 2012-2013 budget. Moved by Anderson, seconded by Kakak that the engineer’s estimate be updated and that the project be discussed with Holmes Township at the Road Commission’s annual meeting with Holmes Township next year. Carried unanimously.

Discuss Correspondence from Spalding Township Regarding a Possible Railroad Closure on Helen Street – Moilanen read the correspondence from Spalding Township dated 9/24/12, whereby Spalding Township stated they are not interested in closing any railroad crossing in Spalding Township. A discussion ensued regarding various railroad crossings in the County.

Contract between the Road Commission and Harris Township for Constantineau Lane - Board signed the contract between the Road Commission and Harris Township for the construction on Constantineau Lane. Contract had been previously signed by Harris Township.

Contract between the Road Commission and Bacco Construction Company for Hannahville Road, south of Casino Lane - Moved by Kakuk, seconded by Betzinger that the Board signs the contract between the Road Commission and Bacco Construction Company for the paving on Hannahville Road, south of Casino Lane. Carried unanimously. Contracts were signed by the Board.

Discuss Annual Employee Safety Training – Moilanen stated that the date for the annual employee training for this year is Wednesday, November 7, 2012 beginning at 7:45 a.m.

Any other business – Moilanen provided an update on the cost for preparing the eighteen (18) Plans of Action for the MDEQ permit. Also, Moilanen stated that a petition was received from Dave Wesoloski from Menominee Township from residents on County Road 338, between R-1 Drive and River Road requesting paving of this section of roadway.

Public Comment – Dave Wesoloski updated the group on the Menominee County Township Association’s December meeting topics and location. He also discussed the CR 338 petition given to the Road Commission during the meeting.

Jack Kovach spoke regarding the CR 338 petition and then gave a history of County Road 338 between R-1 Drive and River Road. Moilanen stated that the project is federal aid eligible. Mr. Kovach stated that according to Denny Kosewski a pit run lift was constructed in the 1980’s.

Joe Linder thanked the Board for the widening that the Road Commission did on the shoulders of Old US-41, north of Nadeau. Mr. Linder also inquired about the cost of J-1 Road and the cost of the crushed gravel associated with the project as well as the cost of the graveling of P-1 Road. Moilanen will have summaries of these costs prepared and sent to Mr. Linder.

Darlene Nerat thanked the Board for the work done on No. 2.5 Road, west of County Road 577.

Lyle Gearhart commented that Gustafson Road, east of US-41 was not mowed this year. A portion of this road is in the Village of Carney.

There being no further business, Anderson declared the meeting adjourned at 8:11 p.m.

---

Road Commission Engineer-Manager, P.E.

---

Chair