

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, November 13, 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 were Darlene Nerat, John Nerat, Dale Axtell, David Wesoloski, Joe Skrobiak, and Mark Jasper.

Absent: None.

Public comments – Joe Skrobiak thanked the board for the graveling done on State W-2 Road.

Public appearances – None

Additions/corrections to minutes for 10/09/12 –There being no additions or corrections, Anderson declared that the minutes will stand as written.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, October 8, 2012				\$1,152,934.87
Receipts thru 10/31/12	373,099.91			
Expenditures thru 10/31/12		311,316.70		
Balance, October 31, 2012				1,214,718.08
Michigan Transportation Funds	290,079.39			
Receipts thru 11/12/12	28,075.56			
Expenditures thru 11/12/12		143,314.58		
State Maint. & Equip. Advances			141,478.00	
Balance, November 12, 2012	691,254.86	454,631.28	141,478.00	1,248,080.45
<u>Payables & Reserves</u>				
Payroll 11/22 and 12/06 (Est.)			127,000.00	
Soc. Sec. 11/22, and 12/06 (Est.)			9,715.50	
Reserve for workers compensation insurance			20,192.03	
Reserve for liability insurance			82,593.00	
Reserve for rental grader lease (Dec 2009)			55,334.59	
Reserve for rental grader leases (Oct 2010)			193,071.96	
Reserve Hannahville 2% Funds-Sign Truck			22,500.00	
Reserve for 2011/12 bridge inspections & load ratings			4,920.00	
Reserve for F-4 Lane bridge (Harris Twp)			575.25	
Reserve for design of River Drive			14,960.00	
Reserve for Forest Funds			161,015.11	
Reserve for equipment (Sign Truck)			117,052.00	(808,929.44)
				\$ 439,151.01

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

Vouchers # 13-0004, 13-0006, 13-1031 and 13-0008 – Moved by Betzinger, seconded by Kakuk that the vouchers be approved and ordered paid. Carried unanimously.

Permission to send employees to Material Acceptance Process Seminar – Moved by Kakuk, seconded by Betzinger to send Moilanen and Steve Schlenvogt to the training scheduled for December 12, 2012 at the Delta County Road Commission. Carried unanimously.

Discuss employee compensation for Snow Plow Safety and UST Class B Operator designation – Moved by Kakuk, seconded by Betzinger to compensate union employees for these additional duties as follows: Snow Plow Safety - \$100/year and UST Class B Operator - \$500/year. Carried unanimously.

Sign 2% Grant Agreement with Hannahville Indian Community – Moved by Betzinger, seconded by Kakuk to have the board chair sign the agreements for a 2% grant to purchase new traffic counters. Carried unanimously.

Discuss CRAMMY Award entry – Moilanen stated that CRAM accepts entries each year for their CRAMMY Awards to be given at their annual meeting. Kakuk stated that he would like to see the road commission prepare an entry submission for the 3-Way Funding Program. Moved by Anderson, seconded by Kakuk to have Moilanen and Savord prepare the award submission to present to the road commission board for approval at the December regular meeting. Carried unanimously.

Any other business – Moilanen informed the board that he had hired DGR Engineering to perform six traffic counts that need to be submitted with the federal aid application for the chip seal projects for 2013.

Public Comment – Dave Wesoloski stated that he thought it was a good idea to stress the inter-governmental success of the 3-Way Program in the Award application. Mr. Wesoloski also asked if the design work had been started for the River Drive project. Moilanen stated that it had begun and was scheduled to be completed in June 2013.

Dave Wesoloski discussed the upcoming MTA Annual program to be held December 8, 2012 and noted that the officials from the cities and villages had been invited to attend also.

Joe Skrobiak asked if the sign truck had been delivered yet. Moilanen stated that it had been delivered, but was sent back for additional painting which should be complete within a week. Mr. Skrobiak also asked if a “Hidden Entrance” sign could be placed near his house on Miscauno Island Road. Moilanen stated that he would check the area and if there was more than 600 feet of visibility, then no sign would be needed.

Darlene Nerat asked for clarification on agenda item # 9, which Moilanen provided.

Joe Skrobiak stated that there had been logging done on State W-2 Road next to the roadway and that several large stumps had been left behind that may pose a hazard. Moilanen replied that the road commission planned on renting a stump grinder in the spring to grind down these stumps and others in the county.

There being no further business, Anderson declared the meeting adjourned at 9:22 a.m.

Road Commission Finance Director / Clerk

Chair