

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, December 4, 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.

Discuss request to abandon a portion of No. 36 Lane – Moilanen stated that abandonment petitions had been received requesting abandonment of a portion of No. 36 Lane. It was noted that the four petitions submitted all had differing descriptions of the portion of the road to be abandoned. Following discussion it was decided that the petitions were not clear enough regarding the portion of the road that was being requested to be abandoned. Moved by Kakuk, seconded by Betzinger to have Moilanen send a letter to the petitioner stating that the petitions are invalid and new petitions would need to be submitted with the road description corrected. Carried unanimously.

Discuss Local Bridge Program funding award letter – Moilanen stated that a letter had been received from MDOT stating that the Local Bridge Advisory Board has approved the bridge on F-1 Road over Ten Mile Creek for replacement during the 2015 fiscal year. Moved by Betzinger, seconded by Kakuk to have Moilanen hire a consultant to design the new bridge. Carried unanimously.

Discuss request from Menominee Township for Bay de Noc Road project – Moilanen stated he had received a request from Supervisor Ken Goffin for cost estimates to pave CR338 and to reconstruct Bay de Noc Road from Evergreen Road to 48th Avenue. Discussion was held regarding the level of cost sharing between the townships and the road commission and how much the road commission could afford to contribute. Moilanen will prepare the estimates and the board will decide at a later date if there will be a change to the current cost sharing policy.

Betzinger noted that there is a dip on CR358 near the Vincent Farm that is getting worse. Anderson stated that there is also a dip on 400 Road by the first swamp that needs to be looked at. Kakuk stated that he had received a request to have limbs cut on River Road, For approximately 2 miles south of G08, that are hanging over the road. Moilanen will check on all these items.

Other business –

Commissioner Betzinger moved for the adoption of the following resolution:

WHEREAS, it is the intent of the Menominee County Road Commission to Crack Fill, Chip Seal and install pavement markings on various roads within Menominee County, using STP, Federal D and State D Funding.

AND WHEREAS, it is necessary to complete the forms and contracts for such funds,

NOW THEREFORE BE IT RESOLVED, that the Chair or Vice-Chair are herewith authorized and empowered to enter into and sign any and all agreements necessary to receive STP, Federal D and State D Funds for the project listed above.

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

Moilanen presented the board with the contract with Harris Township for the construction of Spring Green Road. Moved by Kakuk, seconded by Betzinger to sign the contract. Carried unanimously.

Moilanen presented aerial photos to the board of the Road Commission buildings and grounds in Stephenson that had been taken by Scenic Concepts. Moved by Betzinger, seconded by Kakuk to purchase a 16 x 20 framed print to be displayed in the board room for a cost of \$229.00. Carried unanimously.

Moilanen stated that there were surplus desks and other items that he would like to offer for sale to the employees on bids. The board concurred with this decision.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:33 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair