

Permission to send employees to CRASIF/MCRCSIP Safety Workshop – Moved by Anderson, seconded by Betzinger to send employees to this training. Carried unanimously. Kakuk and Anderson will also attend.

Act on CRAM Board of Director's Ballot – The nominee for the CRAM Board of Directors from the UP Road Builders Association is Michael Maloney from Ontonagon County Road Commission, or a write in candidate could be named. Moved by Kakuk, seconded by Anderson to vote for Michael Maloney. Carried unanimously.

Discuss request from Menominee Township to attend their meeting on February 27, 2013 at 6:30 p.m. at the Menominee Township Hall – Moilanen explained that the Menominee Township board would be discussing Bay de Noc Road at this meeting and had invited the road commission to attend. Moved by Anderson, seconded by Betzinger to attend the meeting. Carried unanimously.

Discuss February 4, 2013 letter from Teamsters Local 486 regarding contract reopener – Moilanen stated that he had received a letter from Kevin Keveney, Teamsters Local 486 Business Agent requesting a meeting with the road commission regarding the wage reopener. Moilanen stated that, per the bargaining agreement, the union needed to provide notice to the road commission no later than February 1 if they wished to reopen the contract for the issue of wages only. The letter from Mr. Keveney was dated February 4, 2013, but it did include a copy of the notice sent to Michigan Employment Relations Commission that was dated prior to February 1. Moved by Anderson, seconded by Betzinger to have Moilanen meet with the union representatives and bring any requests/information from the union back to the board for consideration. Carried unanimously.

Any other business – Moilanen requested permission to purchase a laptop for the sign man to use to inventory the signs in the county. Moved by Kakuk, seconded by Anderson to allow Moilanen to purchase the laptop at a cost of \$1,000 or less. Carried unanimously.

Moilanen requested permission to bid gravel crushing for gravel to be used for road use and shouldering in various parts of the county. Moved by Anderson, seconded by Kakuk to have Moilanen go out for bids for the gravel. Carried unanimously.

Savord asked who would be attending the CRAM Annual Conference. Both Kakuk and Anderson indicated that they would attend.

Kakuk asked when the design work for CR358 would be started. Moilanen stated that he needed to obtain a response from the Village of Daggett regarding the design of the portion of the road within the village and once that was received he would get permission from the road commission to go out for RFP's for the design.

Public Comment – Joe Skrobiak asked if the letter the road commission had received from a resident regarding a bike path on River Drive had ever been addressed. Moilanen responded that it had been discussed at the January meeting.

Darlene Nerat asked where the gravel in Mellen Township was located. Moilanen stated it was adjacent to the old elementary school building. She also asked for an explanation of what the PASER training was for, which Moilanen provided.

John Nerat asked if all the county roads were rated each year. Moilanen replied that about half of the federal aid eligible roads were done each year.

Annual meeting with Cedarville Township – Cedarville Township officials were unable to attend.

There being no further business, Kakuk declared the meeting adjourned at 9:32 a.m.