

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, October 8, 2013.

Chair Kakuk 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 Joe Skrobiak, Gerald Piche, John and Darlene Nerat, Larry Barker, and David Wesoloski.

Absent: None

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Additions/corrections to minutes for 09/10/13 and 09/30/13 –There being no additions or corrections, Kakuk declared that the minutes will stand as written.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, September 9, 2013				\$1,165,678.16
Receipts thru 9/30/13	57,906.48			
Expenditures thru 9/30/13		222,433.35		
Balance, September 30, 2013				1,001,151.29
Michigan Transportation Funds	288,881.67			
Receipts thru 10/07/13	0.00			
Expenditures thru 10/07/13		131,789.11		
State Maint. & Equip. Advances			142,930.00	
Balance, October 07, 2013	346,788.15	354,222.46	142,930.00	1,015,313.85
<u>Payables &amp; Reserves</u>				
Payroll 10/10, and 10/24 (Est.)			125,000.00	
Soc. Sec. 10/10 and 10/24 (Est.)			9,562.50	
Reserve for workers compensation insurance			13,897.35	
Reserve for liability insurance			71,845.98	
Reserve for rental grader lease (Dec 2009)			36,798.06	
Reserve for rental grader leases (Oct 2010)			193,071.96	
Reserve for F-4 Lane bridge (Harris Twp)			575.25	
Reserve for Mussel Surveys on bridges			214.00	
Reserve for snowplow cutting edges			57,075.84	
Reserve for design of CR 358 (US41 to K-1 Road)			8,275.00	
Reserve for Forest Funds			0.00	
Reserve for dump box repairs/paint on plow trucks			31,857.74	
Reserve for design of Pach Lane bridge			32,000.00	
Reserve for rental of crack filling machine			0.00	
Reserve for rental of stump grinding machine			0.00	
Reserve for 2013 Federal Aid match			15,629.37	(595,803.05)
				\$ 419,510.80

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

Vouchers # 13-0063, 13-0064, 13-0930 and 14-0001 – Moved by Betzinger, seconded by Anderson that the vouchers be approved and ordered paid. Carried unanimously.

Discuss request for Adopt-A-County Road permit – Moilanen stated that an application had been received from Mary Steele for the Kartheiser-Steele Family to adopt Sobieski Road for approximately 5 miles from US 41 to CR577. Moved by Anderson, seconded by Betzinger to approve the request. Carried unanimously.

Discuss and act on ballot from CRAM regarding changing the name of the Vacationland Council to the East Central Council – Moved by Betzinger, seconded by Anderson to vote “Yes” on the ballot. Carried unanimously.

Permission to have private contractor cut select trees on Bay de Noc Road – Moilanen explained that some of the trees that need to be cut in the ditch are very large and too close to the power lines to have our crew cut them. Moved by Anderson, seconded by Betzinger to have Moilanen obtain quotes to have the trees cut by a private contractor. Carried unanimously.

Any other business – Moilanen presented the board with a copy of a Restrictive Covenant that had been received from Premcor Refining Group, Inc. regarding the Menominee shop property. It was noted that the Restrictive Covenant contains more restrictions that were originally discussed. Moved by Betzinger, seconded by Anderson to not sign the document. Carried unanimously.

Kakuk stated that the Menominee County Farm Bureau had passed a resolution in support of roads and additional road funding at their meeting held the week prior.

Gerald Piche noted that he had attended the Michigan Association of Counties conference and that there had been a discussion regarding county boards taking over road commission operations. It was the general consensus at the meeting that if the road commission is able to work together with the townships that the county board should leave things as they are.

Public Comment – David Wesoloski asked for an update on the CR338 shouldering. Moilanen stated that the shoulders were mowed today by the road commission crew and that the private contractor will be in either today or Wednesday to begin shouldering.

Joe Skrobiak stated that the stump grinder had done a good job and that he hoped it could be rented again next year. He also stated that there was a wet spot on Miscauno Island Lane just past the intersection of State W-2, that could probably use some gravel and grading. Moilanen will check on this.

Larry Barker asked if Moilanen had a chance to look at South Fox Road. Moilanen replied that he and the district foreman had checked on it and that the road would not be graded any wider.

Gerald Piche asked if the grader was using different equipment as he had noticed a road that looked like it had been raked. Moilanen replied that it would depend on whether the grader had teeth or the blade on when they did that road.

There being no further business, Kakuk declared the meeting adjourned at 9:16 a.m.

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Road Commission Finance Director / Clerk

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Chair