

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Wednesday, October 23, 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 was Larry Barker.

Absent: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Act on resolution to allow chair or vice-chair to sign agreements to receive payment for closing the railroad crossing on No. 35.5 Road in Nadeau Township –

Commissioner Betzinger offered the following resolution and moved for its adoption.

WHEREAS, it is the intent of the Menominee County Road Commission to close the railroad crossing at No. 35.5 Road over the Wisconsin Central, LTD Railroad, identified as National Inventory Number 180-517-V.

AND WHEREAS, it is necessary to complete the forms and contracts to receive incentive payment under Michigan Law, MCL 247.661.

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 State Incentive Payment and/or Federal Incentive Payment and/or Railroad Incentive Payment.

It was supported by Commissioner Kakuk and carried by the following vote:  
Ayes 3; Nays 0.

Permission for Finance Director/Clerk to attend MDOT workshop on equipment audit adjustments being held at the Delta County Road Commission – Moved by Anderson, seconded by Betzinger to grant permission for Savord to attend the workshop. Carried unanimously.

Other business – Moilanen stated that CUPPAD has requested that the Road Commission provide a letter of support for their U.P. Regional Prosperity Collaborative Initiative. Moved by Betzinger, seconded by Anderson to have Moilanen provide the letter of support. Carried unanimously.

Moilanen informed the commissioners that the next meeting of the CRAM Great Lakes Council will be held on Thursday, November 7, 2013 in Baraga. All three commissioners indicated that they will be attending the meeting.

Kakuk thanked Moilanen for getting letters of appreciation out to Delta County Road Commission and Joseph Smeester.

Kakuk stated that he had spoken with Village of Daggett officials and that they are in agreement with the updated cost provided for the crack filling the road commission did on the Village streets. Savord will have an invoice issued to the Village of Daggett for the agreed upon amount. Kakuk also noted that the Village of Daggett wants the road commission to proceed with the design of the portion of CR358 that lies within the Village limits.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 9:06 a.m.