

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, February 18, 2014.

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 David Wesoloski, Gerald Piche, and Larry Barker.

Absent: None

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Additions/corrections to minutes for 01/14/14, 01/15/14, 01/20/14, 01/21/14, 01/23/14, and 02/05/14 –There being no additions or corrections, Anderson declared that the minutes will stand as written.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, January 13, 2014				\$1,472,305.74
Receipts thru 01/31/14	15,615.11			
Expenditures thru 01/31/14		318,753.80		
Balance, January 31, 2014				1,169,167.05
Michigan Transportation Funds	271,092.97			
Receipts thru 02/17/14	138,708.06			
Expenditures thru 02/17/14		98,313.11		
State Maint. & Equip. Advances			117,398.00	
Balance, February 17, 2014	425,416.14	417,066.91	117,398.00	1,363,256.97
<u>Payables &amp; Reserves</u>				
Payroll 02/27, and 03/13 (Est.)			125,000.00	
Soc. Sec. 02/27 and 03/13 (Est.)			9,562.50	
Reserve for workers compensation insurance			20,846.03	
Reserve for liability insurance			119,743.30	
Reserve for rental grader lease (Dec 2009)			18,261.53	
Reserve for rental grader leases (Oct 2010)			128,018.34	
Reserve for F-4 Lane bridge (Harris Twp)			575.25	
Reserve for design of CR 358 (US41 to K-1 Road)			3,825.00	
Reserve for Forest Funds			161,015.11	
Reserve RR X'ing closure funds for Nadeau Twp. projects			123,250.00	
Reserve for design of Pach Lane bridge			14,000.00	
Reserve for Hannahville 2% funds-crack filling machine rental			18,862.50	
Reserve for 2013 Federal Aid match			30.96	
Reserve for 2014 Federal Aid Match			55,302.80	
Reserve for Construction Engineering on River Drive project			30,300.00	
Reserve for Capital Outlay - Equipment			18,634.00	
Reserve for Capital Outlay - Boiler replacement			55,000.00	(902,227.32)
				\$ 461,029.65

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

Vouchers # 14-0020, 14-0022, 14-0131, and 14-0025 – Moved by Betzinger, seconded by Kakuk that the vouchers be approved and ordered paid. Carried unanimously.

Discuss changing the reverter clause in the deed for the Spalding Township town hall/fire department – Moilanen stated that the property had been deeded to the township by the road commission on 11/13/79 for \$1.00, with a reverter clause stating that if the property is not used for

public use then it would revert back to the road commission. Moved by Kakuk, seconded by Betzinger to have Moilanen write a letter to the township offering to change the reverter clause to state that if the township were to sell the property to a private party, the road commission would receive 2.5% of the sale proceeds, and no compensation if it is sold to a public entity. Carried unanimously. If the township is agreeable, then the road commission will have an attorney draw up the new deed.

Discuss Herbert Street in Spalding Township – Moilanen stated that the street appears to be a part of the Plat of the Village of Spalding and runs through the parking lot of Graham Transport. The road right of way will be marked in the spring once the snow has melted.

Discuss and act on CRAM Board of Directors' Ballot – Moved by Kakuk, seconded by Betzinger to vote for Jim Iwanicki from Marquette County Road Commission for the position. Carried unanimously.

Discuss 3-Way Road Program Ad Hoc Committee meeting – Moilanen stated that at a meeting of the committee held on February 17, 2014 Betzinger was appointed as chair. It was agreed at the meeting that the county board and the road commission would each set aside up to \$200,000.00 in their 2014/15 budgets for the program, dependent upon the cost of winter expenses. Senator Tom Casperson and Representative Ed McBroom will be invited to a future meeting to discuss road funding issues.

Discuss correspondence from Don LeHay regarding L-1 Road – Mr. LeHay believes that the road commission may have realigned the road quite some time ago. He would like to know if the road's original alignment still provides access to his property. Moilanen will further research the request in the spring once the snow has melted.

Permission for Engineer-Manager to attend Level 5 Certified Operator training for water testing – Moilanen advised that currently the City of Stephenson has been processing the water testing for the road commission, but he would like to attend the training so that he is familiar with the schedule of testing and record keeping requirements. Moved by Anderson, seconded by Kakuk to allow Moilanen to attend the training. Carried unanimously.

Permission for personnel to attend MCRC SIP Employment Practices Liability Training Session 2 – Moved by Betzinger, seconded by Anderson to have Moilanen and Savord attend. Carried unanimously.

Discuss request from Teamsters Local 406 for wage reopener – Moved by Kakuk, seconded by Betzinger to have Moilanen meet with union representatives to see what they are requesting. Carried unanimously.

Any other business – Moilanen requested permission to hire John Anderson to perform a market study to be used when determining the amount of compensation for various easements. Moved by Kakuk, seconded by Betzinger to grant permission. Carried unanimously.

Public Comment – David Wesoloski asked which township L-1 Road was located in. Moilanen stated it was in Nadeau Township. Mr. Wesoloski also noted that John Alfredson had again approached him regarding a bike path along River Drive, and that he had explained to Mr. Alfredson how he would have to secure grants for the bike path.

Moilanen also advised the board that he had been called by Pat Kleikamp from Normenco Sportsman's Club regarding the ORV trails from Arnold to Powers and the ORV trails from the Island Resort & Casino to Cedar River. The club's liability insurance will not cover them for ORV's traveling along paved roadways and shoulders.

There being no further business, Anderson declared the meeting adjourned at 9:25 a.m.

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Road Commission Finance Director / Clerk

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Chair