

<u>Payables & Reserves</u>			
Payroll 03/13, and 03/27 (Est.)			125,000.00
Soc. Sec. 03/13 and 03/27 (Est.)			9,562.50
Reserve for workers compensation insurance			7,000.00
Reserve for liability insurance			131,717.63
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)			0.00
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			6,000.00
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			53,302.80
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
			(889,780.37)
			\$ 546,881.34

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

Vouchers # 14-0025, 14-0028, 14-0228, and 14-0029 – Moved by Betzinger, seconded by Kakuk that the vouchers be approved and ordered paid. Carried unanimously.

Act on proposed abandonment of a portion of M-1 Road –

It was moved by Commissioner Anderson that the following resolution be adopted:

WHEREAS, a petition has been received requesting the absolute abandonment and discontinuance of a certain road in Nadeau Township described as follows: That Part of M-1 Road, commencing at the centerline of No. 31.75 Lane, thence 0.25 miles north between Section 25, T.37N.-R.27W. and Section 30, T.37N.-R.26W. in Nadeau Township.

Said petition having been signed by 7 or more freeholders in the Township of Nadeau.

AND WHEREAS a Public Hearing was held at 8:45 a.m., March 11, 2014 and it has been determined that it is in the best interest of the public that said road shall be absolutely abandoned and discontinued.

NOW, THEREFORE, pursuant to MCLA 224.18, MSA 9.118, the Board of Menominee County Road Commissioners does absolutely abandon and discontinue forever said road, reserving, however, a ten (10) foot easement on either side of all existing public utilities forever.

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

Act on resolution to sign contracts for Pach Lane Bridge –

Commissioner Kakuk moved for the adoption of the following resolution:

WHEREAS, it is the intent of the Menominee County Road Commission to remove and replace the structure that carries Pach Lane over the Ten Mile Creek in Harris Township using Federal and/or State Funds.

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 Local Bridge Funds for the project listed above.

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

Permission for employees to attend MCRC SIP/CRASIF Safety Seminar – Moved by Anderson, seconded by Kakuk to allow 6-8 employees to attend the seminar. Carried unanimously.

Permission for Engineer/Manager to attend the Michigan Bridge Conference – Moved by Betzinger, seconded by Kakuk to allow Moilanen to attend the conference being held in Bay City on March 19, 2014. Carried unanimously.

Permission for Engineer/Manager to attend the 2014 BIA Midwest Region Conference – Moilanen noted that the Hannahville Indian Community plans to pave approximately .75 mile of 400 Road to Poplar Lane this year. They may also pave County Line Road in the future if funds are available. Moved by Betzinger, seconded by Kakuk to allow Moilanen to attend the conference. Carried unanimously.

Discuss Hannahville 2% Grant request – Moved by Betzinger, seconded by Kakuk to submit a request for heating system upgrades at the Stephenson facility. Carried unanimously.

Any other business – Moilanen stated that the 2013 ACT 51 maps were ready to be sent to MDOT. Moved by Betzinger, seconded by Kakuk to have the Chair sign the maps and have them submitted to MDOT. Carried unanimously.

Moilanen stated he had received an email from Robert Bayerl requesting that a portion of Bay de Noc Road be designated as an all season route to allow him to move his garbage truck from his residence to Elmwood Road. Moilanen noted that the truck was overweight even when empty. Last spring Mr. Bayerl was given a permit to allow him to haul at 2000 pounds over his empty weight, to allow him time to have an additional axle installed on the truck. The tag axle has not been installed. Moved by Kakuk, seconded by Betzinger to issue a permit for 2000 pounds over the empty weight for this year to allow time to re-examine the truck weight issue. Carried unanimously.

Moilanen asked for permission to purchase new culvert steamers. The two current steamers in operation are from the 1970’s. Moved by Betzinger, seconded by Kakuk to have Moilanen obtain prices to either purchase or rent a new steamer. Carried unanimously.

Betzinger asked if the board had to vote on the candidates for the Board of Directors positions for CRASIF and MCRC SIP. Moilanen replied that they were still in the process of soliciting candidates for the open positions and the voting would take place at a later date.

Public Comments – Lowell Bengry stated he heard that the county board was considering another 3-Way Road funding program and asked how the road commission felt about it. Moilanen stated that there had already been a meeting of the ad hoc committee and that the road commission would likely be setting aside funds for the program in the 2014/2015 Budget.

David Wesoloski stated that Menominee Township had budgeted about \$398,000 for roads this year. He also confirmed that LTAP would be giving a presentation at the May 22, 2014 County MTA meeting.

There being no further business, Anderson declared the meeting adjourned at 9:31 a.m.

Road Commission Finance Director / Clerk

Chair