

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Monday, September 29, 2014.

Chair Anderson called the meeting to order at 1:00 p.m. with the following persons present or absent:

Present: William Anderson, Roger Betzinger, Anthony Kakuk, Darrell Moilanen and Lisa Savord.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Discuss/approve 2013/2014 Budget Amendment #2 – Moved by Kakuk, seconded by Anderson to adopt the 2013/2014 Budget Amendment # 2 as presented. Carried unanimously.

	FY 2012/2013	Budget 2013/2014	Budget 2013/2014	Budget 2013/2014	Budget 2013/2014
	Estimated	Recommended	Amended Amount #1	Amended Amount #2	Total
<b>REVENUES</b>					
Mich. Transportation Funds	\$3,340,465	\$3,288,155	45,958	0	3,334,113
Special State Funds	397,952	368,115	664,809	(5,647)	1,027,277
Federal Funds	512,747	1,112,400	(551,947)	(145,000)	415,453
County Raised Funds	1,120,372	1,069,532	218,863	320,600	1,608,995
Gain/Loss Equip. Disposal	1,041	0	24,330	0	24,330
Other Contributions	<u>341,495</u>	<u>407,500</u>	<u>(96,219)</u>	<u>0</u>	<u>311,281</u>
<b>TOTAL REVENUES</b>	<b><u>\$5,714,071</u></b>	<b><u>\$6,245,702</u></b>	<b><u>\$305,793</u></b>	<b><u>\$169,953</u></b>	<b><u>\$6,721,448</u></b>
<b>EXPENDITURES</b>					
Primary Roads	2,613,286	3,338,000	96,828	(329,900)	3,104,928
Local Roads	1,978,875	1,252,632	(36,120)	88,300	1,304,812
State T/L Maintenance	681,871	550,000	150,000	90,000	790,000
TWA/Other T/L Maintenance	70,156	12,000	40,000	7,500	59,500
Equipment Expense (Net)	25,599	(169,147)	60,000	(95,000)	(204,147)
Administrative Expense (Net)	358,116	210,800	(20,900)	1,400	191,300
Distributive Expense	0	1,355,000	(100,000)	(100,000)	1,155,000
Capital Outlay (Net)	(92,303)	(210,000)	35,500	(14,800)	(189,300)
Miscellaneous	85,311	0	83,590	0	83,590
Special Projects	0	0	0	0	0
Contingencies	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>TOTAL EXPENDITURES</b>	<b><u>\$5,720,911</u></b>	<b><u>\$6,339,285</u></b>	<b><u>\$308,898</u></b>	<b><u>(\$352,500)</u></b>	<b><u>\$6,295,683</u></b>
	YEAR END				
Budgeted Net Revenue (Expenditure)	9/30/2014	<u>(\$93,583)</u>			<u>\$425,765</u>
	YEAR END				
Prior Year Operating Surplus (Deficit)	9/30/2013	<u>(\$6,840)</u>			
	DATE				
Accumulated Avail. Surplus (Deficit)	9/30/2012	<u>\$2,067,812</u>			
from Prior Yrs.	9/30/2013	<u>\$2,060,972</u>			
<b>Projected Surplus at End of Budget Year (2013/20</b>		<b><u>\$1,967,389</u></b>			<b><u>\$2,486,737</u></b>

Award bid for cutting edges – The bids had been opened at the September 9, 2014 regular meeting and tabulated. Moved by Kakuk, seconded by Betzinger to award to the low bidder, Fabco Equipment, Inc. Carried unanimously.

Act on Distribution of Forest Funds – Moved by Betzinger, seconded by Kakuk to allocate the Forest Funds as follows:

Bay de Noc Rd. (48 <sup>th</sup> Ave to Evergreen)	47,573.36
LaBelle Rd. chip seal (US41 to CR566)	34,146.91
Pach Lane Grade Lift	15,919.61
River Drive	22,749.59
CR 577 (18 <sup>th</sup> Ave to 38 <sup>th</sup> Ave)	20,364.04
CR 577 (Klippel Ln to Chalk Hills Rd)	<u>14,615.09</u>
Total	\$ 155,368.60

The balance of \$5,646.52 will be carried over into 2014/2015 fiscal year. Carried unanimously.

Discuss correspondence from Cedarville Township regarding Camp O Road graveling – Moilanen presented an email he had received from Lin Peterson, Cedarville Township Supervisor, stating that the township would not be willing to pay for the graveling done on Camp O Road as they had not approved the work before it was done. Moilanen explained that he had thought he had a verbal approval from Supervisor Peterson of Cedarville Township. Kakuk concurred that he thought that the work had been approved by the supervisor also. Kakuk also noted that the damage on the road was likely due to logging operations, and that a lower weight limit may need to be considered. Since the work was done prior to the full Cedarville Township board having the opportunity to discuss/approve it and due to the miscommunication, it was moved by Kakuk, seconded by Betzinger to not charge Cedarville Township for graveling Camp O Road and to obtain written approval from the Cedarville Township board prior to any future graveling being done. Carried unanimously.

Discuss correspondence from Attorney Russell Hall regarding drainage ditches on Blue Fox Lane near the Croy property – Moilanen presented a letter received from Attorney Hall stating the Croy’s claim that the drainage ditches on Blue Fox Lane are not being properly maintained by the road commission, causing water backup onto their property and structural damage to their home. Moilanen noted that the road had been ditched four years ago and that the ditches were still flowing. Moilanen will send a response to Attorney Hall asking for further information regarding the elevation of the property and the level of the water table, before any additional work will be considered.

Discuss request from Superior Watershed Partnership for letter of support – Moilanen stated he had received a request from the Superior Watershed Partnership asking for a letter of support and match commitment for the Resource Conservation Partnership Program. The email request stated that several UP road commissions had already provided a letter of support, but it was later found out that some of those listed had not. It was moved by Kakuk, seconded by Betzinger to have Moilanen send a letter to the Superior Watershed Partnership stating that we will not provide an open-ended letter of support, but if a specific project located in Menominee County were to come up we may give it further consideration. Carried unanimously.

Any other business – Moilanen stated that the contract with Payne & Dolan for paving Spring Green Road had been received. Moved by Anderson, seconded by Kakuk to sign the contract. Carried unanimously.

Moilanen advised the board that the Village of Powers has not yet paid for the invoice for April, 2014, which included work on a plugged storm sewer, a culvert on East Road and winter maintenance within the village, for a total amount due of \$2,330.27. The board requested that Moilanen draft a letter to the Village of Powers board requesting payment in full by October 31, 2014. If not paid the road commission will discontinue providing services to the village.

Moilanen stated that at a prior meeting the board had approved a quote from UP Engineers & Architects for \$54,000 for the construction engineering for phase 1 of the CR358 project. Since that time, phase 2 of the project has also been approved for completion. A new quote of \$76,555 for the construction engineering for both phases has now been submitted by UPEA. There is also a quote of \$3,500 for filing a DEQ permit for the project. Moved by Betzinger, seconded by Kakuk to approve both quotes. Carried unanimously.

Kakuk noted that the ditching along US 41 by the old State Police post liked good.

Betzinger stated that since we were ditching on the west end of Willow Road, that he had received a request from a resident on the east end of Willow Road asking that it be ditched also. Moilanen will look at the area and determine what work is necessary.

Betzinger had also received concerns from residents in Carney regarding the placement of the 55 MPH speed limit sign on US 41 in the northbound lane. The sign is currently located near the American Legion club, allowing the traffic to increase speed while still within the residential area. The sign used to be located further north, just past the Nadeau Township hall driveway. Moilanen advised that the residents should write a letter or create a petition with their request to have the sign moved back further north to the area near the township hall driveway and send it either to MDOT, or to the road commission. If the road commission receives the letter, it will be forwarded to MDOT on behalf of the residents. MDOT has jurisdiction over US41 and they will make the final determination of where to place the sign.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 1:35 p.m.

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Finance Director/Clerk

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Chair