

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, May 5, 2015.

Chair Kakuk called the meeting to order at 9:00 a.m. with the following persons present or absent:

Present: William Anderson, Anthony Kakuk, Joe Skrobiak, Darrell Moilanen and Lisa Savord. Also present were Larry Barker, Chuck Behrend, Darlene Nerat and John Nerat.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Additions/corrections to minutes for 04/07/15 & 04/27/15 – There being no additions or corrections, Kakuk declared that the minutes will stand as written.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, April 6, 2015				\$1,673,941.53
Receipts thru 04/30/15	95,990.93			
Expenditures thru 04/30/15		308,793.36		
Balance, April 30, 2015				\$1,461,139.10
Michigan Transportation Funds	289,491.43			
Receipts thru 05/04/15	0.00			
Expenditures thru 05/04/15		81,551.06		
State Maint. & Equip. Advances			134,296.00	
Balance, May 4, 2015	385,482.36	390,344.42	134,296.00	1,534,783.47
<u>Payables & Reserves</u>				
Payroll 05/07, and 05/21 (Est.)			128,000.00	
Soc. Sec. 05/07 and 05/21 (Est.)			9,792.00	
Reserve for workers compensation insurance			25,170.00	
Reserve for liability insurance			11,919.33	
Reserve for rental grader leases (Oct 2010)			62,964.72	
Reserve for Forest Funds			166,661.15	
Reserve RR X'ing closure funds for Nadeau Twp. projects			65,614.35	
Reserve for 2014 Federal Aid Match			1,418.92	
Reserve for 2015 Federal Aid Match			126,449.00	
Reserve for Construction Engineering on CR358			65,865.26	
Reserve for Construction Engineering on River Drive project			525.50	
Reserve for Construction Engineering on Pach Rd. Bridge project			33,847.23	
Reserve for Capital Outlay-Equipment (OH on 517-518 Eq. Charges)			21,032.00	
Reserve for Capital Outlay - Boiler replacement			1,500.00	(720,759.46)
				\$ 814,024.01

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

Vouchers # 15-0034, 15-0036 and 15-0430 – Moved by Skrobiak, seconded by Anderson that the vouchers be approved. Carried unanimously.

Open bids for dust control brine – Bids were opened and read aloud as follows:

MJ Van Damme, Inc., Gwinn, MI	Supplier applied:	.395/gal
	RC applied:	.389/gal
Liquid Calcium Chloride, Kawkawlin, MI	Supplier applied:	.860/gal
	RC applied:	.820/gal

Moved by Anderson, seconded by Skrobiak to award to the low bidder, MJ Van Damme, Inc., pending tabulation of the bids. Carried unanimously.

Open bids for paving South Pinewoods Loop - Bids were opened and read aloud as follows:

Payne & Dolan, Gladstone, MI	\$188,482.82
Bacco Construction Co, Iron Mountain, MI	\$209,792.87

Moved by Skrobiak, seconded by Anderson to award to the low bidder, Payne & Dolan, pending

tabulation of the bids and approval from Ingallston Township officials. Carried unanimously.

Approve payment to County Road Association of Michigan for annual membership charge – Moilanen stated that an invoice had been received in the amount of \$8,033 for annual membership service charges. It was moved by Anderson, seconded by Skrobiak to pay the invoice. Carried unanimously.

Discuss request to close CR577 on June 13 for Breakfast on the Farm – Moilanen stated that he had received a request from Peter Kleiman, Menominee County Farm Bureau President, asking if the road commission would be willing to close CR 577, in the area of the Sheepeek farm, to through traffic on June 13, 2015 from 8 am to 2 pm while the Breakfast on the Farm was in progress. Moved by Anderson, seconded by Skrobiak to close the road, provide a signed detour and employees to help with the flow of traffic in the area. Carried unanimously.

Discuss request from Stephenson High School Track & Field to provide road barricades for the Fourth of July 5K Run/Walk – Moilanen explained that in the past the road commission had provided barrels and barricades for the event, with the event sponsors being responsible for placing and removing the barricades as needed. Moved by Skrobiak, seconded by Anderson to allow use of the barrels & barricades. Carried unanimously.

Discuss correspondence from Jim Sporrer regarding the condition of 3.5 Lane – Moilanen noted that he had also received phone calls regarding this road. The residents are requesting that the road be paved. Moilanen advised them to contact their township officials regarding this. The road has recently been graded and is in improved condition.

Sign contract with Bacco Construction Company for the Vega Road Category A Grant project – Moved by Skrobiak, seconded by Anderson to sign the contract. Carried unanimously.

Update on RFP's for design of No. 5 Road Bridge and No. 10 Road Bridge – Moilanen stated that he had received the following proposals for the design of the two bridges:

AECOM, Inc., Marquette, MI	\$57,560
Coleman Engineering, Iron Mountain, MI	\$70,500
UP Engineering, Houghton, MI	\$78,350

Moved by Anderson, seconded by Kakuk to hire AECOM, Inc. to design the bridges. Carried unanimously.

Discuss request from Menominee Township for a speed study on River Drive – The Menominee Township board has requested that a speed study be done on River Drive from Sobieski Road to S-3 Drive, along with a review of the signs posted on the road. Kakuk asked what it would cost to perform the study. Moilanen replied that the State Police did it at no charge, but that it may take some time to fit it into their schedule. Moved by Anderson, seconded by Skrobiak to have Moilanen request the speed study from the Michigan State Police. Carried unanimously.

Any other business – Skrobiak stated he had received a call regarding the condition of Webber Lane and noted that it was quite narrow. He asked that if there were any excess materials from other projects that it be added to the shoulders of the road. Kakuk asked if there were wetlands involved. Moilanen was unsure and will check on this. Skrobiak also added that LaBelle Road, east of CR566 was in poor condition. Moilanen stated that it may be chip sealed in the future. Skrobiak asked if the 3-Way projects had been started yet. Moilanen stated that they had not, but would begin once the weight restrictions were lifted.

Kakuk asked when the CR358 project would be started. Moilanen replied that it was scheduled to begin next week.

Public Comment – Larry Barker stated that CR551 in Cedarville Township was in bad condition this spring. John Nerat asked why they were going to park on the road for the Breakfast on the Farm, rather than in a field. Moilanen explained that there was only one parking area on the north side of the farm, but that may not provide enough room.

There being no further business, Kakuk declared the meeting adjourned at 9:27 a.m.