

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, May 26, 2016.

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

Present: William Anderson, Anthony Kakuk, Joseph Skrobiak, Darrell Moilanen and Lisa Savord. Also present was Larry Barker.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Open bids for Crushing & Stockpiling 15,000 tons of 22A gravel – Gravel is to be produced in the Bartoszek pit with the royalty to be paid by the road commission. Bids were opened and read aloud as follows:

Iron City Enterprises, Menominee, MI	\$2.48/ton	Total \$37,200.00
Associated Constructors, Marquette, MI	\$3.75/ton	Total \$56,250.00
Havelka Construction, Wallace, MI	\$3.50/ton	Total \$52,500.00

Moved by Skrobiak, seconded by Anderson to award to the low bidder, Iron City Enterprises, pending tabulation of the bids. Carried unanimously.

Open bids for Crushing & Stockpiling 22,500 tons of 22A gravel - Gravel is to be produced in the Fishell pit with the royalty to be paid by the road commission. Bids were opened and read aloud as follows:

Iron City Enterprises, Menominee, MI	\$2.48/ton	Total \$55,800.00
Associated Constructors, Marquette, MI	\$3.72/ton	Total \$83,700.00

Moved by Anderson, seconded by Skrobiak to award to the low bidder, Iron City Enterprises, pending tabulation of the bids. Carried unanimously.

Permission to issue RFP for design of CR360 project – Moved by Anderson, seconded by Skrobiak to allow Moilanen to send the RFP to various engineering firms. Carried unanimously.

Permission to hire consultant for DEQ permits – Moilanen asked for permission to hire a consultant to procure any necessary DEQ permits for culvert replacements where there is a stream crossing. Moved by Kakuk, seconded by Skrobiak to grant permission. Carried unanimously.

Any other business – Moilanen advised that shouldering had already been done on Belgiumtown Road along the farm fields, but stated that the road should still have sloping and ditching performed. Moved by Kakuk, seconded by Skrobiak to perform the necessary work up to 6 feet out from the shoulder. Carried unanimously.

Moilanen explained that an \$11,000 2% grant had been received from Hannahville Indian Community for the purchase of a color copier and asked for permission to go out for quotes and award to the best overall quote. Moved by Anderson, seconded by Kakuk to have Savord solicit quotes for the copier. Carried unanimously.

Moilanen asked for permission to hire DGR Engineering to perform traffic counts as needed for various projects. Moved by Kakuk, seconded by Skrobiak to grant permission. Carried unanimously.

Moilanen updated the board on the River Drive ride quality issue and stated that a letter had been received from Barley Construction that Northeast Asphalt would grind off the high spots by the driveways and dip areas. Moilanen will consult with MDOT regarding the matter.

Moilanen advised that Cedarville Township would be using their 2015 3-Way Road Funding money for graveling on Camp O Road and Old Mill Lane. Since CR551 is federal aid eligible, it would still be worked on at a later date.

Savord reminded the board that there were openings on the CRASIF Board of Trustees and that if they were interested in running for one of the positions the application was due to CRASIF no later than June 10, 2016.

Skrobiak asked if it was the townships responsibility to order street name signs. Moilanen replied that it was.

Kakuk stated that J-3 Road, south of CR348, may be in need of gravel. Moilanen will have the foreman look at the road and if it needs more than just maintenance gravel, he will contact the township.

Kakuk asked who was putting in the culverts on CR338. Moilanen stated that it may be a utility company doing the work as part of their project.

Public Comments – Larry Barker stated that 12.5 Road, which is shared between both Menominee and Mellen Townships, needed to be graveled and asked if Menominee Township’s gravel could be used there. Moilanen advised that Menominee Township should bill Mellen Township for half the cost of the needed gravel and that the road commission would put it down.

Anderson asked if the board could take a road trip to Miscauno Island Drive to look at the portion that the residents want the road commission to take jurisdiction over. It was decided that the board will look at the road following the June 14, 2016 regular meeting.

There being no further business, Kakuk declared the meeting adjourned at 9:24 a.m.

Road Commission Finance Director / Clerk

Chair