

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, August 9, 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 were Chuck Behrend, Larry Barker, David Wesoloski, Gerald Piche, Joe Linder, and Charlene Peterson.

Absent: None.

Public comments – None.

Public appearances – None.

Additions/corrections to minutes for 07/12/16 – There being no additions or corrections, Kakuk declared that the minutes will stand as written.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, July 11, 2016				\$2,603,747.85
Receipts thru 07/31/16	117,888.29			
Expenditures thru 07/31/16		243,705.56		
Balance, July 31, 2016				\$2,477,930.58
Michigan Transportation Funds	321,919.28			
Receipts thru 08/08/16	139,805.75			
Expenditures thru 08/08/16		109,463.72		
State Maint. & Equip. Advances			101,568.00	
Balance, August 8, 2016	579,613.32	353,169.28	101,568.00	2,728,623.89
<u>Payables &amp; Reserves</u>				
Payroll 08/11, and 08/25 (Est.)			130,000.00	
Soc. Sec. 08/11 and 08/25 (Est.)			9,945.00	
Reserve for workers compensation insurance			20,706.00	
Reserve for liability insurance			48,591.68	
Reserve for rental grader leases - John Deere (Oct 2015)			152,668.00	
Reserve for rental grader leases - Cat Financial (Dec 2015)			431,567.05	
Reserve for Forest Funds			161,014.64	
Reserve RR X'ing closure funds for Nadeau Twp. projects			34,602.30	
Reserve for 2014 Federal Aid Match			1,230.00	
Reserve for 2015 Federal Aid Match			610.00	
Reserve for 2016 Federal Aid Match			295,000.00	
Reserve for Design Engineering for No. 5 Road & No. 10 Road bridges			19,939.34	
Reserve for County Line Road - 20% Share of Phase 1			130,000.00	
Reserve for 2016 bridge inspections			2,100.00	
Reserve for gravel testing - Fredrickson pit			1,585.00	
Reserve for rental of Vermeer mulcher (2 months)			19,000.00	
Reserve for crushing & stockpiling 15,000 tons of 22A gravel			37,200.00	
Reserve for crushing & stockpiling 22,500 tons of 22A gravel			55,800.00	
Reserve for Capital Outlay-Equipment (OH on 517-518 Eq. Charges)			19,136.87	(1,570,695.88)
				\$1,157,928.01

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

Vouchers # 16-0051, 16-0731 and 16-0053 – Moved by Skrobiak, seconded by Anderson that the vouchers be approved and ordered paid. Carried unanimously.

Open bids for sale of office equipment – Bids were opened and read aloud as follows:

- HP LaserJet 3055 printer – Karl Kleiman \$ 20.00
- HP DesignJet 111 printer – DGR Engineering \$100.00

Canon IR525 Copier - No bids received

Moved by Anderson, seconded by Skrobiak to accept the bids for the two printers and to send a letter to the townships & villages within Menominee County to see if any of them want the Canon copier. Carried unanimously.

Permission to bid concrete box culvert for CR358 over Big Brook – Moved by Anderson, seconded by Skrobiak to have Moilanen seek bids for the culvert. Carried unanimously.

Discuss correspondence regarding Bartosz Lane – Moilanen explained that Bartosz Lane had been decertified in 2003 and was currently not being maintained by the road commission. A landowner on the road would like to perform some maintenance on the road himself and will also be having electric utilities run to his property. Moved by Skrobiak, seconded by Anderson to have Moilanen issue permits to the landowner for the road work and to Alger Delta for the utility work. Carried unanimously.

Discuss election for CRASIF Board of Trustees – Moilanen stated that there are 4 persons interested in the 3 open positions on the CRASIF Board of Trustees: The 3 incumbents – Mary Herman, Marquette CRC; John Hunt, Huron CRC; and Joyce Randall, Mecosta CRC. Also seeking a position on the board is Makini Jackson, Genesee CRC. Moved by Anderson, seconded by Kakuk to vote for the 3 incumbents. Carried unanimously.

Discuss J-1 Road surface aggregate – Nadeau Township is requesting that the road commission use crushed limestone, rather than crushed gravel for this project. Moved by Anderson, seconded by Skrobiak to purchase the crushed limestone from Sivula Construction for the price of \$10.50 cyd, loaded on our trucks at a conversion rate of 2700 lbs. per cyd. A loader scale will be used. Carried unanimously.

Moved by Anderson, seconded by Skrobiak that the road commission will use gravel from the Kraniak pit on M-3 Drive. Carried unanimously.

Discuss meeting in Meyer Township to discuss possible railroad crossing closures – Moilanen informed the board that the road commission had been invited to attend the Meyer Township meeting at the Community Club in Hermansville on August 17, 2016 at 6:30 p.m. to discuss the possibility of closing 1-2 railroad crossings. Crossings being discussed will include IXL Drive, Park Avenue and North Linden Street.

Discuss possible second mowing on county road system – Moilanen advised that the cost to have a second mowing done on the paved county roads would be \$17,648.32. Following discussion of whether to start mowing on the southern or northern end of the county, it was moved by Kakuk, seconded by Anderson to have the contractor, S&S Mowing, perform a second mowing on the paved roads, starting on the southern end and proceeding north. Road commission personnel will be assigned to mow the gravel roads only as needed. Carried unanimously.

Discuss correspondence from residents on Miscauno Island Lane – Moilanen explained that letters had been received from two more residents on Miscauno Island Lane asking that the road commission begin maintaining the private portion of the road. Moved by Kakuk, seconded by Anderson to have Moilanen respond to the residents as he had to others before, stating that the road commission could not provide maintenance on private roads that aren't within their jurisdiction and that in order for the road to be taken into the road commission's jurisdiction they would have to have an engineer design the road. This design would have to be approved by the road commission and the road would have to be improved to the road commission's standards. Carried unanimously.

Any other business – Moilanen stated that the annual budget hearing would be held at 8:45 a.m. on Tuesday, September 6, 2016 prior to the regular board meeting.

Savord asked if any of the road commissioners would be attending the NMARC/ASMCRA Annual Joint Conference on September 14-16, 2016. Anderson & Skrobiak will attend. Kakuk will advise his availability in the next few weeks.

Skrobiak stated he had received a request from a resident on Whispering Pine Road for gravel and grading.

Skrobiak asked if there was any work scheduled to be done on Snow Road. Moilanen replied that approximately 0.9 miles, from CR577, had been chip sealed, but there was nothing else on the schedule for now. Skrobiak asked if the remainder of the road could be pulverized. Moilanen stated

that the road base was not in good enough condition.

Skrobiak stated that he had received a compliment on the graveling on 28 Road.

Skrobiak advised that he had a request for dust control on 31.5 Road.

Kakuk noted that a good job had been done on L-3 Road and 5.5 Road.

Kakuk asked how the Vermeer mulcher was working. Moilanen replied that it was going good and that it was currently being used on M-35 near Jimtown Road if he wanted to see it operate.

Kakuk stated that the culverts that connect Shakey Lakes to Bass Lake did not have any type of guardrail on them and that there was concern for the safety of children fishing in the area. Moilanen stated that the road commission had good used guardrail that could be placed there, or possibly some of the concrete barriers that had been salvaged from a different project. Moved by Anderson, seconded by Skrobiak to have Moilanen measure the area and determine the best materials to be used. Carried unanimously.

Jerry Piche thanked the road commission for working with Nadeau Township to place the limestone on the J-1 Road project.

Public Comment – Joe Linder asked how the project costs are split when a road borders two townships. Moilanen replied that it is usually split 50/50. Mr. Linder noted that the first half of the road off of the end of Laurin 34 Road, which is shared by Nadeau & Faithorn Townships, needed some gravel.

Joe Linder asked the road commission to grade and add crushed limestone to the county road in the area of Kraniak's pit prior to trucking the limestone out for J-1 Road. Moilanen responded that this could be done.

David Wesoloski voiced environmental concerns that the phragmites that had been sprayed with Round-up last year and noted that they were returning in the same locations.

Mr. Wesoloski asked if the River Drive project had been closed out. Moilanen replied that an agreement had been reached with the contractor for approximately a \$19,000 credit on the job.

Mr. Wesoloski asked if the culverts on O-1 and Bay De Noc Road would be done yet this year. Moilanen stated that if they did get done it would not be until at least October. He also asked if the three way program would be run every two years. Moilanen replied that it was currently being run every 3<sup>rd</sup> year.

Joe Linder stated he would like Moilanen to look at the gravel in the Lindstrom pit.

Charlene Peterson stated that the grass in Lake Township does need another mowing and thanked the board for approving it. She also thanked Moilanen for the quick response to the downed trees following the early July storm. Ms. Peterson also voiced her concern for the safety of the children fishing off the culverts near Shakey Lakes.

Charlene Peterson replied to David Wesoloski's concern over the phragmites by stating that they were usually sprayed and then cut or burned. She encouraged Mr. Wesoloski to contact the group in charge of the spraying to voice his concerns.

Charlene Peterson asked what the status of the Shakey Lakes causeway was and noted that the lake was scheduled to be drawn down this winter. Moilanen responded that he had a DEQ permit to reline all the pipes and that the pipe supplier would measure the pipes to be sure the liners were the proper size. Once the liners are placed someone will have to grout them. Moilanen will inspect the draw down pipe prior to this year's drawdown. Moved by Skrobiak, seconded by Anderson to have Moilanen go out for bids for the draw down pipe if needed. Carried unanimously.

There being no further business, Kakuk declared the meeting adjourned at 9:59 a.m.