

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Wednesday, August 24, 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.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Discuss/pass resolution allowing participation in federal aid exchange program – Moilanen explained that to meet the pilot program requirements a resolution had to be passed by the board of road commissioners.

Commissioner Anderson offered the following resolution and moved for its adoption.

WHEREAS, The Menominee County Road Commission recognizes the value in selling their federal aid dollars,

AND WHEREAS, the Road Commission for Oakland County has interest in the purchase of federal aid dollars,

NOW, THEREFORE, BE IT RESOLVED that the Menominee County Board of Road Commissioners agrees to negotiate with the Road Commission for Oakland County to sell Federal Aid dollars for the 2017 construction season.

Seconded by Commissioner Skrobiak and carried by the following vote: Ayes 3; Nays 0.

Any other business – Moilanen requested permission to hire a consultant to prepare the bid package for the bridge scour rip-rap projects. Moved by Kakuk, seconded by Skrobiak to allow Moilanen to hire a consultant as requested to prepare the documents. Carried unanimously.

Moilanen stated he would be unable to attend the Great Lakes Council meeting scheduled for September 8, 2016 in Baraga. Savord will accompany the board to this meeting in his place.

Skrobiak advised that there was a tree top down on the north bound lane of State W-2 Road, between G-18 and Miscauno Island Drive. Moilanen will have the foreman take care of this. Skrobiak also noted that there was a culvert failing on Miscauno Island Drive, approximately one mile in from State W-2 Road. Moilanen will have the foreman check on this also.

Anderson asked about the work to be done in Spalding Township. Moilanen stated that PK Contracting would be painting the center line from US 2 to US 2&41, in front of Fazer's store. There is shouldering scheduled to be done in the township also.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 9:12 a.m.

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Road Commission Finance Director / Clerk

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Chair