

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Monday, September 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 were David Wesoloski and Larry Barker.

Absent: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Discuss/approve 2015/2016 Budget Amendment # 2 – Moved by Anderson, seconded by Skrobiak to adopt the 2015/2016 Budget Amendment # 2 as presented. Carried unanimously.

	FY 2014/2015	Budget 2015/2016	Budget 2015/2016	Budget 2015/2016	Budget 2015/2016
	<u>Actual</u>	<u>Recommended</u>	<u>Amended Amount #1</u>	<u>Amended Amount #2</u>	<u>Total</u>
REVENUES					
Mich. Transportation Funds	3,499,482	3,437,725	72,058	0	3,509,783
Special State Funds	924,039	1,183,564	(412,585)	242	771,221
Federal Funds	2,019,512	744,000	964,010	(531,339)	1,176,671
County Raised Funds	1,453,306	1,644,435	(435,255)	128,268	1,337,448
Gain/Loss Equip. Disposal	99,041	30,000	0	0	30,000
Other Contributions	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL REVENUES	<u>\$7,995,380</u>	<u>\$7,039,724</u>	<u>\$188,228</u>	<u>(\$402,829)</u>	<u>\$6,825,123</u>
EXPENDITURES					
Primary Roads	3,707,857	2,933,494	529,089	(679,544)	2,783,040
Local Roads	2,945,339	2,183,146	(929,000)	448,670	1,702,816
State T/L Maintenance	666,626	658,654	46,845	50,000	755,499
TWA/Other T/L Maintenance	60,389	13,500	71,700	1,000	86,200
Equipment Expense (Net)	(143,893)	(187,000)	(50,000)	(168,000)	(405,000)
Administrative Expense (Net)	420,837	209,500	500	18,400	228,400
Distributive Expense	0	1,335,000	5,000	(115,000)	1,225,000
Capital Outlay (Net)	63,924	52,000	15,000	(5,863)	61,137
Miscellaneous	223,590	0	0	65,054	65,054
Special Projects	0	0	0	0	0
Contingencies	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL EXPENDITURES	<u>\$7,944,666</u>	<u>\$7,198,294</u>	<u>(\$310,866)</u>	<u>(\$385,283)</u>	<u>\$6,502,146</u>
	YEAR END				
Budgeted Net Revenue (Expenditures)	9/30/2016	<u>(158,570)</u>			
	9/30/2015	\$50,714			
Current Est. Operating Surplus (Deficit)					\$322,977
Accumulated Avail. Surplus (Deficit)	DATE				
from Prior Yrs.	9/30/2014	<u>\$2,875,341</u>			
	9/30/2015	<u>\$2,926,055</u>			
Projected Surplus at End of Budget Year (2015/2016)		<u>\$2,767,485</u>			<u>\$3,249,032</u>

Discuss/Adopt resolution to sign State Trunkline Contract Amendment –

Commissioner Kakuk offered the following resolution and moved for its adoption:

BE IT RESOLVED THAT the State Trunkline Maintenance Contract Amendment between the Michigan Department of Transportation and the Menominee County Road Commission, to extend the contract for the period of October 1, 2016 through September 30, 2017 is hereby accepted;

BE IT FURTHER RESOLVED THAT Darrell W. Moilanen, Engineer-Manager, is herewith authorized to sign said agreement on behalf of the Road Commission.

It was seconded by Commissioner Skrobiak and carried by the following vote: Ayes: 3; Nays 0.

Discuss request from Menominee Township for a speed study on 2.5 Road – Moilanen stated that a request for a speed study on 2.5 Road had been received from Menominee Township Supervisor Ken Goffin. Anderson asked what the current speed limit on the road was. Moilanen responded that it was 40 mph, with reduced speed advisory signs posted for the bridge and some of the curves. Skrobiak inquired if the road was part of a bus route. Moilanen replied that it was. Moved by Anderson, seconded by Skrobiak to have Moilanen submit the request for the speed study to the Michigan State Police. Carried unanimously.

Other Business – Moilanen reminded the board that both the request to maintain Sinclair Lane and the options for routes into the proposed mine submitted by Aquila Resources would both be on the October 11 meeting agenda, should the commissioners want to look at the roads prior to the meeting.

Skrobiak noted that he had received a complaint from a resident about a dip in the road on US41 in the south passing lanes. Moilanen stated that MDOT was aware of this, but had no plans to make any corrections at this time. Skrobiak said the resident also noted that the shoulder dropped off by his driveway at 4208 US 41. Kakuk added that the shoulder by the Pullman House was low also. Moilanen will ask MDOT if they want anything done with these.

Anderson asked if graveling the shoulders in Spalding was on the schedule for this fall. Moilanen advised that he had looked at the streets in question and that most of them had grass right to the edge of the road, with just a few areas that were gravel. The Powers foreman met meet with Spalding Township Supervisor Jim Moraska to clarify what, if any, shouldering he would like to see done.

Skrobiak noted that the second mowing on the county paved roads was much nicer than the first mowing. He also asked if the signs were going to be replaced on the CR577 chipseal. Moilanen responded that they were going to be replaced as soon as time permits.

Kakuk asked why the road commission should be responsible to applying for permits, easements, etc. for the mine road instead of Aquila Resources. Moilanen responded that the DNR policy for this situation was to work with other governmental units, not private entities. Kakuk asked if the mine could then be asked to reimburse the road commission for the time spent on this. Moilanen stated that we have not charged other businesses in the past.

Public Comments – David Wesoloski thanked Moilanen for the information he gave him regarding the funding and local cost sharing for local bridge projects.

There being no further business, Kakuk declared the meeting adjourned at 9:29 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair