

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Monday, January 19, 2009.

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

PRESENT: William Anderson, Roger Betzinger, Darrell Moilanen, and Lisa Savord. Also present was Gary Dantine.

ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None

Public comments - None

Public Appearances – None

Discuss upcoming Township Annual Meetings – The agenda and presentation for the meetings was reviewed. Various projects were discussed.

Act on Retirement/Buy Out incentive for management employees - Moved by Betzinger, seconded by Anderson to offer a onetime lump sum payment of \$12,500 to any non-union management employee occupying the following positions, if they voluntarily resign from employment with the Road Commission on or before February 6, 2009: District Foreman, Construction Foreman, Crusher Foreman, Construction Superintendent, and Engineering Technicians. Carried unanimously.

Permission to purchase projector and digital camera – Moved by Betzinger, seconded by Anderson to allow Moilanen to purchase a projector and digital camera at an estimated cost of \$1200 for the projector and \$400 for the camera. Carried unanimously.

Act on Chairman signing the ACT51 Certification maps – Moved by Betzinger, seconded by Anderson to sign the ACT51 Certification maps as presented. Carried unanimously.

Sign Agreement with MDOT for replacement of bridge on Co Rd 557 over the Big Cedar River – Moved by Anderson, seconded by Betzinger to sign the agreement. Carried unanimously.

Discuss attendance at Road Commission and County Road Association of Michigan related functions – Moved by Betzinger, seconded by Anderson to allow road commission management employees to attend as needed. Carried unanimously.

Discuss participation in Great Lakes Council Public Service Announcement program – Moved by Anderson, seconded by Betzinger to participate. Carried unanimously.

Other Business: – Moilanen asked the board for permission to send John St. Juliana and Eric Husbye to Infrastructure Asset Management training at DCRC on Feb 24, 2009. Moved by Betzinger, seconded by Anderson to allow attendance. Carried unanimously.

Discussion was held on alleged damage to No. 10 Road by Bacco Construction. Moilanen will send a letter to Bacco.

Betzinger inquired when any further paving would be done on US 41. Moilanen stated that some work was scheduled for this year from Wallace south.

Moilanen stated that MDOT has agreed to pay for the installation of a DTN weather station for the Powers shop.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:54 a.m.

Road Commission Clerk

Chair