

# KEWEENAW COUNTY ROAD COMMISSION

Minutes

September 8, 2020

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on September 8, 2020.

Present: Commissioners Waananen & Olson

Guests: Ken Rowe

Pledge of Allegiance was recited

The meeting was called to order at 2:00 pm

The minutes of the August 11, 2020 regular meeting were read and approved by a motion by Commissioner Olson and supported by Commissioner Waananen. The motion carried.

Vouchers # 28467 and # 28468 and Master Vouchers # 17-2020, # 18-2020 in the total amount of \$290,113.62 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Olson motioned to pay the bills as presented. Commissioner Waananen supported the motion. The motion carried.

Commissioner Olson motioned to accept the financial statement as presented. Commissioner Waananen supported the motion. The motion carried

Old Business:

Michigan Department of Environment Great Lakes and Energy, Michigan Department of Natural Resources and United States Army Corp of Engineers are asking Keweenaw County Road Commission and Houghton County Road Commission to find possible uses for stamp sand found in the sediment basin located adjacent to the Big Traverse River channel. It will be cleaned up annually in the winter

Representative Markkanen and Senator McBroom are taking up HB 5314 again after the summer recess.

New Business:

No bids were received for the Central property. The "for sale sign" will be removed and the Board will continue to explore options to sell the property or retain it. Commissioner Olson motioned to adopt a resolution gifting a permanent easement of the snowmobile and ATV trail located on the old railroad grade to the MDNR. Commissioner Waananen supported the motion. The motion carried. The resolution will be made part of these minutes

The Engineer informed the Board that about 2,000 tons of additional 22A gravel will be needed to complete next year's projects. Commissioner Olson motioned to purchase an additional 2,000 tons of 22A gravel from Mohawk Sand and Gravel at the 2017 price of \$6.95/ton while crushing operations are taking place this fall at the Allouez pit. Commissioner Waananen supported the motion. The motion carried.

The Engineer provided an update to the Board on the 2020 pavement projects completed this summer and a preview of potential 2021 projects and possible funding sources.

The Finance Director informed the Board that an optional payroll tax deferral was available to apply to the months of September through December, however, the money would have to be paid back from January through April. The Board, on a motion by Commissioner Olson with support from Commissioner Waananen, decided to not take part in the optional executive order to defer payroll tax for the month of September through December, 2020. The motion carried.

The Engineer informed the Board of the stolen MDOT sign posts from KCRC property. The Board directed the Engineer to review and install security cameras throughout the property and install gates along the Shop Street entrances at 3<sup>rd</sup> and 4<sup>th</sup> Streets to prohibit after hour access to the property.

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Other items of routine business were discussed

The meeting adjourned at 2:42 pm

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Joe Waananen, Chairman

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Gregg Patrick, Engineer