

KEWEENAW COUNTY ROAD COMMISSION

Minutes

December 8, 2011

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on December 8, 2011.

Present: Commissioners McEvers and Waananen

Guest: Don Piche, Ken Rowe, Steve Defour

The meeting was called to order at 2:00 P.M

The minutes of the November 10, 2011 regular meeting were read and approved as read on a motion by Commissioner Waananen and support from Commissioner McEvers.

Vouchers #28255, #28256 and Master Vendor Vouchers #19-2011 and #20-2011, in the total amount of \$324,348.99 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Waananen moved to pay the bills. Commissioner McEvers supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Waananen and support from Commissioner McEvers.

Chairman McEvers opened the 2012 Annual Budget Hearing. The Finance Director presented the Board the revised 2011 budget. Commissioner Waananen motioned to adopt the amended 2011 budget as presented, with total revenues of \$2,186,433 and total expenditures of \$2,272,585. Commissioner McEvers supported the motion. The motion carried. The proposed 2012 budget was presented, reviewed and discussed. Commissioner Waananen motioned to adopt the 2012 budget as presented. Commissioner McEvers supported the motion. The motion was carried. The 2011 budget amendment and 2012 budget will be made a part of these minutes. The annual budget hearing was closed.

The Engineer presented the Board with the MDOT Contracts for the Eagle Harbor Road Paving project. Commissioner Waananen motioned to adopt a resolution to authorize the Chairman to sign the contract. Commissioner McEvers supported the motion. The motion carried. A copy of the resolution will be made a part of these minutes.

The Engineer presented the Board for their review and discussion the Sign Retroreflectivity Inspection Policy. Commissioner Waananen motioned to adopt the policy. Commissioner McEvers supported the motion. The motion carried.

The Engineer presented the Board with 2012 Trail Permission request for the CopperDog 150 dog sled race. Upon reviewing the routes requested on the Trail Permission form, which are the same as last year, the Board authorized the Engineer to sign the form.

The next meeting of the Great Lakes Council will be Thursday, January 5, 2012. Plans were made to attend.

The Board reviewed and discussed the proposed meeting dates and times for 2012. Commissioner Waananen moved to adopt the meeting dates as presented by the Engineer. Commissioner McEvers supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 3:20 p.m.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer