

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

June 14, 2016

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on June 14, 2016.

Present: Commissioners Waananen, Karvonen & Schaefer

Guest: Don Piche, Dan Harri, George Twardzik

Pledge of Allegiance was recited.

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

The minutes of the May 10, 2016 regular meeting were read and approved as read on a motion by Commissioner Karvonen and support from Commissioner Schaefer.

Vouchers #28363, #283564 and Master Vendor Vouchers #12-2016, 13-2016 & 14-2016 in the total amount of \$192,068.45 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Karvonen moved to pay the bills. Commissioner Schaefer supported the motion. The motion carried.

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

The Board discussed the abandonment of Brockway Avenue in Copper Harbor adjacent to the Harbor Haus. The petition was submitted and reviewed. Discussions were held on drainage issues along 1<sup>st</sup> and Brockway with the Harbor Haus working with the Road Commission on any future issues. Commissioner Karvonen motioned to adopt a resolution of abandonment for Brockway Avenue, from 1<sup>st</sup> Street approximately 240 feet to the east edge of the plat. Commissioner Schaefer supported the motion. The motion carried.

The Engineer gave the Board an update on the summer construction projects and the tentative dates for the paving contractor to begin, with allowances for inclement weather.

County millage projects and No. 6 Road should be completed by the end of June and the federal aid project on the Gay-Lac La Belle Road should be completed by mid July.

The Engineer informed the Board that Allouez Township Board will also adopt a resolution and pass an ordinance prohibiting through truck traffic on 1<sup>st</sup> Street in Ahmeek Location, from U.S. 41 to Kingston Mine Road.

Per a request from Eagle Harbor Township, on a motion by Commissioner Karvonen with support from Commissioner Schaefer, the Board changed the name of Eliza Creek Lane to Eliza Creek Drive, which reflects the original plat road name.

Other items of routine business were discussed.

The meeting adjourned at 3:45 p.m.

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Joseph Waananen, Chairman

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Gregg M. Patrick, Engineer