

**REGULAR MONTHLY MEETING
DICKINSON COUNTY ROAD COMMISSION
TUESDAY, JULY 14, 2015**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, July 14, 2015 at 7:00 P.M. at the Road Commission Office located at 1107 S. Milwaukee Ave, Iron Mountain, MI 49801.

The meeting was called to order by Chairman Carey and the Pledge of Allegiance was recited.

PRESENT: Commissioner Brisson, Commissioner Johnson, Commissioner Carey, Commissioner Milbrath, and Commissioner Bilski

ABSENT: None

Also present were: Jim Harris, Superintendent of Operations; Sandra Lindholm, Director of Finance; Lance Malburg, Engineer; Julie LaCost, Attorney; Henry Wender, County Board Liaison; Ted Testolin, Waucedah Township; Todd Rowell, Superintendent of Roads; Denny Olson, Breitung Township; Don Minerick, Sagola Township; and Pete Murphy, Breitung Township.

CITIZEN'S TIME: None

APPROVE/AMEND AGENDA: Chairman Carey asked if anyone had any changes to the agenda. Commissioner Bilski requested moving agenda item #9 after #12. A motion was made by Commissioner Milbrath and supported by Commissioner Bilski to approve the change to the agenda. All ayes and the motion carried.

APPROVED REPORTS: A motion was made by Commissioner Milbrath and supported by Commissioner Bilski to approve the Superintendent of Operations, Director of Finance, Engineer, Superintendent, and Construction Foremen reports as presented. All ayes and the motion carried.

APPROVED MINUTES: A motion was made by Commissioner Brisson and supported by Commissioner Milbrath to approve the minutes from the Regular Monthly Meeting on June 9, 2015 and Special Meeting on June 9, 2015. All ayes and the motion carried.

APPROVED PAYMENTS: A motion was made by Commissioner Milbrath and supported by Commissioner Bilski to approve payrolls in the amount of \$193,514.12. Roll Call Vote: Commissioner Milbrath - aye, Commissioner Bilski - aye, Commissioner Johnson - aye, Commissioner Brisson - aye, and Chairman Carey - aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Milbrath to approve time checks in the amount of \$95,926.80. Roll Call Vote: Commissioner Brisson - aye, Commissioner Milbrath - aye, Commissioner Bilski - aye, Commissioner Johnson - aye, and Chairman Carey - aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve material bills in the amount of \$125,374.22. Roll Call Vote: Commissioner Johnson - aye, Commissioner Brisson - aye, Commissioner Milbrath - aye, Commissioner Bilski - aye, and Chairman Carey - aye. The motion carried.

The total amount approved was \$414,815.14.

SIGN WAUCEDAH TOWNSHIP LOCAL ROAD PROJECT AGREEMENTS: A motion was made by Commissioner Milbrath and supported by Commissioner Bilski to sign the agreements. Roll Call Vote: Commissioner Bilski - aye, Commissioner Johnson - aye, Commissioner Brisson - aye, Commissioner Milbrath - aye, and Chairman Carey - aye. The motion carried.

SIGN BREITUNG TOWNSHIP LOCAL ROAD PROJECT AGREEMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Milbrath to sign the agreements. Roll Call Vote: Commissioner Milbrath - aye, Commissioner Bilski - aye, Commissioner Johnson - aye, Commissioner Brisson - aye, and Chairman Carey - aye. The motion carried.

SIGN NORWAY TOWNSHIP LOCAL ROAD PROJECT AGREEMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Milbrath to sign the agreements. Roll Call Vote: Commissioner Brisson - aye, Commissioner Milbrath - aye, Commissioner Bilski - aye, Commissioner Johnson - aye, and Chairman Carey - aye. The motion carried.

SIGN CONTRACTS WITH BACCO CONSTRUCTION FOR NORWAY AND WAUCEDAH PAVING PROJECTS: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to sign the contracts. Roll Call Vote: Commissioner Johnson - aye, Commissioner Brisson - aye, Commissioner Milbrath - aye, Commissioner Bilski - aye, and Chairman Carey - aye. The motion carried.

ABANDONMENT PROCEDURES: Discussion took place regarding the new procedures and where the public should begin this process. A motion was made by Commissioner Milbrath and supported by Commissioner Brisson to bring this item back on the table. All ayes and the motion carried.

After a lengthy discussion, a motion was made by Commissioner Brisson and supported by Commissioner Milbrath to approve the new procedures as written and presented. Roll Call Vote: Commissioner Bilski - aye, Commissioner Johnson - aye, Commissioner Brisson - aye, Commissioner Milbrath - aye, and Chairman Carey - aye. The motion carried.

COUNTY BOARD LIAISON: Henry Wender thanked the Road Commission for their assistance in the clean up on Indiana Mine Road, the park, and also thanked Supervisor Olson.

CITIZEN'S TIME: Don Minerick, Sagola Township, requested a copy of the new abandonment procedures. Chairman Carey recommended sending a copy to all seven Townships.

COMMISSIONER'S PRIVILEGE: Attorney LaCost stated she and Superintendent of Operations Harris are working with a citizen who is trying to get into his property near Boardinghouse Road. Superintendent of Operations Harris stated he has e-mailed this person and they are trying to do some research for this party.

Engineer Malburg updated the Board on the Pine Mountain Road project.

Commissioner Milbrath asked if we ever got land from the DNR for a gravel pit. Superintendent of Operations Harris stated this issue is at the top of his list and has to set up a meeting with the person he has been working with.

Commissioner Brisson asked if we could get a sign back on John King's Creek. Superintendent of Operations Harris stated because that is on the State system, they will need to contact Jeff Churnak at MDOT.

Supervisor Olson noted the next Township Association meeting on July 20th at 6:30 at Breitung Township.

A motion was made by Commissioner Bilski and supported by Commissioner Milbrath to adjourn. All ayes, the motion carried, and the meeting adjourned at 7:20 P.M.

James Carey, Chairman

Sandra Lindholm, Secretary