

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MARCH 3, 2016

Chairman Johnson called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

Clerk D. Stempky took roll call and a quorum was present.

Pledge of Allegiance was recited

PRESENT: J. Johnson, R. Chadwick, C. O'Connor, D. Brown, Engineer/Manager B. Shank and Clerk D. Stempky

ABSENT: K. Paquet (excused)

VISITORS: F. Cribb, G. Bunker, T. Vallance, C. Veneros, R. Bailey, J. Moore, T. Matelski, T. Horrocks, M. Ennes, M. Laway, K. Hahn, C. Muscott, C. Beckwith, A. Archambo, T. Olson, G. Archambo, and A. Couture

MOTION by D. Brown seconded by C. O'Connor to approve minutes of last regular meeting of 2/18/16 as mailed. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by R. Chadwick seconded by C. O'Connor to approve for payment current payroll voucher #16-09-\$72,963.19 and accounts payable voucher #16-10-\$159,807.84. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brown seconded by C. O'Connor to approve agenda as presented. 4 Yeas 1 Absent (Paquet) CARRIED

Recess Regular meeting at 9:02 A.M. for Public Hearing

PUBLIC HEARING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MARCH 3, 2016

Chairman Johnson called the Public Hearing to order at 9:02 A.M.

Public Hearing was held to discuss the abandonment request of Richard Bailey for portion of Kasprzak (also known as Abitibi Road), starting at US 23 then south and westerly for a total of 0.70 miles, Benton Township, Section 27, T38N R1E.

Brent Shank noted the following:

- Petition to abandon was filed with proper signatures
- Filing Fee was received
- Public Hearing was properly advertised in Cheboygan Tribune, on Road Commission website, Indian River Office Location and Cheboygan Location. Was also mailed to the parties.
- Benton Township sent a letter of support
- 2 letters of oppositions were received from Mark and Greg Stanek, Engineer/Manager read aloud.
- Does not access any other properties besides the ones requesting the abandonment
- Recommend the abandonment

Richard Bailey stated it does not access any other properties. The only traffic seems to be individuals dumping garbage and such. Mr. Bailey's Brother in law has been maintaining and hunting that area 10 years.

A Archambo, Benton Township Supervisor, stated the entrance across from Cordwood is a more economical entrance that connects to other roads and other properties.

Chairman J. Johnson asked for public comments an additional 2 times and none noted.

Adjourn Public Hearing at 9:07 A.M. being no further comments to be heard.

Return to Regular Session at 9:07 A.M.

MOTION by R. Chadwick seconded by C. O'Connor to approve abandonment request of Richard Bailey as follows: Portion of Kasprzak Road (also known as Abitibi Road), starting at US 23 then south and westerly for a total of 0.70 miles, Benton Township, Section 27, T38N R1E, Cheboygan County, Michigan. Roll call O'Connor-yes, Chadwick-yes, Johnson-yes, Brown-yes 1 Absent (Paquet) CARRIED

Heavy Truck Driver Terry Vallance retiring March 11, 2016 after 23 years of service. Chairman Johnson presented Terry with Plaque, Hat and card and wished him good luck and congratulations along with the other Board Members. **Thank you Terry for your years of service.**

Engineer/Manager Shank commented on the Pickup bids received and recommending purchasing 2-1/2 ton pickups from Fernelius and 1-1 ton from Red Holman.

MOTION by C. O'Connor seconded by D. Brown to accept pickup bids and award as follows: Purchase 2-1/2 ton extended cab pickups from Fernelius Auto Group, 2016 Ram 1500 for a total of \$55,300.00 and 1-1 ton extended cab pickup from Red Holman for \$31,300.00, 2016 Chevy Silverado 3500. 4 Yeas 1 Absent (Paquet) CARRIED

Engineer/Manager Shank noted applying for 2016 Local Bridge Program and the recommended list as follows for priority:

1. Orchard Beach Road Structure over the Black River, (#1531), Replace Structure
2. Black River Road (Gaynor) Structure over the Black River, (#1538) Preventative Maintenance
3. Black River Road (5 Mile Point) Structure Over Black River, (#1537), Replace Structure
4. Afton Road Structure over the Pigeon River (#1529), Preventative Maintenance
5. Paradise Lake Road Structure over Mud Creek, (#13421), Replace Structure

MOTION by D. Brown seconded by C. O'Connor to approve 2016 Local Bridge Program Application Priority List as follows:

1. Orchard Beach Road Structure over the Black River, (#1531), Replace Structure
2. Black River Road (Gaynor) Structure over the Black River, (#1538) Preventative Maintenance
3. Black River Road (5 Mile Point) Structure Over Black River, (#1537), Replace Structure
4. Afton Road Structure over the Pigeon River (#1529), Preventative Maintenance
5. Paradise Lake Road Structure over Mud Creek, (#13421), Replace Structure

4 Yeas 1 Absent (Paquet)

CARRIED

MOTION by D. Brown seconded by R. Chadwick to adopt the following Resolution regarding the 2016 Local Bridge Program Application:

RESOLUTION

WHEREAS, the County of Cheboygan is a rural county relying on a quality county road system for transportation. And,

WHEREAS, that road system consists of numerous bridges that have been in existence for several decades and are in need of repair in order to maintain safe travel on said county road system, as well as support economic growth. And,

WHEREAS, the Orchard Road Bridge (SN 1531) over the Black River, the Black River Road Bridge (SN 1538) over Black River, the Black River Road Bridge (SN 1537) over the Black River, the Afton Road Bridge (SN 1529) over the Pigeon River and the Paradise Road Structure (SN 13421) over Mud Creek are all in need of replacement or repair. And,

WHEREAS, the replacement or maintenance of these structures is necessary for the safe and efficient travel of residents, emergency service vehicles, school buses, and commercial traffic in Cheboygan County.

NOW THEREFORE BE IT RESOLVED that the Cheboygan County Road Commission seek funding for the replacement or repair of these Structures through the Local Bridge Program.

4 Yeas 1 Absent (Paquet)

CARRIED

Abandonment Request from John Kyle for a portion of Long Point Road was received.

MOTION by D. Brown seconded by R. Chadwick to set Public Hearing for abandonment request of John Kyle for a portion of Long Point Road, the Northerly 40 feet of a 20 foot wide public alley (known as Long Point Drive) lying between Lots 91 and 164 of Long Point Resort Grounds, according to the Plat thereof as recorded in Liber 2 of Plats, Page 73, Cheboygan County Records, Mullett Township, Section 9, T36N, R2W, Cheboygan County, Thursday, April 21, 2016 at 9:00 A.M. 4 Yeas 1 Absent (Paquet)

CARRIED

Plans and specifications have been completed for E. Mullett Lake Road from Devereaux Lake road then south 0.92 mile of crushing and shaping, concrete curb and gutter, drainage correction, HMA paving, gravel shoulders restoration and pavement markings in participation with Mullett Township, Cheboygan County Road Commission and Cheboygan County Road Millage funds.

MOTION by D. Brown seconded by R. Chadwick to approve and authorize Chairman Johnson and Engineer/Manager Shank to sign the same title sheet for East Mullett Lake Road, 0.92 mile of crushing and shaping, concrete curb and gutter, drainage correction, HMA paving, gravel shoulders restoration and pavement markings, from Devereaux Lake Road south, Mullett Township, Sections 23, 26 and 27, T36N R2W, Cheboygan County. 4 Yeas 1 Absent (Paquet)

CARRIED

CRA Commissioners Seminar April 17-19, 2016 at Kewadin Casno and Convention Center.

MOTION by D. Brown seconded by C. O'Connor to approve Robert Chadwick and Ken Paquet to attend the County Road Association Commissioners Seminar, April 17-19, 2016, Kewadin Casino and Convention Center. 4 Yeas 1 Absent (Paquet)

CARRIED

MOTION by D. Brown seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Ellis 1/12/16, Mackinaw 2/16/16, Mullett 2/2/16 and 2/9/16, and Beaugrand 1/13/16; Safety Committee Meeting Minutes of 2/17/2016; and CRA Commissioners Seminar Agenda. 4 Yeas 1 Absent (Paquet)

CARRIED

Engineer/Manager Shank update:

- Aggregate, Crack Seal and E. Mullett Lake Road Bids have gone out for bids
- Have been notified that 2017 safety grants we applied for, Mullett Lake Road and guardrail-various locations have been approved.

- Weight restrictions will go on March 8, 2016 for Cheboygan County
- Attending Tuscarora Township DDA Meeting at noon today.

Carl Muscott-Thank you for promptly scheduling and hold Public Hearing for reverse angle parking Tuscarora Township Street scape project. Thank you to Shank and Chadwick for attending the Tuscarora Township DDA meeting and getting involved. Still working on developing an I-75 business loop to promote the communities, will be contacting the Commissioners for their input as time goes on.

Recess regular meeting at 9:20 A.M. until 9:30 A.M. until appointment for Step 4 grievance-Rick LaHaie grievance.

Resume Regular Meeting at 9:25 A.M.

VISITORS: R. LaHaie, D. Tohm and J. Cronk

Step 4 Grievance –Rick LaHaie

Engineer/Manager Shank:

- LaHaie filed a grievance and his Foreman denied it
- Held a meeting with the grievant and Foreman
- Grievant took to Step 4 for the Board to review

J. Cronk Union Steward commented following:

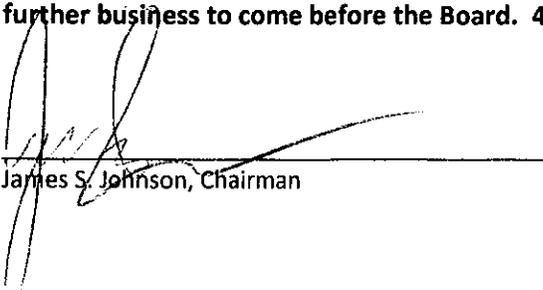
- Class B Foreman displaced an employee from overtime of 1 hour to change the filters in the fuel pumps.
- ½ hour was suggested during the meetings and Mr. LaHaie requesting 1 hour of OT
- Rick stated he had pulled the filters and they were sitting on the desk at the end of the work day, when Foreman was asked if OT would be authorized to change out, was told no can do the next day
- Cronk stated the pumps were taking ½ hour per truck to fuel up and most drivers did not fuel up that evening
- Foreman Sarrault decided to change the filters himself.
- LaHaie noted the Foreman had to unlock everything to take care of at that point.
- Commissioners O'Connor commented that task should take 10 minutes if that and feels the ½ hour is excessive. Chadwick felt the hour was excessive, Brown felt excessive and the Road Commission has spent over \$600 already, O'Connor asked who would have been in line for the OT and Rick stated he was. O'Connor also commented he heard this problem was happening prior to quitting time and could have been taken care of at that time.

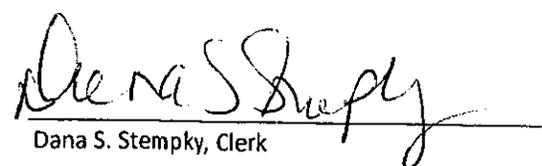
MOTION by C. O'Connor seconded by D. Brown to approve ½ hour overtime to Rick LaHaie to be paid under Step 4 grievance. Roll call: Chadwick-yes, Johnson-yes, Brown-yes, O'Connor-yes 1 Absent (Paquet)

CARRIED

MOTION by D. Brown seconded by C. O'Connor to adjourn regular meeting at 9:36 A.M. being no further business to come before the Board. 4 Yeas 1 Absent (Paquet)

CARRIED


James S. Johnson, Chairman


Dana S. Stempky, Clerk