

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JULY 18 2017

Vice Chairman Brandt called to order the Regular Meeting of the Cheboygan County Road Commission at 8:00 A.M.

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

Pledge of Allegiance was recited

**PRESENT:** D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineering/Manager Shank and Clerk D. Stempky

**ABSENT:** D. Brown (excused)

**VISITORS:** C. Muscott, F. Cribb, J. Moore, S. Redmond, T. Olson, R. Mateer, J. Mateer, G. Archambo, J. Phillips, G. Bunker, L. Lansbach and A. Howl.

**MOTION by K. Paquet seconded by C. O'Connor to approve minutes of last regular meeting of 7/6/2017 as mailed. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by K. Paquet seconded by H. Ginop to approve for payment current payroll voucher #17-28-\$71,473.08 and accounts payable voucher #17-29-\$426,448.06. 4 Yeas 1 Absent (Brown) CARRIED**

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

R. Mateer stated they had circulated an online petition as well as paper for the paving of Twin Lakes Road from Black River Road to Gaynor Hill. Presented that information to the Board. The Board informed him, they are aware the road needs attention.

J. Phillips, resident Reams Road, would like the road paved and put on the list to accomplish.

Engineer/Manager Shank discussed a 5 Year Proposed Road Plan for Primary Roads for Federal Aid and Millage Projects. Shank devised the list per PASER ratings and staying with how legislation wants the Road Commissions to utilize the revenues. Lengthy discussion of proposed roads and Shank ask for recommendations and he would look at those options as well.

L. Lansbach, resident Page Road, feels there needs to be additional grading and graveling on Page Road from Cronan Road to the access site, it gets a lot of use.

G. Archambo stated he will get with the Forman about gravel for Page Road, feels Twin Lakes Road paving from Black River Road to Cronan Road area is much needed, Twin Lakes Road from Black River Road west, the residents want something to happen for a hard surface of some sort and a lesser cost. Questioned the sealcoat option and want to make that work if possible, will talk with Shank more on options. Submitted pictures of F05 bridge (Gaynor Bridge) and the condition of it. Shank stated bridge inspections are starting this week and it will be looked at again. Shank stated problem, there is only 1.3 million dollars in the whole Northern Region for Critical Bridge work and that bridge alone is over 2 million fix.

**MOTION by K. Paquet seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Benton 5/2/17, Munro 6/13/17, Grant 6/13/17 and Koehler 6/12/17; Straits Area Council Agenda and Minutes of 5/2/17; June 2017 State Maintenance; Griffin's Ref. County Line Road, Cheboygan County Ref. 2018 Budget Process Timeline; and Safety Committee Meeting Minutes 7/12/17. 4 Yeas 1 Absent (Brown) CARRIED**

**Engineer/Manager Shank update:**

- Mullett Burt Road-Contractor is ½ done with undercut, and has replaced large culvert
- E. Mullett Lake Road-Project started, working on culvert replacements, curb and gutter has been scheduled and pulverizing is anticipated for next week.
- Canton Road/West Black Lane, grade work almost complete and possible paving end of week or next week.
- Mullett Lake Road start after labor day
- Hatch Road planned for August
- Stoney Creek Road paving schedule for early August
- Shire Road may start this week
- Township sealcoating Projects due to start in late July
- Huron Pines Culvert Projects, Cope Road doe with restoration work underway, Indian Trail culverts will be set end of the week.

**Foremen Updates:**

S. Redmond-Brushing for the culvert projects, mowing, patching, Church Road done and will be starting shortly to grade roads again.

G. Bunker-Patching for the chipseal projects are complete, hot patching, mowing, Tuscarora Twp wants gravel on Miller Road, Cope Road finished up restoration today.

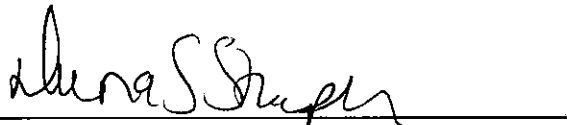
D. Brandt stated maybe need to allow grass to grow on the shoulders of some of the hills, seems to hold better then gravel washing out. Would like for 2018 budget discussion to have a Committee to look at funding OPEB and Pension if possible.

Vice Chairman Brandt adjourned regular meeting at 9:10 being no further business to come before the Board.



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David F. Brandt, Vice Chairman



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Dana S. Stempky, Clerk