

Chairman D. Brown 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: D. Brown, D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manger B. Shank and Clerk D. Stempky

VISITORS: F. Cribb, C. Gouine, J. Moore, C. Muscott, C. Veneros, S. Redmond, G. Archambo, K. Hahn and T. Horrocks

MOTION by D. Brandt seconded by H. Ginop to approve minutes of last regular meeting of 3/22/2018 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by K. Paquet to approve for payment current payroll voucher #18-13-\$67,360.41 and accounts payable voucher #18-14-\$206,376.64. Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes **CARRIED**

MOTION by Brandt seconded by O'Connor to approve agenda with the following addition: New Business: #3-E-W Fisher Trail-map correction. 5 Yeas **CARRIED**

Letter of resignation was received from T. Horrocks regarding the Safety Director position. Engineer/Manager Shank commented T. Horrocks has said he will continue as Director or he has one volunteer M. Sarrault who would take the position. The Hourly Unit has declined taking the position saying it is a conflict of interest if a disciplinary matter comes about. S. Redmond feels T. Horrocks has done a good job at the position, feels he has time to perform the duties compared to everyone else. T. Horrocks commented he submitted the letter of resignation hastily and should have thought about it more thoroughly before he acted.

MOTION by K. Paquet seconded by C. O'Connor to deny letter of resignation from Travis Horrocks as Safety Director and allow him to continue in that position. 5 Yeas **CARRIED**

Engineer/Manager Shank presented Ballot Language for the county wide road millage renewal.

MOTION by D. Brandt seconded by H. Ginop to approve the Countywide Road Millage Proposal Language as presented. Roll call: Ginop-yes, Brandt-yes, Paquet-yes, O'Connor-yes, Brown-yes **CARRIED**

Engineer/Manger Shank presented the 2018-2022 Countywide Road Millage project list for the primary roads that will be completed if the renewal millage is passed. D. Brandt wanted to note the list fits in with the other projects being completed with Federal Aid dollars as well as additional MTF dollars if received over the next five years.

MOTION by K. Paquet seconded by C. O'Connor to approve 2018-2022 Countywide Road Millage Primary road list as presented. 5 Yeas **CARRIED**

Engineer/Manger Shank commented when the ACT 51 Certification maps were approved we added a small portion of E-W Fisher Trail due to a past typo graphical error, the State is requesting a resolution to add the E-W Fisher Trail. T. Horrocks noted the plat was adopted in the 50's and in the 70's the road disappeared off the certification maps when the E-W Fisher Trail went south. There is no abandonment on file and therefore needs to be added back onto the maps.

MOTION by K. Paquet seconded by C. O'Connor to approve addition due to a typo graphical error to the Act 51 Certification Maps for Cheboygan County Road Commission, E-W Fisher Trail, Tuscarora Township, Section 22, from Fisher Trail to 0.07 mile East to Burt Lake. Roll call: Brandt=yes, Paquet=yes, O'Connor=yes, Ginop=yes, Brown=yes **CARRIED**

MOTION by D. Brandt seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Tuscarora 3/6/18, Mackinaw 3/20/18 and Benton 2/6/18; March 2018 State Maintenance; and Straits Area Council Notice for May 1, 2018. 5 Years **CARRIED**

Straits Area Council Meeting location is changed to Driftwood Inn, St Ignace, May 1, 2018. Attending will be Shank, Ginop, Paquet and O'Connor.

Engineer/Manger Update:

- Estimate for Twin Lakes Road proposed project was completed. The Twin Lakes project was originally proposed to start at Black River Road and end at Owens Road. The paving joint is about 1/2 way between Owens Road and Cronan Road, to the paving joint would be an additional \$60,000 and to compete to Cronan Road, which is the most feasible solution is an additional \$40,000. Total estimated cost of project to Cronan Road is \$360,000. There is currently \$170,000 in bid savings from the two millage projects; this will not cover the full Twin Lakes Road project and would need additional Road Commission funds to complete. D. Brandt would like to ask Grant Township to help in funding. Engineer/Manger Shank will attend their meeting on Tuesday to discuss with Grant Township Board.
- There has been a question lately regarding getting rid of the current tow trucks we have and purchase a larger unit to cover the whole county. Engineer/Manger Shank noted a used 15 year old tow truck is approximately \$90,000 and he feels need two to fully service the whole county. A new unit is approximately \$250,000. Board feels no hauling should be performed with the current tow trucks and used for getting vehicles unstuck.
- Looking into a crack sealer to rent, found out the requests are to be in a year in advance. Engineer/Manger would like to crack seal all local roads that are a PASER rating of 7 and the primary roads that are in need of attention for 2018 with the additional funding that is being received. Will put a bid together to bid out crack sealing in the County for 2018.

Foremen Update:

S. Redmond-patching until the weather changed, performing winter maintenance currently and brushing. The Lift bridge has been staffed as of April 1, received blade order, cleaning shop and cleaning trucks.

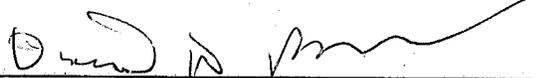
Commissioners Update:

O'Connor- crew did a good job with the storm that hit.

Ginop attended safety day and felt the power company demonstration was excellent.

Brown-Attended the MTA with Engineer/Manager Shank and Ann Couture made a comment she wanted to know if the MTA bylaws state if only Townships can attend and whether the Road Commission should be able to attend. She stated she feels with an elephant in the room people will be afraid to speak their minds". The vast majority of the Townships feel it is a benefit for the Road Commission to attend and in support of that continuing. Paquet noted the MTA group was the ones that wanted the Road Commission to start attending in the first place to keep the communication lines open. The Road Commission will continue to attend in the future to keep the dialogue open.

Chairman D. Brown adjourned regular meeting at 9:55 a.m. being no further business to come before the Board.


David D. Brown, Chairman


Dana S. Stempky, Clerk