

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION SEPTEMBER 18, 2014

Chairman Brandt called the regular meeting 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. Brandt, D. Brown, J. Johnson, K. Paquet, Managing Director M. Roper and Clerk D. Stempky

VISITORS F. Cribb, C. Veneros, B. Morgan, G. Bunker, J. Moore, Kourtny Hahn, K. Swanson, J. LaHaie, M. Ridley, C. Poquette, G. Archambo, S. Redmond, P. Nash and C. Drier

MOTION by J. Johnson seconded by K. Paquet to approve minutes of last regular meeting of 9/9/14 as mailed. 4 Yeas 1 Absent (O'Connor) CARRIED

MOTION by D. Brown seconded by K. Paquet to approve for payment current payroll voucher #14-35-\$63,379.09 and accounts payable voucher #14-36-\$177,325.30. 4 Yeas 1 Absent (O'Connor) CARRIED

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

K. Paquet noted he sees a lot of money spent on parts with the bills, Brandt stated hoping they are taking into consideration what is needed to be fixed and not excessively spending. G. Bunker noted the dozer track came off, due to bolts holding on track were sheared off and therefore track came off. S. Redmond noted while working on ditching the boom on excavator split.

K. Swanson-Resident Indian River, wants an update on S. Straits Hwy reconstruction project. She inquired as to what was conveyed from Jason at MDOT regarding reverse angle parking M. Roper noted he spoke with Jason and a verbal was given to M. Roper that MDOT was ok with the design of the project and reverse angle parking was not an issue. K. Swanson questioned if M. Roper has any information from the meeting of the Committee with DDA regarding the plans and M. Roper noted K. Bunker could not attend the meeting but knows she had a conversation with members but has not additional information. K. Swanson asked if a safety study will be completed and when? M. Roper noted if a study is needed one will be performed at that time, M. Ridley, Tuscarora Twp, commented if federal funding is used a study will need to be performed. M. Roper commented the responsibility to make sure a study is completed and safe design is with Tuscarora DDA and Tuscarora Township. Ridley noted the feasible earliest start date for the project is spring of 2016.

Cass, Indian River Resident, questioned the snow plowing and how will be handled with the reverse angle parking? M. Roper commented it was already discussed that the plowing will be handled as has in the past and will be handled at parallel parking and if the residents/store owners want reverse angle opened up they or Township/DDA will be responsible for that process, feel the parking is less of an issue during the winter months and will not be a problem.

Cindy Poquette-DDA-would like to see Lake Street from M27 to Juno Street made a one way to the post office running East to West and what the process is for this request. M. Roper will look into the process and the DDA in the meantime will have Tuscarora Township and Tuscarora Chief of Police draft letters in reference to the request.

P. Nash, resident, was inquiring at to the status of Club Road from Martha Street to M-68, he was advised that is a local road and any work on that section would need to come from another source of funding besides the Road Commission due it being a local road, that is the main issue for not being completed to date. Have discussed placing it back to gravel to help keep it maintained but nothing has been decided at this time.

PIEG Board of Directors Ballot.

MOTION by K. Paquet seconded by D. Brown to authorize Managing Director to cast vote for PIEG Board of Directors Ballot for 2014. 4 Yeas 1 Absent (O'Connor) CARRIED

Applications have been received for Managing Director Position. Clerk will email resumes and list of questions to Commissioners and they are to pick 3 candidates to interview set for the Thursday, October 2, 2014 night meeting.

M. Roper had applied and funding has been allocated under the Emergency Management Act for damage to culverts in the spring. Approximately \$90,000 was submitted for funding but only materials are covered in the amount of \$20,000. A public hearing needs to be held and a meeting attended in St. Ignace as the next step.

MOTION by J. Johnson seconded by D. Brown to set Public Hearing for Friday, September 26, 2014 at 2:00 P.M. for an urgent need Community Development Block Grant, Monies to help with cross culvert replacement cost from 2013-2014 winter "Deep Freeze" . 4 Yeas 1 Absent (O'Connor) CARRIED

Temporary help will be utilized again this winter with Shane Redmond requesting 2 additional temporary drivers for the winter. Board feels to utilize as needed.

Per M. Roper agreement he is required to submit as least 90 days in advance his intent to retiree.

MOTION by D. Brown seconded by K. Paquet to accept M. Roper letter of retirement effective 12/31/2014 with regrets. 4 Yeas 1 Absent (O'Connor) CARRIED

Purchase of pickups discussed, price for new pickups not received as of meeting date. There is a used 2002, ¾ ton pickup with a plow located at the DNR Fish Hatchery in Alanson, bids need to be submitted by 9:00 A.M., Friday, September 19, 2014. As of this morning bid currently stands at \$6,300 with the value approximately \$9,000.

MOTION by K. Paquet seconded by D. Brown to allow Management to submit a bid for the DNR ¾ ton, 2002 pickup with a maximum not to exceed \$9,000.00. 4 Yeas 1 Absent (O'Connor) CARRIED

Board feels need to purchase two new pickups and propose selling the last two pickups bought while the value is still high

MOTION by J. Johnson seconded by K. Paquet to authorize the purchase of two new pickups through he extended purchasing exchange and when new pickups are received the two newest pickups will be put up for sale. Shop Foreman is to get prices for ½, ¾ ton, and diesel pickups to evaluate what to purchase. 4 Yeas 1 Absent (O'Connor) CARRIED

MOTION by D. Brown seconded by J. Johnson to receive and file the following correspondence: Township Meeting minutes of Grant 8/12/14, Ellis 8/12/14 and Koehler 8/11/14; Brenda DuBois Ref. Gravel; Grant Township Agreement Gravel; Bob Arsenault Ref. Orchard Beach Drive; Thank you Truck and Trailer; Nunda Township Gravel; MDOT Audit Results; MDOT M27 and US 23 Road Work Public Notice; and Carl Muscott FOIA Request. 4 Yeas 1 Absent (O'Connor) CARRIED

Managing Director Roper received a request of Hamilton Street and wanted to know the Boards feeling on the matter. Residents want a decrease in the ROW easement to 15 feet or abandon the portion that borders the water to the top of the hill, which would close off the access to the lake. G. Bunker noted he knows of residents that use that in the winter time to access the lake. Board feels to leave the access as is until forced to do so.

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION SEPTEMBER 18, 2014

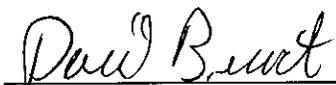
B. Morgan asked if the curve located at E. Mullett Lake Road and Stewarts Road is going to be wedged? G. Bunker, Foreman is planning on completing that curve as well as the intersection of Afton Road and Beebe Road intersection.

D. Brown, **THANK YOU to AARON MALTBY**, for volunteering with the snowplow safety program this year in the schools.

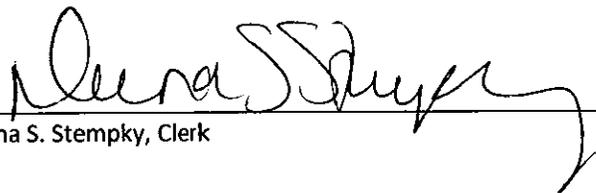
K. Paquet received an offer on the piece of property that is located in Hebron Township and land locked, from Pat Cunningham, Directed the Manager to contact the real estate agent working with and get a recommendation on the offer received before we take any action.

K. Paquet will be attending a Burt Lake Trail Meeting they want to try to coordinate with the projects we perform in the future with trails and funding to make sure they are at the minimum required so non-motorized monies can be applied for trail systems.

Chairman adjourned regular meeting at 10:05 A.M. being no further business to come before the Board.



David F. Brandt, Chairman



Dana S. Stempky, Clerk