

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION AUGUST 16, 2018

Chairman D. Brown called Regular Meeting of the Cheboygan County Road Commission to order at 8:00 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/Manager B. Shank and Clerk D. Stempky

**VISITORS:** G. Archambo, F. Cribb, E. Cribb, R. Knight, J. Moore, T. Horrocks, D. August, B. Hartwig, C. Veneros and C. Antkoviak

**MOTION by D. Brandt seconded by K. Paquet to approve public hearing minutes of 8/2/2018 and regular meeting minutes of 8/2/2018. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #18-32-\$76,444.83 and accounts payable voucher #18-33-\$600,882.76. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by K. Paquet to approve agenda as presented. 5 Yeas** **CARRIED**

B. Hartwig-Citizens for Cheboygan Roads Committee-Reviewed the votes after election and found the Millage passed in every Township. Feels the staff, organization wide, of the Road Commission should be commended. It is the Organization that has done an outstanding job and he feels the reason the citizens of Cheboygan have passed the millage renewal.

CRASIF 2018 Board of Trustees Election Ballot. Engineer/Manager Shank notes there are three open positions and three candidates.

**MOTION by K. Paquet seconded by C. O'Connor to cast vote for the three slated candidates for 2018 CRASIF Board of Trustees Positions. 5 Yeas** **CARRIED**

Engineer/Manger Shank presented an Affidavit to correct a Quit Claim Deed that was recorded in 1990. Noted there is a transfer with property and the Title company found the mistake in the Quit Claim Deed.

**MOTION by K. Paquet seconded by H. Ginop to authorize Clerk D. Stempky and Chairman D. Brown sign the Affidavit of Correction for Quit Claim deed as follows:**

**AFFIDAVIT**

**STATING FACTS AFFECTING REAL PROPERTY UNDER MCL 565.451A**

The undersigned, being first duly sworn, deposes and states as follows:

That we, Dana Stempky, County Clerk of Cheboygan County and David Brown, Chairman of Cheboygan County Road Commission, have knowledge of the facts stated herein, and are competent to testify concerning such facts if called to do so.

That on May 23, 1990 a Quit Claim Deed was recorded in Liber 524 Page 476 in Cheboygan County between the Board of County Road Commissioners of the County of Cheboygan, State of Michigan and Robert R. Lewis and Maureen M Lewis, husband and wife.

That the legal description in afore mentioned Quit Claim Deed contained an error.

**That the correct legal description is:**

**Land situated in the Township of Munro, County of Cheboygan, State of MI.**

**The Southerly 33 feet of Van Road, lying between Lake Shore Drive and Douglas Lake and adjoining Lot No. 7, of the plat of Plesum's Beach Subdivision, in Sec.19, T37N, R3W.**

**Except: The party of the first part shall retain an easement for drainage course maintenance onto and across the Northerly 10 feet of the above described parcel**

**That this document is being -recorded to correct above-referenced discrepancy 5 Yeas**

**CARRIED**

**MOTION by D. Brandt seconded by C. O'Connor to receive and file the following correspondence as follows: Township Meeting Minutes: Tuscarora 6/28/18 and Benton 7/3/18; Safety Committee Meeting Minutes 8/8/18; July State Maintenance; M. Donovan Ref. Benefits and D. Dingey Ref. Culvert Replacement. 5 Yeas**

**CARRIED**

Engineer/Manager noted Foreman plans to replace culvert on Beebe Road after the summer season and has some ditching planned.

M. Donovan request to meet with the Board, Board declines to discuss.

**Engineer/Manager Shank Update:**

- Advertisement for HTD and Mechanic has been placed. Mechanic position has signed for transfer to the Tower Garage for HTD.
- Signed the Road Commission up for the MDOT local safety initiative program. MDOT evaluates potential projects in the County. This also helps when applying for grant funding and other projects besides guardrail placement for safety issues.
- Mechanics have been working Fridays and will come to end, have completed quite a few projects, we have found out salt pricing for 2018-2019 went from an estimated \$55 ton to \$74 ton.
- Crack sealing approximate start next week
- Waveland Road bridge material being delivered today.

**Eng/Tech Horrocks construction update:**

- Waveland Road material being delivered today
- Orchard Beach will be seeded today or Monday
- Twin Lakes Road will be pulverized tomorrow
- E. Mullett Lake Road-mobilization and sign placement will start around labor day
- Mann Road plans are close to being completed for submission
- Reams/Parke Road plans 75% compete
- S. S traits Hwy plans currently being worked on
- Temple Road start date in September
- S. Shire Road projects started yesterday
- Needles/Stratford will be started after Twin Lakes Road is started
- Little Canada/Baker Road end of September beginning October start
- Gravel bids for Brill, Ingleside and County Line Road are currently being advertised
- Levering Road culvert patch being completed today and Crump Road paving over structure when Rieth Riley has time.

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION AUGUST 16, 2018

**Foreman D. August:**

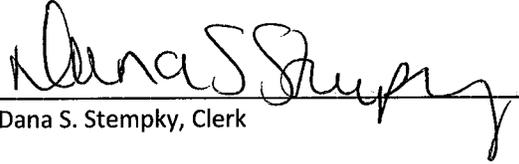
- All roads south end will have mowing completed by Monday
- Dura-patching
- Will be grading when get moisture, have touched a few but does not hold being so dry.

Engineer/Manger Shank has contacted County in reference to borrowing under the loan program for roads to advance construct S. River Road in 2019. Will advise the Board when more information is gathered.

Chairman D. Brown adjourned regular meeting being no further business to come before the Board at 8:50 A.M.



David D. Brown, Chairman



Dana S. Stempky, Clerk