

Chairman Brandt called the Regular Meeting to order at 6:00 P.M.

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

Pledge of Allegiance was cited.

PRESENT: D. Brandt, D. Brown, C. O'Connor, J. Johnson, K. Paquet, Managing Director M. Roper and Clerk D. Stempky

VISITORS: M. Hopkins, P. Cowe, T. Matelski, F. Cribb, E. Cribb, M. Kaiser, G. Brown, R. Olson, R. Knight, J. Moore, C. Veneros, S. Crusoe, C. Procknow, T. Olson, J. LaHaie, B. Hall, J. Brown, C. Maziasz, M. O'Grady, W. Dixon and R. LaHaie

MOTION by J. Johnson seconded by K. Paquet to approve minute of last regular meeting of 5/1/14 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brown seconded by J. Johnson to approve current payroll voucher #14-18-\$59,081.78 and accounts payable voucher #14-19-\$255,991.60. 5 Yeas **CARRIED**

MOTION by J. Johnson seconded by D. Brown to approve agenda with the addition of New Business # 5- Eagles Nest Road. 5 Yeas **CARRIED**

Raymond Olson-Ozzie Road , Mackinaw Township-Owns property that is land locked but feels there is a public ROW. Managing Director discussed the road is certified for .32 of a mile and has been like that since 1952, therefore anything after that point is not county certified road and has not been on our system. Roper suggested Mr. Olson have a title search performed to see who has ownership. Mr. Olson currently uses private property as entrance but would prefer to have his own access or road access. Neighbors will not give him a written easement only verbal. Mr. Olson will meet with Mr. Roper to discuss his options.

Pam Crowe-Forest Township-has heard the Tower Garage is closing-Chairman Brandt commented there has been no talk of that. The Tower Garage is in need of repairs and not in good shape.

M. O'Grady-Devereaux Lake Road Resident-presented pictures of condition of Devereaux Lake Road and how the school bus has had to drive on the opposite side of the road to dodge pot holes. Feels that Devereaux Lake Road needs to be completed before Mann Road.

Wendy Dixon-Devereaux Lake Road Resident-Feels Devereaux Lake Road needs to be moved up in repairs before Mann Road as well.

Managing Director Roper discussed the reasons for Mann Road being completed before Devereaux Lake Road as follows:

- 1999-Manager and the Board decided to reconstruct Black River Road/Mann Road from M-68 to M-33 with TIP (Transportation Improvement Program) funds, we received about \$657,000 per year.
- 2000 Project completed from M-68 to Allis Road
- 2007 Project completed from Allis Road to Zolner Road
- November 7, 2011-Bill Morgan asked for separate estimates for the Mullett and AlohaTwps portion of Devereaux Lake Road to be reconstructed
- November 11, 2011-Kathy provided estimates and never heard about again.
- 2012 First time Devereaux Lake Road was put on the TIP list-Projected to be completed in 2017
- 2013 Moved in TIP project to 2015
- 2014 Project to be completed from Zolner Road to Pallister Road

- 2015 Project to be completed from Pallister to M-33
- MDOT and Federal guidelines need to be followed, this requires much more than a local project and has to go through MDOT scheduling. If the Road Commission were to start Devereaux Lake Road today it would take 2 months to design, deadline for 2014 construction would be missed and not able to put on list until at least 2015. If Mann Road is dropped for this year we would lose all 2014 funding altogether. Prior to 2014 funds were allowed to be rolled over to the next year, but that practice has ceased and funds have to be used in the year allocated or it is given to other counties that may not even be in our northern group.

Chairman Brandt stated Devereaux Lake Road he feels is worse and should have been completed before the Mann Road project, but due to the process that needs to be followed Mann Road will be started before Devereaux Lake Road and Devereaux Lake Road will have to be patched until reconstruction is completed.

Joe LaHaie-inquired about Cheboygan Point Road-the private road signs have been removed but the rocks are still in the ROW

Tony Olson-Wilmot Township Supervisor-has questions being a new Member of Township Board-advised Mr. Olson to contact Managing Director to answer his questions.

Chuck Maziasz-Aloha Township Supervisor-questioned the status of Devereaux Lake Road versus Mann Road. Asked what the estimate to rebuild? Noted his Board felt they should not participate in a primary road reconstruction. Asked if the Townships came up with money to start the project would Devereaux Lake Road be moved up in timeline, was told not at this time, without TIP funding the Road Commission does not have the funding to complete.

Charlie Veneros-Aloha Township-Road belong to CCRC and not Townships responsibility but the Road Commissioners.

J. Brown-Aloha Township Resident-Noted Devereaux Lake Road was on a five year plan when presented to the planning Commission and feels emergency funding of any type needs to be looked at. Managing Director noted Devereaux Lake Road was never on the TIP plan and the list he is referring to was not a TIP plan.

Managing Director Roper-DNR contacted us regarding Nonmetallic Mineral and gravel lease No. 130 for Krause Road Pit will expire on October 1, 2014. Material has not been removed from the pit over the last 9.5 years and do we want to continue with the lease? Managing Director does not feel we should spend the \$300 plus the \$250 letter of credit fee at this time, if the pit is needed in the future will contact the DNR about it then.

CRASIF 2014-15 Board of Trustees Election Ballot received.

MOTION by J. Johnson seconded by D. Brown to allow Managing Director Roper to cast ballot for CRASIF 2014-2015 Board of Trustees Ballot. 5 Years **CARRIED**

Grant Township is interested in public accesses at the end of Page Road and Owens Road. They have sent a request prior and had the title searches and surveys completed on the above, next step is to schedule a Public Hearing to relinquish jurisdiction to the Township.

MOTION by K. Paquet seconded by J. Johnson to schedule a Public Hearing for Wednesday, July 2, 2014 at 9:00 A.M. to discuss relinquishment of jurisdiction of its interest in the right of way of the unplatted road end accesses of Page Road and Owens Road in Grant Township as requested by the Grant Township Board. 5 Years **CARRIED**

Foremen are requesting 2 temporary drivers for the summer to put on the patching crew.

MOTION by J. Johnson seconded by D. Brown to approve the hiring of two (2) Temporary/Part-time drivers for the summer to run the patcher. 5 Yeas CARRIED

Managing Director Roper discussed Eagles Nest Road and the need to pulverize and return to a gravel surface but Tuscarora Township has requested if ground up the Road Commission contribute the cost being that would be a part of the project cost to repave. The budget was set up with to grind up Eagles Nest with the anticipation of the Township contributing the cost of the work. Practice of the Road Commission when performing local projects is the Township is responsible for the cost. Advised at this time not to grind Eagles Nest without Tuscarora Township contributing the cost.

Managing Director Roper noted the Board had approved the purchase of a roller up to \$5,000, one has been located in Ionia, 2 ton for \$3,500.00. We will be going next week to pick up, Parts Foreman has looked at it and feels it is in good shape.

Managing Director Roper discussed Cheboygan Point Road status.

- Title work has been completed and paid for by Mr. Martindale, shows no access to the lake.
- Eng. Tech Bunker has spoke with Granger and Associates and they feel through their research no right to a road is there.
- Feel if the Road Commission pursues the issue it will be lead to litigation.
- Roper recommends having the property owner request an abandonment being it is seasonal and cannot get a truck in there if we wanted to.

J. LaHaie stated in his tenure with the Road Commission the certification maps have been looked at 2 times and the road has been there his whole life. Feels the rocks need to be moved so people can park on the ROW otherwise residents driveways would be blocked if people were to park in the ROW.

Board feels have our attorney review all the documentation we have regarding Cheboygan Point Road before the Board makes a determination of how to proceed.

7:00 P.M. recess regular meeting for short break

7:05 P.M. return to regular session

MOTION by J. Johnson seconded by D. Brown to receive and file the following correspondence: Benton Township Minutes 4/1/14, Tuscarora Township 5/6/14, Ellis Township 4/8/14, Koehler Township 4/14/14; Barbara Gumbko Ref. Devereaux Lake Road; MDOT Ref. Rural Funding and Rural Task Force (RTF) process; Mackinaw Township Agreement Wallick Road; Chris Nolan Ref. E. Mullett Lake Road; Doug Robidoux CRASIF Board of Trustee Nominee; MDOT Final Salt Shed Review; Wendy Orsini Ref. Hebron Townhall Road; County Board of Commissioners Committee of the Whole Meeting Minutes of 3/25/14; County of Cheboygan Resolution for Ballot approval; Specialty Claim denial of claim; Koehler Township request for estimate; Munro Township request for estimate; Wayne Stahl Ref. E. Dorothy Ave; and Robert Akouri Ref. Prospect Street. 5 Yeas CARRIED

Managing Director Roper discussed salt shed review funds we are receiving and his recommendation is to put that towards building a covered area between the two salt sheds at the Indian River Garage, so all loading and mixing of salt can be performed under covered area and the lagoon could be eliminated. State shed can be loaded inside but the county barn cannot, option is to not fill the state shed as much so that can be loaded inside and add on to the existing county salt shed.

Chairman Brandt would like to keep in general budget and not look at covered loading areas.

MOTION by J. Johnson seconded by C. O'Connor to allow Management to request estimates for a covered loading area and/or add on to existing building for sand/salt loading purposes. 5 Years

CARRIED

Johnson Inquired of the status of the appraisals for the excess property the Road Commission has, not completed yet, Roper commented Eng Tech Bunker and himself will be reviewing the locations.

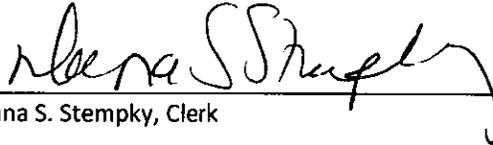
D. Brown THANK YOU TO CREW!

Paquet updated on the Millage-He has been placed on the agenda of the City of Cheboygan and Village meetings. Asked the Board their feeling on having a brochure printed, the committee has some funds that can be used for printing.

Chairman Brandt adjourned regular meeting being no further business to come before the Board at 7:30 P.M.



David F. Brandt, Chairman



Dana S. Stempky, Clerk