

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 22, 2018

Vice- Chairman D. Brandt called the regular meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

Acting Clerk T. Horrocks took roll call and a quorum was present

Pledge of Allegiance was recited

PRESENT: D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager Shank Acting Clerk T. Horrocks

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

VISITORS: F. Cribb, C. Muscott, S. Redmond, J. Moore, D. August, R. Knight, C. Veneros

MOTION by K. Paquet seconded by H. Ginop to approve minutes of last regular meeting of 2/1/18 as mailed. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by K. Paquet seconded by C. O'Connor to approve for payment current payroll voucher #18-07-\$80,405.28 and accounts payable voucher #18-08-\$380,383.54. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by K. Paquet seconded by H. Ginop to approve and authorize Vice Chairman D. Brandt to sign the Title Sheet for East Mullett Lake Road, Sections 3, 4, 8, 9, and 10, T35N, R2W, Koehler Township, Control Section STL 16555, Job Number 130301. 4 Yeas 1 Absent (Brown) CARRIED

Policy #51 & #26 were reviewed by Commissioners, discussed that employees should read these two policy's and understand them.

MOTION by K. Paquet seconded by C. O'Connor to authorize Management to advertise and hire 4 temporary-part time Heavy Truck Driver summer employees, 2 part-time labors and 1 part-time temporary Engineer Technician summer employee. 4 Yeas 1 Absent (Brown) CARRIED

Commissioner Brandt would like to see the hour restriction on temporary employees removed from the next contract.

MOTION by K. Paquet seconded by C. O'Connor to receive and file the following correspondence: Township meeting minutes: Koehler 01/18/18; Benton 12/05/17, 01/02/18 & 01/09/18; Mullett 02/06/18; Tuscarora 01/02/18 & 02/06/18. Auditors Report Refund Confirmation. January 2018 State Maintenance. Safety Committee Meeting Minutes 02/07/18. Aloha Township Request for Estimates. 4 Yeas 1 Absent (Brown) CARRIED

Engineer/Manager Shank Update: Will be attending the MTA meeting tonight to present about our current millage project and the renewal of the millage project next August. He also plans to attend the March County Commissioner meeting to present about the millage project. Dana has supplied Brent with the wording for the upcoming millage renewal in August, and it appears that we will be using the same wording as the last time, just changing the list of road we will be reconstructing.

MOTION by K. Paquet seconded by H. Ginop to authorize Management to hire 1 Heavy Truck Driver from the list of applicants from the last hiring. 4 Yeas 1 Absent (Brown) CARRIED

Foreman Update:

Shane Redmond reported that they have been doing lots of patching in between the Ice and Rain, steaming frozen culverts, and lots of brushing. North Old Mackinaw Road, Poxson Road and Townline Road are completed and the crew is planning on moving to Krouse Road next, just south of Alpena State Road.

Darry August reported that they have been Sanding & Ice Blading the back roads. Peters Road hill washed out in the past rain even, but the crew has it put back together. The crew has been out Patching and Brushing.

Commissioner Update: Thank you to the crews for keeping up on patching. Commissioner Paquet would like Engineer/Manager Shank to keep up on Woodruff Street boat launch with Mullett Township and also to keep on top of the Old Mackinaw Road project.

Vice Chairman Brandt recessed regular meeting at 9:34 A.M. before conducting Meeting with Townships.

Resume to Special Meeting at 10:10 A.M.

FOREST TOWNSHIP- Called, cannot make the meeting.

KOEHLER TOWNSHIP- 10:10 A.M.

VISITORS: Russell Crawford, Helen Zimmer, Frank Cribb, Richard Knight, John Moore, Darry August

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- Buying Gravel from the Quarry on an as needed basis.
- Russell has concern with large rocks at Temple Road and East Mullett Lake Road intersection. CCRC will look into the location of the rocks in relationship to the Right-Of-Way
- Russell wants to know what the status of the Quarry/Ostrander Road project. It was a shovel ready design for the President Obama Stimulus Package. The Plans are on the shelf and can be used if funding is available.
- Darry has concerns with Carter Road, Silery Road, and Schramm Road, they all need some gravel. Morrow Road has a large 36" culvert that is starting to have problems, needs to be replaced.
- Richard discussed that they have road ends at Silery Road and Ostrander Road that they township is interested in taking over.
- Russell has concerns with the millage project and how much of the money was spent in Koehler Township. The Commission response was that there was a 2 mile portion of E. Mullett Lake Road from Onaway Road to Stewarts Corner.

NUNDA TOWNSHIP- 10:47 A.M.

VISITORS: John Moore, Darry August

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- 687 cyd of gravel in inventory

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Nunda Twp Continued:

- John discussed that his millage is up this year along with the Road Commissions. He has concerns that only one road south of M-68 is being spent south of M-68. Engineer/Manager Shank stated that there are other funds (MTF and the extra gas tax) besides millage fund being spent south of M-68.

Vice-Chairman Brandt recessed special meeting at 11:22 a.m. for lunch and until next Township arrives.

Vice-Chairman Brandt resumed special meeting at 12:50 p.m.

ELLIS TOWNSHIP- 12:50 P.M.

VISITORS: Jim Lapeer, Darry August

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- Jim stated that the previous township road liaison Bill Beebe past away last fall and Jim is the taking that position.
- Jim and residents are happy with Brudy Road, Rondo Road and Hatch Road. He asked about Guardrail on the Hatch Road Project, Engineer/Manager said we are going to apply for a Safety Grant for the Guardrail.
- No projects this year, but would like to look at west side of Rondo Road.
- 1577 cyd of gravel in inventory
- Darry would like to gravel Ford Road, Scott Road and Hastings Dr this summer.

Vice-Chairman Brandt recessed special meeting at 1:10 p.m. until next Township arrives.

Vice-Chairman Brandt resumed special meeting at 1:51 p.m.

MENTOR TOWNSHIP- Called, cannot make the meeting.

~~TUSCARORA~~
~~KOEHLER TOWNSHIP- 1:51 P.M.~~ *connected 31/18 minutes*

VISITORS: Mike Ridley, Tony Olson, Darry August

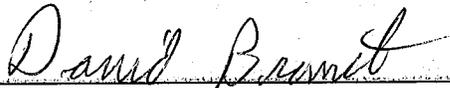
- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- 3498 cyd of gravel in inventory
- Mike would like to have an updated estimate for Club Road and an estimate for Prospect and Chippewa Road to the end.
- A large discussion on the DDA and the plan for downtown.

FOREST TOWNSHIP- Called, cannot make the meeting.

WILMOT TOWNSHIP- 2:30 P.M.**VISITORS:** Tony Olson, Darry August

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- 512 cyd of gravel in inventory
- Tony discussed the three roads that he would like to have estimates on, Shire Road, where we left off last, Shire Road by Otsego Road, and Peters Road.

Vice-Chairman Brandt adjourned the Special meeting at 2:48 p.m.



David F. Brandt, Vice - Chairman

Travis Horrocks, Acting Clerk