

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MAY 21, 2015

Chairman J. Johnson called to order the Regular Meeting of the Cheboygan County Road Commission at 8:00 A.M.

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

Pledge of Allegiance was recited

PRESENT: J. Johnson, D. Brown, C. O'Connor, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: G. Bunker, F. Cribb, K. Hahn, P. Manghum, B. Jacobson, B. Hartwig, J. Moore, S. Redmond, M. Sarrault, C. Veneros, B. Chadwick, M. Ridley, C. Antkoviak, B. Olson, D. Marshall, S. Farley, C. Steensma, C. Kindsvatter, Tim Daniel, D. Avery, M. Sanders and K. Sanders.

MOTION by K. Paquet seconded by D. Brown to go into a Public Hearing at 8:05 a.m. to discuss the proposed improvement of Seminole Ave and Cherokee Ave between Shawnee Ave and Chippewa Beach Subdivision, Section 11, T35N R3W, Tuscarora Township, Cheboygan County, MI. Proposed work shall include the clearing of the 50' wide right of way and constructing 15' wide seasonal roadway. 4 Yeas

MOTION CARRIED

The public hearing was advertised in Straitsland Resorter, CCRC front door, posted at the Tuscarora Township Hall and sent out to all affected property owners. Request received support from Tuscarora Township

J. Johnson, Chairman read the three correspondences received regarding the proposed improvements requests. Received correspondence from William and Denise Cunningham, Deanna Avery and Kathy and Michael Sanders.

Public Comment:

Donna Marshall-has been a resident for 57 years on Chippewa Beach and would like the property owner to gain access to property but concerns of the steep hill on Chippewa Beach and the site distance if allowed to exit on Chippewa Beach. Would like to see the ROW cleared to the requesting property owners off Shawnee and not through to Chippewa Beach Road.

Samantha Farley-Agrees, would like the property owner to gain access to property without connecting to Chippewa Beach Road and dead ending at their property.

Christine Steensma-traffic is fast moving on Chippewa Beach Road and concerns if there are two additional entrances onto Chippewa Beach what type of hazard that would cause.

Engineer/Manager B. Shank commented he has evaluated the area and if the entrances were opened up onto Chippewa Beach Road from Cherokee Ave and Seminole Ave the site distance does not meet ASHTO standards, feels allowing property owner to open the ROW to their property is the best solution off Shawnee Ave.

Mrs. Jacobson is concerned of only one access for fire protection.

Michael Sanders-likes the idea of allowing property owner opening to their property for access and not allowing a through road. Seems to be safer.

MOTION by D. Brown seconded by K. Paquet to close public hearing at 8:10 a.m. being no further discussion or questions to come before the Board. 4 Yeas

MOTION CARRIED

Return to regular session at 8:10 a.m.

MOTION by D. Brown seconded by K. Paquet to approve minutes of last regular meeting of May 7, 2015 as mailed. 4 Yeas

MOTION CARRIED

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MOTION by K. Paquet seconded by D. Brown to approve for payment current payroll voucher #15-19-\$62,486.79 and accounts payable voucher #15-20-\$145,721.45. 4 Yeas **MOTION CARRIED**

MOTION by K. Paquet seconded by D. Brown to approve agenda as presented. 4 Yeas **MOTION CARRIED**

Bethany Olson, Resident Chippewa Beach Road, has concerns of the speed of traffic on the 2-3 mile section of Chippewa Beach that is flat area. Would like signage or other options to slow traffic down. Board noted they feel it is a policing problem, she has tried and no success. B. Shank noted on local roads the speed limit is 55 mph unless posted otherwise, the signage being requested is beyond what is required and feels the Township will need to request anything additional. B. Shank will also look at the area.

B. Hartwig thank you on the work on the board ramp for Douglas Lake. Would like the Road Commission in the future require of new boat ramps to be paved and not gravel for easier maintenance.

Engineer/Manager Shank presented cost to crush and shape Eagles Nest Road from Straits Hwy to Sturgeon Bay Road. The total estimated cost is \$33,320.00. C. Kindsvatter, resident Eagles Nest Road, would like the Board to give him 30 days to try to obtain the necessary signatures for a special assessment on Eagles Nest Road again. Brent Shank commented a public hearing needs to be posted for at least 30 days anyway so there would be time allowed for Mr. Kindsvatter to work on obtaining signatures before a decision is held. M. Ridley would like the Road Commission to help with the cost of paving Eagles Nest Road.

MOTION by D. Brown seconded by K. Paquet to schedule a Public Hearing for Wednesday, July 1, 2015 at 8:15 A.M. to discuss HMA crushing and shaping of Eagles' Nest Road from Straits Highway to Sturgeon Bay Road. Finished product will be a gravel surface road. Roll call: Johnson-yes, Brown-yes, Paquet-yes, O'Connor-yes **MOTION CARRIED**

Discussion of Public Hearing for Cherokee and Seminole Ave proposed improvements.

MOTION by K. Paquet seconded by C. O'Connor to approve the proposed improvement of Seminole Ave and Cherokee Ave off of Shawnee Ave, Chippewa Beach Subdivision, Section 11, T35N R3W, Tuscarora Township, Cheboygan County, MI, to include clearing 50' wide of the Right of way and construction of a 15' wide seasonal status roadway, Semimole Ave from centerline of Shawnee Ave then east for 643' feet; and Cherokee Ave from centerline of Shawnee Ave then east 920' feet. Roll call: O'Connor-yes, Johnson-yes, Brown-yes, Paquet-yes. **MOTION CARRIED**

MOTION by K. Paquet seconded by D. Brown to approve Engineering Reimbursement of \$10,000.00 for payments made during the period of July 1, 2014 through June 30 2015 to licensed professional engineers employed or retained by this Commission, in accordance with the following ACT 51, PA 1951, Section 12(2) as amended. Allow all Commissioners and Clerk to sign the same. 4 Yeas **MOTION CARRIED**

Request form Inverness Township for a marked crosswalk across Polish Line Road along with two pedestrian crossing signs at the designated crosswalk at Sacred Heart Church to the new parking lot across from church. Engineer/Manager Shank commented does not advise painting cross walks on roads, increases liability to the Road Commission. There are already pedestrian signs posted. If Township wants additional signs and/or walk it will not be at the expense of the Road Commission, but from an outside source to maintain as well. Shank will put costs together and send to the Township for a response and place on the next meeting agenda for discussion.

MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence:
Township Meeting Minutes: Benton 4/7/15, Burt 4/2/15, Munro 5/12/15, Mullett 5/12/15 and
Koehler 4/13/15; County Board of Commissioners Minutes: 4/14/15 and 4/28/15; UP Road Builders
Summer Meeting; and CRASIF highlights of coming year. 4 Yeas **MOTION CARRIED**

D. Brown thank you to crew for a great job grading roads and should work.

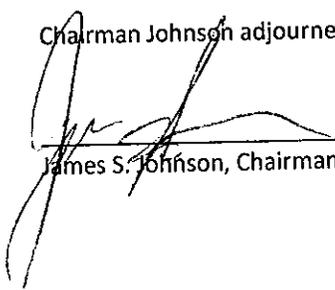
K. Paquet asked what are options for fixing equipment. Engineer/Manager Shank commented there are three trucks that need some major repairs and whether the Board feels we should repair or scrap. Marty Sarrault, Parts Foreman commented truck #176 needs rear suspension and frame work, two trucks need engines and Loader in Cheboygan needs body work as well as bucket and arms need to be repaired. Would like to see cost of leasing loaders again. Ken asked with two trucks coming we should be able to get rid of two from the fleet. Engineer/Manager Shank commented there are 3 spare trucks in Cheboygan and 1 spare in Indian River, the spares are necessary when we hire temporary drivers to use. Costs to repair #176 will be gathered for outsourcing repairs to perform as well as CCRC labor internally to fix and a decision will be looked at next meeting.

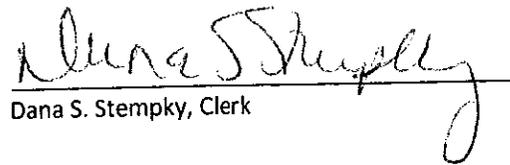
Engineer/Manager Shank update:

- Mann Road culverts are being completed today
- Riggsville Road is due to start first week of June
- S. Straits Highway project design will be ready to send out for bids in the next two weeks.
- Indian River Chamber is requesting permits to close S. Straits Hwy for different events through the summer.

MOTION by D. Brown seconded by K. Paquet to allow Engineer/Manager Shank to approve permits for Indian River Chamber to close S. Straits Hwy for the following: July 4, 2015, 10: a.m. to 12:00 p.m. between Barbara Street and River Street for parade, Summerfest craft and car show, July 17, 2015, 7:00 a.m. through July 18, 2015, 6:00 p.m., and concert and car show, August 5, 2015 5:00 p.m. to 9:00 p.m. 4 Yeas **MOTION CARRIED**

Chairman Johnson adjourned regular meeting at 9:05 a.m. being no further business to come before the Board.


James S. Johnson, Chairman


Dana S. Stempky, Clerk