

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION OCTOBER 15, 2015

Chairman J. Johnson called the Regular Meeting of the Cheboygan County Road Commission at 9:00 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, R. Chadwick, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

**VISITORS:** T. Olson, F. Cribb, C. Antkoviak, P. Nows, C. Veneros, G. Bunker, S. Redmond, M. Ennes, J. Moore, B. Hartwig and K. Hahn.

**MOTION by K. Paquet seconded by D. Brown to approve minutes of last regular meeting and public hearing minutes of 10/1/15 as mailed. 5 Yeas CARRIED**

**MOTION by K. Paquet seconded by R. Chadwick to approve for payment current payroll voucher #15-40-\$61,424.93 and accounts payable voucher #15-41-\$660,703.90. 5 Yeas CARRIED**

**MOTION by K. Paquet seconded by R. Chadwick to approve agenda as presented. 5 Yeas CARRIED**

T. Olson, Wilmot Township Supervisor, discussed the Township's plan to improve the park off Fulmer and Straits Hwy. They have applied for a grant with DNR in hopes of making improvements. Where they are currently utilizing the park and where they want enhancements made, they have found the Road Commission owns the property and asking the Road Commission to deed over the area they would need to use. They are currently in the process of having a survey completed and would have them include the portion they need as part of the survey. Township feels if they own the property their chances of being awarded the grant would be helpful. The Board feels they would be willing to proceed if the Township has the work performed and able to review what is needed.

C. Antkoviak, Munro Township Supervisor, stated he has some residents interested in having some platted roads abandoned. B. Shank advised there is a process for that type of request and meet with him after meeting to gather.

ASC Agreement with BCBS presented by Clerk D. Stempky, noted self funded contracts require a yearly renewal.

**MOTION by K. Paquet seconded by D. Brown to authorize Chairman J. Johnson and Clerk D. Stempky to sign the ASC Renewal Effective January 2016-December 2016, Schedule A, Schedule B, and Quarterly Settled Monthly Wire Program as presented. 5 Yeas CARRIED**

B. Shank presented a permit to place a sign on S. Straits Hwy for antique shop within the Right of way. The ROW is 75 feet from center, Foreman measured the requested location and it is in line with the other business owners signage.

**MOTION by K. Paquet seconded by R. Chadwick to allow Management to approve the issuance of the permit to Brent Marlatt to place sign within the right of way for antique shop on S. Straits Hwy as indicated. Roll call: O'Connor-yes, Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes CARRIED**

CRASIF, is looking at changing to a Mutual Insurance Company and looking for the support of the Road Commissions to make that change.

**MOTION by K. Paquet seconded by C. O'Connor to approve the Resolution as follows:**

**RESOLUTION of the MEMBERS OF  
COUNTY ROAD ASSOCIATION SELF INSURANCE FUND**

**WHEREAS, the undersigned is a member in good standing of County Road Association Self-Insurance Fund, or CRASIF;**

**WHEREAS, the undersigned Member is aware that the Board of Trustees of CRASIF is working to convert CRASIF from a self-insurers' fund governed under the Worker's Disability Compensation Act of 1969 into a mutual insurance company governed under the Michigan Insurance Code, referred to below as the Conversion, and is recommending that CRASIF proceed with the Conversion;**

**WHEREAS, the Board of Trustees has requested that CRASIF members act on a resolution to provide a preliminary indication to the Board of Trustees of the members' willingness to move forward with the proposed Conversion;**

**WHEREAS, the undersigned Member wishes to support the efforts of the Board of Trustees to implement the Conversion by approving the following non-binding resolution;**

**THEREFORE, IT IS:**

**RESOLVED, that the undersigned Member supports the efforts of the Board of Trustees to implement the Conversion, and currently intends to vote in favor of the Conversion when proposed to CRASIF's members for final approval and , if the Conversion is completed, to apply for a worker's compensation insurance policy written by CRASIF that would become effective July 1, 2016.**

**Roll call: Johnson-yes, Brown-yes, Paquet-yes, O'Connor-yes, Chadwick-yes CARRIED**

B. Shank discussed the List of Federal Aid Projects for 2016-2018 and Possible Federal Aid projects for 2019 and 2020.

<b>Current: 2016-Devereaux Lake Road (2015 carryover)-from E Mullett Lake Road to M33</b>	\$733,480
Club Road/Onaway Road-Martha Street to Onaway Road and Club Road to Victor Drive	\$164,296

<b>2017- East Mullett Lake Road-Hackleburg Road to Old School Road</b>	\$773,375
<b>2018-East Mullett Lake Road-Stewart Road to Hackleburg Road</b>	\$717,103

**Possible Projects for 2019 and 2020**

<b>Mann Road-Pallister to M33 (2.55 miles)</b>	\$750,000
<b>VFW Road-Riggsville Road to M2 (1.73 miles)</b>	\$750,000
<b>Levering Road-Inverness Trail to Hill Road (3.00 miles)</b>	\$700,000
<b>Parke Road-Jaquik Road to Reams Road (.63 miles) and Reams Road –Parke Road to Pickerel Lake Road (1.49 miles)</b>	\$600,000
<b>Afton Road-Webb Road to Ford Road (2.03 miles)</b>	\$750,000

Grant Township would like Twin Lakes Road from Black River Road to Doriva Beach Road

Engineer Manager recommends Mann Road to finish that loop and Levering Road which will be a continuation of our Millage Fund Project.

**MOTION by K. Paquet seconded by D. Brown to approve the recommendations of Engineer/Manager Shank to present Mann Road-Pallister to M 33 and Levering Road-Inverness Trail to Hill Road for TIP projects for 2019 and 2020 respectfully. Roll call: Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes, O'Connor-yes**

**CARRIED**

Engineer/Manager Shank presented Revised Title VI, Non-discrimination Plan for approval.

**MOTION by D. Brown seconded by C. O'Connor to approve revised Title VI, Non-Discrimination Plan as presented and update Policy #47 accordingly, allow Chairman J. Johnson and Engineer/Manager Shank to sign the same. 5 Years**

**CARRIED**

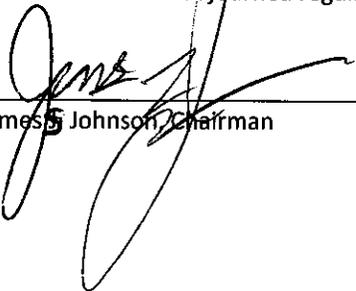
**MOTION by D. Brown seconded by C. O'Connor to receive and file the following correspondence as follows: Safety Committee Minutes of 9/23/2015; Aloha Township Regarding Long Lake Road and Township Meeting Minutes for Grant 9/8/15 and Benton 9/1/15. 5 Years**

**CARRIED**

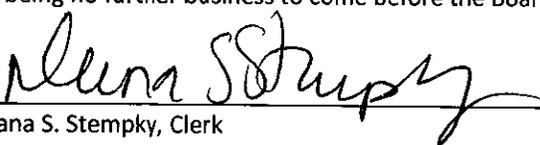
**Engineer/Manager Update:**

- Local Task Force Meeting October 22, 2015 at 10:00 a.m. CCRC office
- October 29-MTA-Clary will represent County Road
- Nov. 3-Straits Council Meeting Mackinaw City-Paquet, O'Connor and Chadwick attending
- Nov 9-Rural Task Force Meeting, Montmorency CRC, 10:00 am
- Dec 8-CRA Funding 101 Session-Mt. Pleasant-Chadwick and Brent attending
- Devereaux Lake Road was awarded to Reith Riley and will start May 2016
- DeVere Construction will be performing the repairs on the Indian River Garage

Chairman Johnson adjourned regular meeting at 9:35 a.m. being no further business to come before the Board.



James S. Johnson, Chairman



Dana S. Stempky, Clerk