

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 11, 2016

Vice Chairman Chadwick called the Regular Meeting to Order 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: R. Chadwick, C. O'Connor, D. Brown, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

ABSENT: J. Johnson (excused)

VISITORS: S. Redmond, T. Matelski, J. Moore, F. Cribb, C. Veneros, R. Knight, H. Zimmer, M. Ennes, G. Bunker, T. Horrocks and K. Hahn

MOTION by K. Paquet seconded by C. O'Connor to approve Public Hearing Minutes and Regular Meeting Minutes of 1/21/2016 as mailed. 4 Yeas 1 Absent (Johnson) CARRIED

MOTION by D. Brown seconded by K. Paquet to approve for payment current payroll voucher #16-05-\$74,969.54 and accounts payable voucher #16-06-\$256,023.08. 4 Yeas 1 Absent (Johnson) CARRIED

MOTION by D. Brown seconded by K. Paquet to approve agenda as presented. 4 Yeas 1 Absent (Johnson) CARRIED

Will hold closed session after regular business to discuss contract negotiations.

2015 Annual Act 51 Certification have been updated as presented and need approval.

MOTION by D. Brown seconded by K. Paquet to approve Certification Maps of 12/31/2015 as presented with changes and authorize Chairman to sign same for Cheboygan County Road Commission. 4 Yeas 1 Absent (Johnson) CARRIED

Heavy Truck Driver Tyler Freel letter of resignation effective 2/5/16

MOTION by C. O'Connor seconded by D. Brown to accept letter of resignation of Tyler Freel effective 2/5/2016. 4 Yeas 1 Absent (Johnson) CARRIED

B. Shank commented due to the retirement of Vallance and resignation of Freel, requesting permission to advertise for two (2) full time Heavy Truck Drivers.

MOTION by D. Brown seconded by C. O'Connor to approve Management to advertise for hiring of (2) two full time Heavy Truck Drivers. 4 Yeas 1 Absent (Johnson) CARRIED

CRAM Board of Directors Ballot nominations for 3-year term beginning April 1, 2016. Larry Orcutt only candidate running for Northern Michigan Association and also currently on the Board.

MOTION by K. Paquet seconded by D. Brown to cast vote for Larry Orcutt for Northern Michigan Association for CRAM Board of Directors 3-year term beginning April 1, 2016. 4 Yeas 1 Absent (Johnson) CARRIED

CRASIF sent Membership Renewal Agreement

MOTION by K. Paquet seconded by C. O'Connor to allow Engineer/Manager Shank to sign the Membership Renewal Agreement with CRASIF as presented, effective July 1, 2016. 4 Yeas 1 Absent (Johnson) CARRIED

Bids were received, opened and tabulated for Levering Road, E. Mullett Lake Road and Long Lake Road projects on Monday February 1, 2016.

MOTION by K. Paquet seconded by D. Brown to accept all bids for Levering Road, E. Mullett Lake Road and Long Lake Road and award as follows: Levering Road to Reith-Riley for \$393,780.20, E. Mullett Lake Road to Reith-Riley for \$532,744.10 and Long Lake Road to Tri County Excavating Group for \$82,234.00. 4 Yeas 1 Absent (Johnson) CARRIED

MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes: Mullett 1/5/16, Mackinaw 1/5/16 and 1/19/16, Aloha 11/9/15, 11/19/15 and 12/14/15; Letter of support Inverness Township regarding Safety Grant application for Mullett Lake Road; FOIA request from Miller Energy Company; Safety Committee Meeting Minutes of 1/20/16; Aloha Township Ref. Afton Stone purchase and Long Lake Road; and January State Maintenance. 4 Yeas 1 Absent (Johnson) CARRIED

Engineer/Manager Shank Update:

- Travis and he attended County Engineers Workshop-Endangered Species changes
- Federal Legislation may see a 2% increase in TIP funds

K. Paquet attended MTA meeting at Grant Township, Straits Council and had good legislative update, Trails Meeting-Burt still proceeding forward with trails grant request and attended County Commissioners Meeting with Engineer Manager Shank to give an update.

Vice-Chairman Chadwick recessed regular meeting at 9:20 A.M. before going into closed session for contract discussion.

Return to regular session at 9:21 A.M.

MOTION by K. Paquet seconded by C. O'Connor to go into closed session to discuss contract negotiations. Roll call: O'Connor-yes, Chadwick-yes, Brown-yes, Paquet-yes 1 Absent (Johnson) CARRIED

Return to open session at 9:40 A.M.

MOTION by K. Paquet seconded by C. O'Connor to return to open session at 9:40 A.M. Roll call: Chadwick-yes, Brown-yes, Paquet-yes, O'Connor-yes 1 Absent (Johnson) CARRIED

MOTION by K. Paquet seconded by C. O'Connor to Ratify union contract as presented between Cheboygan County Road Commission and Cheboygan County Road Commission Employees Chapter of Local 1325-007, AFL-CIO, Effective March 12, 2016. Authorize Chairman James Johnson, Engineer/Manager R. Brent Shank and Clerk Dana S. Stempky to sign the same. Roll call: Brown-yes, Paquet-yes, O'Connor-yes, Chadwick-yes 1 Absent (Johnson) CARRIED

FOREST TOWNSHIP 9:44 A.M.

VISITORS: Ted Hand, Tim Paulus, Frank Cribb, John Moore, Richard Knight, H. Zimmer, Greg Bunker, Kourtny Hahn, Travis Horrocks and Russell Crawford.

- Great job of the crew-noticeable difference in maintenance
- Will not be brining but discussing as a Township
- Board not interested in projects that were recommended, wants Road Commission to take care of.
- Some roads in Downtown Tower need crown put back on road and gravel added.
- Paulus feels we send calls to Township that are Road Commission issues, Clerk Stempky commented the only calls that may get sent to Township are brining issues and if a resident wants something more than maintenance and a project would be the answer.

NUNDA TOWNSHIP 9:50 A.M.

VISITORS: J. Moore, Greg Bunker, Kourtny Hahn, Travis Horrocks, Richard Knight, Helen Zimmer, Frank Cribb and Russell Crawford

- 1,523 yards gravel Rondo Pit, may be interested in 3,000 yards gravel if crush.
- Trees need to be trimmed on Island Drive per Greg also bad soils at the dip in road that he is watching, John would like to see Lance Lake Road brush cleaned up
- Greg recommended Wurm Road reconstruction, Township has other priorities
- Paser recommendations for crack sealing and Township would like to complete as recommended.
- Webb Road pretty flat, needs to be built up and drainage added, no elevation to the road.
- Good compliments to Greg and his Crew. Lance Lake Road hill is being maintained real well.
- Wolverine Road had been maintained better than Emmet County side lately
- John commented would like to see an allocation policy reinstated at some time being increase in funding is coming. Shank commented the Board has already talked about putting something in place in the future. John would like to see it set up like the Task Force with Townships being able to trade funds to complete a project. Board felt that was a good recommendation. Engineer/Manager Shank would like to see the allocations used for preventive, reconstruction type projects and not brine or gravel.

KOEHLER TOWNSHIP 10:15 A.M.

VISITORS: Greg Bunker, Kourtny Hahn, Travis Horrocks, Richard Knight, Helen Zimmer, Frank Cribb and Russell Crawford.

- No stock left in Afton Pit, Township will get with Glancy to have stone crushed for 2016.
- Ostrander/Quarry Road still concerns. Richard Knight felt there were three real problem spots and is it possible to dig out and place gravel in those areas only. Road staff has looked at the areas and there is no where to drain, once out of the ROW the problem lies on private property. Engineer/Manger Shank commented there is no funding to reconstruct that road as this time. The engineering was completed due to the possible stimulus packages in the past and be shovel ready. Township wants a copy of that info.
- Greg feels Hackleburg should be resealed, Township not interested right now.
- Stoney Creek feels drainage is poor, Road crew ditched additional areas last fall and the water was running, the problem the water is coming up from ground due to it lies in a wet area. If the road were paved the concerns the Township has with chattering and such would be corrected. Feel the Township needs to put at least 3 inches of asphalt to make a Class A road to transfer station, so not restricted.
- Parrotts Point Road-Township feels a problem with parking-if want no parking placed a traffic order would have to be completed, otherwise parking is allowed on the shoulders of the road.

Recess as 10:50 A.M. for lunch and next Township Meeting

Return to regular session at 12:30 P.M.

WILMOT TOWNSHIP 12:30 P.M.

VISITORS: Tony Olson, Greg Bunker, Travis Horrocks and Kourtny Hahn

- 3,766 yards gravel, do not plan to crush any gravel at this time.
- Wants Greg to place gravel as needed but make sure there is enough to last a couple years.
- Paser ratings was useful information
- Bilder Road does not look feasible at this time
- Old Sturgeon Road and Allen Creek final coat for sealcoat would like applied

ELLIS TOWNSHIP 12:50 P.M.

VISITORS: Bill Beebe, Greg Bunker, Travis Horrocks, Jim LaPeer, Kourtny Hahn

- 1,805 yards gravel Rondo Pit
- Rondo Road sealcoating is still being planned
- Hatch Road temporary Bridge situation-CCRC has met with Huron Pines and does not fit their requirements for cost sharing.
- Munger Road culvert concern will have DEQ review culvert.
- Afton Road south of Rondo Road there tends to be water pooling in area, may look at that for the next millage renewal
- Would like to see the allocation policy reinstated in future, commented the Board is discussion for future.

MENTOR TOWNSHIP 1:30 P.M.

VISITORS: Pete Canistra, Greg Bunker, Kourtny Hahn and Travis Horrocks

- No gravel, The gravel they purchased, Greg used on Mentor Road and Woods Homestead Road. May look at purchasing \$2,500 of gravel if crush.
- Bilder Road needs gravel

TUSCARORA TOWNSHIP 1:50 P.M.

VISITORS: Travis Horrocks, Kourtny Hohn, Greg Bunker and Mike Ridley

- 4,773 yards gravel Rondo Pit. Township may crush gravel.
- Eagles Nest Road paving will send in 2% when they know what they may have to defend at tax tribunal, Paquet commented would like to see 4 foot shoulders for trail access.
- Township is looking at moving the recycling to another location because the mess the local businesses always have to clean up. They were looking at the old Ambulance building as an option with County. The deed has been reverted to the Road Commission due to the Ambulance no longer using it. Suggested possibly Industrial Park as an option with their pump station.
- Township would like gravel placed on Waubee Road
- Ripley asked if there has been any comments about the reverse angle parking situation. Engineer/Manager Shank commented the bump outs are causing problems for our plow drivers and will not be able to buy new equipment just to maintain that area. Shank commented he would like to see the updated plans ahead of time and all access points have been accounted for before the final plans are put out for bids. Shank noted the width needs to be address in the downtown area, the additional 4 feet is going to be necessary.

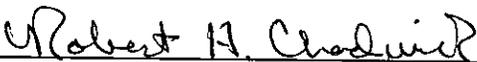
- Ridley has also looked into ORV connectors with DNR

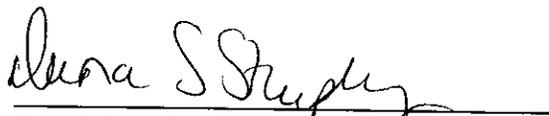
WALKER TOWNSHIP 2:30 P.M.

VISITORS: Brenda DuBois, Gren Bunker, Travis Horrocks and Kourtney Hahn

- Gravel quantity 360 yards, only use gravel when requested. Would like 70 more yards placed on Montgomery Road
- Questioned Millage funds, Walker Board feels their Township has raised 17,000 or so in two years and nothing done in their Township with it. Board discussed the Millage funds has 8 designated projects to be completed with it not general maintenance on local roads. Brenda was not aware of that and will take the Millage flyer back to her Board.
- Questioned the loggers and the damage they do to the roads and who is responsible, told her to let us know and the Road Commission can try to address at the time it happens.
- The two new culverts that were replaced last years were great some residents were not happy.
- Culvert on Montgomery Road starting to fail, will have DEQ review for the correct fix.
- Paser recommendation was the curve on Walker Road to place gravel at approximately \$2,000. Walker Board would like the Road Commission to split cost, commented the Township was not being charged for the labor and equipment to spread and haul and that would be considered CCRC match for the project.
- Would like the Engineer/Manager to attend their April Meeting to discuss some of the concerns she had today, Brent will plan on attending
- Would like Greg to keep the intersection of Montgomery Road and M68 patched
- Would like Greg to grade up Montgomery and Pigeon River Road good before brine is applied.

Vice-Chairman Chadwick adjourned Regular Meeting at 2:55 P.M. being no further business to come before the Board.


Robert Chadwick, Vice-Chairman


Dana S. Stempky, Clerk