

Chairman Brown 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: D. Brown, D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: F. Cribb, J. Moore, C. Muscott, T. Hand, C. Veneros, M. Sarrault, S. Redmond, G. Bunker, K. Hahn, T. Horrocks and J. Vance

MOTION by K. Paquet seconded by H. Ginop to approve minutes of last regular meeting of 2/3/17 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by C. O'Connor to approve for payment current payroll voucher #17-07-\$76,696.52 and accounts payable voucher #17-08-\$199,883.55. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by C. O'Connor to approve agenda as presented. 5 Yeas **CARRIED**

Appointment M. Ridley and D. Nivelt did not show

Bi Annual Bridge inspections as due to be completed for 2017 and requesting OHM Advisors be approved to complete them for 2017

MOTION by K. Paquet seconded by H. Ginop to authorize OHM Advisors to complete 2017 Cheboygan County Road Commission Bi-Annual Bridge Inspections, 37 structures, at a cost not to exceed \$7,400. 5 Yeas **CARRIED**

February 7, 2017, Bids were received and opened for Single Axle Trucks and Fit outs for the Trucks. Marty Sarrault, Mechanic Foreman, recommending 2 Single Axle Trucks be awarded to Zarembe Equipment and Fit Outs awarded to Truck and Trailer Specialties. Engineer/Manager Shank also commented our inventory also supported International trucks as well as Monroe products.

MOTION by D. Brandt seconded by C. O'Connor to accept all Single Axle Truck Bids and award per recommendation to Zarembe Equipment Inc-Two (2)-Cab and Chasse units, at a total cost of \$216,449.64 as per bid specifications. 5 Yeas **CARRIED**

MOTION by C. O'Connor seconded by K. Paquet to accept all Truck Equipment bids and award as recommend to Truck and Trailer Specialties for Two (2) units, at a total cost of \$214,396.00 as per bid specifications. 5 Yeas **CARRIED**

CRA Board of Directors Ballot received and for the Northern Michigan Association of Road Commission candidate one nominee, Burt Thompson, Antrim.

MOTION by K. Paquet seconded by C. O'Connor to approve nomination of Burt Thompson, Antrim County for Northern Michigan Association of Road Commission, Board of Directors Ballot. 5 Yeas **CARRIED**

CRA Amendments to Constitution and Bylaws.

Proposed Amendment #1, acknowledge the addition of a standing S.A.M Committee with the focus of review and comment on questions and policies specifically related to operations and maintenance issues encountered by the County Road Agencies.

MOTION by D. Brandt seconded by K. Paquet to approve Amendment #1, Article V, Section 13, adding a S.A.M Committee with the focus of review and comment on questions and policies specifically related to operations and maintenance issues encountered by the County Road Agencies. 5 Years
CARRIED

CRA Amendment #2 would acknowledge the membership of associate members that wish to further the objectives and purposes of the association and who is otherwise ineligible for membership under Section 1 or Article III.

MOTION by K. Paquet seconded by H. Ginop to approve Amendment #2 to establish associate membership, that wish to further the objectives and purposes of the association and who is otherwise ineligible for membership under Section 1 or Article III. 5 Years
CARRIED

Road Commissioners Seminar April 9-11, 2017

MOTION by D. Brown seconded by D. Brandt to approve Ken Paquet to attend the Commissioners Seminar, April 9-11, 2017. 5 Years
CARRIED

CRA Finance and Human Resource Seminar May 16-18, 2017

MOTION by D. Brown seconded by D. Brandt to authorize Dana Stempky and Lois Valley to attend the Finance and Human Resource Seminar, May 16-18, 2017. 5 Years
CARRIED

MOTION by C. O'Connor seconded by D. Brandt to receive and file the following correspondence: Township Meeting Minutes: Mullett 2/7/17; 2017 CRA Legislative Priorities; Benton Township wants to purchase gravel 2017; and Safety Committee Meeting Minutes of 2/10/17. 5 Years
CARRIED

Engineer/Manager Shank update:

- Weight Restrictions going on in Cheboygan County, Monday, February 20, 2017, 9:00 A.M.
- Found an appraisal service for commercial property, approximately \$1,200-\$1,500, to complete the Cheboygan Garage Appraisal
- Would like to set up a Public Hearing to make some Seasonal Road Revisions per the list distributed to the Commissioners.

MOTION by C. O'Connor seconded by D. Brandt to set a Public Hearing for Thursday, April 20, 2017 at 9:00 A.M. for discussion of various proposed Seasonal Road Revisions as presented. The listed roads will be considered for designation as a Seasonal Road. Seasonal Roads are not open to public travel from November 1st to April 30th, the Regular Meeting to follow Public Hearing. 5 Years
CARRIED

- Attended the Straits Area Council Meeting and there was a presentation on Invasive Plant Species, very informative, have presented some of the information to employees in the past.
- Patching and brushing will be starting due to weight restrictions being placed on Monday.

Carl Muscott advised the Road Commission TO MOVE cautiously regarding Woodruff Street access as he feels the public in Mullett Township was not advised of the situation in a timely manner.

Chairman Brown recesses regular meeting at 9:30 A.M. and will resume after a short recess

Chairman Brown resumed regular session at 9:43 A.M. with Continuation of Annual Township Meetings.

ALOHA TOWNSHIP-9:43 A.M.

VISITORS: C. Veneros, S. Redmond, T. Hand, F. Cribb and T. Horrocks

- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local road gravel and paved roads.
- Engineer/Manager Millage project update
- Recommendation of Engineer/Manager for project would be Hiawatha Beach Drive for a reseal.
- Township is not doing any projects at this time.
- 1,138 yards gravel
- Would like Afton Stone used and be notified when the Foreman want to use and approval prior to placement

FOREST TOWNSHIP-NO SHOW

KOEHLER TOWNSHIP-10:20 A.M.

VISITORS: T. Horrocks, G. Bunker, F. Cribb and R. Knight

- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local road gravel and paved roads.
- Engineer/Manager Millage project update
- Township would like Temple Road looked at for a possible project, will get the Township an estimate
- Engineer/Manager feels should look at Hackieburg Road for a resurface
- G. Bunker Foreman would like to place some gravel on Carter Road, south end
- The Township will continue to pay for Afton Stone at a cost of \$20,000, bill the Township as use and place. F. Cribb would like notification of where stone is being placed.
- Township has concerns of Stony Creek Road drainage, were told there was additional ditching performed in 2016 and had been addressed. Engineer/Manager feels the Township should hard surface the Road with 3 inches of asphalt and that would eliminate the issues, will sent the Township an estimate. With the CCRC allocation program, that could help them with the cost.

NUNDA TOWNSHIP-10:44 A.M.

VISITORS: J. Moore, G. Bunker and T. Horrocks

- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local road gravel and paved roads.
- Engineer/Manager Millage project update
- CCRC is hoping to get with other Counties and do some micro seals in 2018, the Township roads with a rating of 6 would be good candidates for that
- Have signed contract for Wurm Road work for 2017, will utilize the \$25,000 Allocation program with that.
- 1,595 yards gravel
- G. Bunker would like to place some stone on Riverview and Mt. Gabriel, Moore requested the bids be received for the project first and will go from there.
- Lance Lake hill cut discussed
- Township VERY pleased with cooperation and participation for the Road Commission

Chairman Brown recessed regular meeting at 11:05 A.M. until after lunch

Chairman Brown resumed regular meeting at 12:30 P.M.

WALKER TOWNSHIP-12:30 P.M.

VISITORS: T. Horrocks, G. Bunker and D. O'Henley

- Township only concerns the curve on Walker Road at Pigeon River Road and on Montgomery Road. Foreman keeps an eye on them.
- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local road gravel and paved roads.
- Engineer/Manager Millage project update
- 158 yards gravel
- Township has a road millage, not sure on the amount of funds generates. Discussed the Township Allocation policy and may be able to afford to reseal one of their miles of road, will send them an estimate.

ELLIS TOWNSHIP-1:00 P.M.

VISITORS: G. Bunker, T. Horrocks, J. LaPeer and B. Beebe

- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local road gravel and paved roads.
- Engineer/Manager Millage project update
- Township two concerns to complete are seal coat Rondo Road and bridge on Hatch Road. Engineer/Manager Shank was just notified last week that Otsego Road Commission may be able to do some seal coating for Cheboygan. Estimate for Hatch Road will be completed for Township
- Anther Road needs some brush trimming as well as the intersection of Afton Road and Beebe School Road looking to the South.
- 2,453 yards gravel

MENTOR TOWNSHIP-1:30 P.M.

VISITORS: T. Horrocks, G. Bunker and P. Canistra

- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local road gravel and paved roads.
- Engineer/Manager Millage project update
- Engineer/Manager feels Rondo Road could use an overlay, will get an estimate to the Township.
- Township has approved \$5,000 to use for gravel, will bill as purchase and use it.

TUSCARORA TOWNSHIP-1:55 P.M.

VISITORS: M. Ridley, T. Horrocks and G. Bunker

- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local road gravel and paved roads.
- Engineer/Manager Millage project update
- Club Road and Prospect Street are being looked at by the Township. Township would like Parke Road to be put on a list for reconstruction in the future.

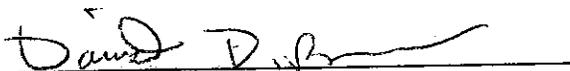
- 4,859 yards gravel

BEAUGRAND TOWNSHIP-2:30 P.M.

VISITORS: T. Horrocks, S. Redmond, Marcia and Mike Rocheleau

- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local road gravel and paved roads.
- Engineer/Manager Millage project update
- Township would like to do a project on Campbell Road (Inverness Trail to Rose Road) as their next project in the future
- Two other roads of concern would be Beaugrand Estates and Pinewood Circle sub to get resurfaced.
- Wants Foreman to look at intersection of Airport and LaHaie Road for possible gravel placement
- 2,361 yards gravel
- Foreman would like to place gravel on north end of Rose Road and Goebel Road,

Chairman Brown adjourned Regular Meeting at 2:50 P.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk