

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 12, 2015

Chairman J. Johnson called the regular meeting 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: J. Johnson, C. O'Connor, K. Paquet, D. Spray, Engineer/Manager B. Shank and Acting-Clerk T. Horrocks

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

VISITORS: T. Matelski, M. Ennes, C. Lindsey, S. Redmond, G. Bunker, C. Veneros, F. Crib, J. Moore, T. Olson, John Varner, R. LaHaie, J. Cronk, D. Tohm

MOTION by D. Spray seconded by K. Paquet to approve minutes of Regular Meeting Minutes 1/15/15, and Special Meeting minutes 1/28/15. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by K. Paquet seconded by D. Spray to approve for payment current payroll vouchers #15-05-\$67,246.24 and #15-07-\$75,608.13 and accounts payable voucher #15-06-\$294,172.55. 4 Yeas 1 Absent (Brown). CARRIED

No additions to the Agenda

Public Comment:

- T. Matelski has heard a Rumor about some ongoing proceedings; J. Johnson replied that we cannot discuss details at this time.
- F. Cribb commented that there is many signs in the Afton area that have been defaced, Foreman G. Bunker stated it is in process of being fixed
- John Vance question speed limit signs in Indian River, and Engineer/Manager B. Shank will Look into it.

First Appointment for Attorney C. Lindsey, He made a Presentation on behalf of his client for the encroachment of a garage, that was built 13 years ago, and has been surveyed, and the garage is infact in the road Right-of-way. Lindsey asked if the Road Commission would entertain the fact of not objecting to use-variance change on the property.

MOTION by D. Spray seconded by K. Paquet, That the Road Commission DOES NOT OBJECT a Use-Variance Change on the Property Located at 4711 First Street in Aloha Township. ROLL CALL VOTE TAKEN: D. Spray Yea, C. O'Connor Yea, J. Johnson Yea, K. Paquet Yea 1 Absent (Brown) CARRIED

Second Appointment Rick LaHaie, Step 4 Union Grievance, Mr. Tohm Presented the Grievance to the Board, Mr. LaHaie wanted to be put back on Night Shift and is requesting Back-Pay compensation for missed overtime.

The Board and Union Stewart discussed the following:

- K. Paquet, didn't like only one mechanic on for safety reasons.
- J. Johnson, Doesn't the contract state management has the ability to move personal where they are need.
- J. Cronk, stated that it was a 50 cent an hour pay cut to move back to mechanic from night shift, and the road commission always had 5 mechanic, and have 6 now, why can't we go back to 5?
- K. Paquet, Stated that Management made the decision to move R. LaHaie back to Mechanic

MOTION by K. Paquet seconded by C. O'Connor to stay with Management's decision to move R. LaHaie from Night Shift to mechanic Position, and deny the step 4 grievance from R. LaHaie.

ROLL CALL VOTE TAKEN: D. Spray Yea, C. O'Connor Yea, J. Johnson Yea, K. Paquet Yea 1 Absent (Brown). CARRIED

Goals from Board and Engineer/Manager, No additions were added, and the board will revisit this at B. Shank's 6 month review.

MOTION by J. Johnson seconded by D. Spray to grant Ben Brach FMLA leave for Up to 12 weeks. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by K. Paquet seconded by C. O'Connor to approve the proposed changes to the Road Commission's Policy #39 Family and Medical Leave Act Policy and Procedures as presented. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by D. Spray seconded by K. Paquet to approve the Riggsville Road Project Title Sheet and have J. Johnson Sign the same. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by D. Spray seconded by K. Paquet to Approve Management to Advertise for Annual Bids. 4 Yeas 1 Absent (Brown) CARRIED

D. Brown requested meeting dates to be change from Thursdays to Wednesdays, because of his new job. Large discussion, K. Paquet & J. Johnson are both in favor, D. Spray had to arrange his schedule to be available for the Thursday meetings, not in Favor. C. O'Connorn in favor. Public comment by M. Ennes, recalls meetings have been Thursday for 30 to 40 years. Commissioners wonder if a time change would be easier for D. Brown, or night meetings. This topic was tabled until next meeting. Townships want to be notified, if meetings are changed.

MOTION by K. Paquet seconded by D. Spray to receive and file the following correspondence: township meeting minutes: Koehler 12/8/14, Grant 12/8/14 and 1/13/15, Mackinaw 1/2015, Munro 12/9/14 and 1/13/15, Tuscarora 1/6/15, Krista Vizina Plowing Concern, CRA Silent Auction Donations Being Sought, Safety Committee Meeting Minutes of 1/14/15, Safety Committee Accident Reports, Thank You Fernelius Auto Group and Zarembo Equipment, CRA Legislative Priorities. 4 Yeas 1 Absent (Brown) CARRIED

Public Comment: F. Cribb has concerns with Stoney Creek Rd.

Engineer/Manager Shank Devereaux Lake Rd. is at MDOT for review. Highway Conference next week.

Recess regular meeting at 9:50 A.M.

Return to regular session at 10:00 A.M. for the balance of the Annual Township Meetings

ALOHA TOWNSHIP 10:00 P.M.

VISITORS : Kourtny Hahn, Rod Ison, Travis Horrocks, Charlie Veneros, Frank Cribb, Greg Bunker, Shane Redmond, Richard Knight

- 2152 yards of gravel left, no money this year to make more.
- Charlie presented a list of projects: Fog Seal Long Lake Rd, Upgrade the remainder of Baker Rd,
- Charlie expressed concerns about a portion of Long Lake Rd that had recent work done, Holes reappeared.
- Pallister Rd near the Aloha Dump has a water issue.
- Agnes Dr needs some gravel work.
- Brining will resume in the spring and would like to work with Benton Twp to coordinate the efforts. Charlie would also like to have the brining done in late May, but before Memorial Day.

KOEHLER TOWNSHIP 10:00 A.M.

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

- 215 yards of gravel in Afton Pit. Money is allocated (\$10,000) for gravel as needed.
- Greg stated that roughly 500 yards was placed within the twp last year.
- The township has concerns with the road ends, and a large discussion took place on that topic. Engineer/Manager Shank stated that this is a topic for a Regular Business meeting.
- Richard presented that Skeira Rd was being tore up by the public after the Road Commission did some improvements, Greg will visit the road after the snow leaves.
- Frank would like to have Greg put together a list of improvements from last year. Frank is also happy with the plowing, slow, but happy.
- Engineer/Manager Shank went over the millage projects that will be happening in the Twp in the years to come. Quarry-Ostrander Roads are engineered, but awaiting funds to start the project, possible 2019 Federal-Aid Project.
- Twp would like to have some more brushing and ditching in general.
- Drainage on the Ostrander Road is a ongoing issue, General Road Commission reply, nowhere for the water to go, but could have our Engineer Tech out for a Site Review.

NUNDA TOWNSHIP 10:45 A.M.

VISITORS : Kourtney Hahn, Travis Horrocks, Greg Bunker, John Moore

- 2687 Yards of gravel left in Rondo Pit. Greg placed gravel on numerous roads in the Twp.
- John stated that Webb Rd has a water problem, Secord Rd needs some ditching, and the Twp is in need of Bump Signage, the issued will be visited by Greg.
- John presented that the Twp has Road Millage up for vote in the spring for 1.25 mils

RECESS AT 11:05 A.M. FOR LUNCH UNTIL THE NEXT TOWNSHIP ARRIVES

RESUME TO SESSION

AT 12:20 P.M.

WILMOT TOWNSHIP 12:20 P.M.

VISITORS : Kourtney Hahn, Travis Horrocks, Greg Bunker, Tony Olson

- 4406 yards of gravel left in Rondo Pit
- Tony would like to have the Road Commission look into asphaltting last year's projects.
- Greg states that a majority of the roads within the Twp are in good shape. Seasonal Roads will see some brushing

RECESS AT 12:35 P.M. UNTIL THE NEXT TOWNSHIP ARRIVES

ELLIS TOWNSHIP 1:00 P.M.

VISITORS : Kourtney Hahn, Travis Horrocks, Greg Bunker, J. Lapeer, Bill Beebe

- 2693 yards of gravel left.
- Twp would like to Crumley Creek Road graded.
- The Twp has concerns with the Temporary Bridge on Hatch Road, The Road Commission with investigate the weight limits of that bridge and try to get it on the list for Bridge Inspection.
- Discussion on the big culvert on Munger Rd, possibility of getting it replaced.
- Greg would like to see Rondo Rd Chip Sealed.

MENTOR TOWNSHIP 1:30 P.M.**VISITORS :** Kourtney Hahn, Travis Horrocks, Greg Bunker, Pete Canistra

- 156 yards of gravel in Watson Pit, would like to get \$2500 worth of gravel again this year, will sell out of the Road Commissions Stock Pile as needed.
- Greg graveled Berry Creek Road Last summer and also stated that most of the roads in twp are generally in good shape.
- Pete Stated that it is tough to get roads paved within the township because residents like living on dirt roads. Also a discussion on Henry Collins Rd, in Wilmot Twp, hill needs to be cut down.
- Pete Congratulated the Road Commission on the passing of the Millage.

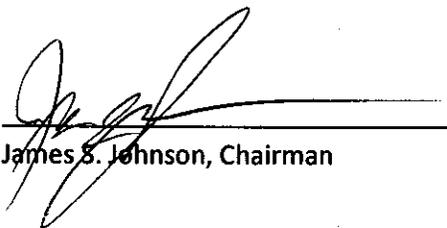
TUSCARORA TOWNSHIP 2:10 P.M.**VISITORS :** Kourtney Hahn, Travis Horrocks, Greg Bunker, Mike Ridley, Brenda Dubois

- 5853 yards of gravel.
- Mike is having political battles with doing any road upgrades within the Twp, Wahbee Road, Eagles Nest Rd, and Wahbee Ave, need some attention but support is limited in all directions.
- Mike presented what \$17 million in upgrades to the Twp over the next few years .
- Discussed the possibility of bringing Onaway Road straight in to Old-27, instead of the roundabout way through Club Rd and Martha St.

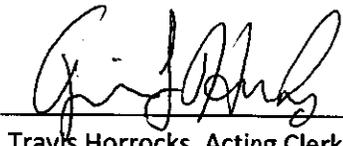
WALKER TOWNSHIP 2:35 P.M.**VISITORS :** Kourtney Hahn, Travis Horrocks, Greg Bunker, Brenda Dubois

- 400 yards of gravel crushed last year, 390 yards left.
- Brenda would like to see more Rock and Afton Stone Put on the TWP roads. Need to have the big bump at the cemetery fixed. Patch roads as the Road Commission did last year.
- Twp is extremely happy with how fast the Osmun Rd fixes happened, and is generally happy with the Road Commission efforts.
- Twp would like to have Montgomery/Pigeon Roads paved, connect the gap between Ellis and Walker Twps
- Brenda has concerns with Waveland Rd in Waverly Twp, the road is impassable, Engineer Tech Horrocks is aware of the problem and Foreman Ison will be notified of the road failure.

CHAIRMAN J. JOHNSON ADJOURNED REGULAR MEETING AT 2:50 P.M. BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD.



James S. Johnson, Chairman



Travis Horrocks, Acting Clerk