

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION AUGUST 3, 2017

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

VISITORS: F. Cribb, C. Muscott, S. Redmond, J. Moore, K. Hahn G. Bunker, B. Hartwig, C. Veneros, L. Ginop and A. Houli

MOTION by D. Brandt seconded by K. Paquet to go into Public Hearing at 8:00 A.M. to discuss DAS permit fee schedule. 5 Years **CARRIED**

PUBLIC HEARING OF CHEBOYGAN COUNTY ROAD COMMISSION AUGUST 3, 2017 at 8:00 A.M.

Public Hearing held to discuss permit fee schedule for DAS Permits.

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

VISITORS: F. Cribb, C. Muscott, S. Redmond, J. Moore, K. Hahn G. Bunker, B. Hartwig, C. Veneros, L. Ginop and A. Houli

Engineer/Manager noted a policy had been passed at a previous meeting for Communication Service Provider Facility Accesses and now a permit fee schedule needs to be set. Recommends a \$100 fee for construction, \$300 fee as a yearly maintenance, this mirrors the fees we charge for utility services and also require a \$4,000 non refundable deposit for future removal and or repairs not performed by the service provider. These proposed fees are consistent with an adjoining county that is currently setting fees as well.

Chairman Brown adjourned Public Hearing at 8:03 A.M. being no further comments were heard.

MOTION by D. Brandt seconded by H. Ginop to go into Public Hearing at 8:03 A.M. to discuss abandonment request submitted by Larry Ginop for Hassler Creek Road. 5 Years **CARRIED**

PUBLIC HEARING OF THE CHEBOYGAN COUNTY ROAD COMMISSION AUGUST 3, 2017 8:03 A.M.

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

VISITORS: F. Cribb, C. Muscott, S. Redmond, J. Moore, K. Hahn G. Bunker, B. Hartwig, C. Veneros, L. Ginop and A. Houli

Public Hearing held to discuss proposed abandonment request submitted by Larry Ginop for Hassler Creek Road, Tuscarora Township, Section 6 and 7, T35N, R3W from Ellinger Road then west .52 miles.

Engineer/Manager Shank noted all appropriate paperwork has been submitted for the request, petition was signed by all property owners, fee paid, Township support, advertisement and notices were performed. Also noted this is currently a seasonal road classification. No opposition from public was received.

Larry Ginop the requestor stated he has plowed and graveled the road for years, and feels for safety reasons for the property owners with vehicles or ATVs traveling through there. He owns all the south side of Hassler Creek Road being requested to be abandoned.

Chairman Brown adjourned public hearing at 8:05 A.M. being no further discussion was heard.

Return to Regular session at 8:05 A.M.

MOTION by D. Brandt seconded by K. Paquet to approve minutes of last regular meeting of 7/18/2017 as mailed. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by C. O'Connor to approve for payment current payroll voucher #17-30-\$71,365.00 and accounts payable voucher #17-31-\$716,654.95. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by D. Brandt to approve agenda with the following addition: Unfinished business-#1 Discuss proposed 5 year road plan. 5 Yeas **CARRIED**

Engineer/Manager Shank discussed he added a column for proposed increase in MTF funding projects to the proposed 5 year road plan. Discussion of possible roads to include as well. Shank noted next meeting need to finalize the Federal Aid projects so a public hearing can be held for the task force.

MOTION by D. Brandt seconded by H. Ginop to approve the DAS-Communications Service Provider Facility Access fee structure schedule as follows: Construction fee of \$100.00, annual maintenance fee of \$300.00 and a \$4,000.00 non refundable deposit to cover possible removal and or repairs in the future. Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes **CARRIED**

MOTION by D. Brandt seconded by C. O'Connor to approve abandonment request submitted by Larry Ginop as follows:

WHEREAS, a petition has been filed by Larry Ginop, with the Cheboygan County Road Commission for the closure of Hassler Creek Road, located in Tuscarora Township, from Ellinger Road then west 0.52 miles Section 6 & 7, T35N, R3W. And,

WHEREAS, said petition was verified to contain the signatures of seven (7) freeholders of the Township of Tuscarora and the names and addresses of the adjoining land owners and occupants. And,

WHEREAS, a public hearing was scheduled and held on August 3, 2017 at the office of the Cheboygan County Road Commission, Indian River, Michigan. And,

WHEREAS, notice of said hearing made to all adjoining land owners & occupants, the Cheboygan County Clerk and Tuscarora Township by first class U.S. Mail on June 15, 2017. As well as posted publicly on the Cheboygan County Road Commission website and Cheboygan County Road Commission Indian River office and published Straitsland Resorter the days of June 29, 2017 and July 27, 2017. And,

WHEREAS, the Road Commission Engineer Manager viewed the premises described in said petition, And,

WHEREAS, there were no objections received or voiced during or prior to the said public hearing, And,

NOW THEREFORE BE IT RESOLVED that, the Cheboygan County Road Commission does hereby absolutely abandon Hassler Creek Road, from Ellinger Road then west 0.52 miles, Tuscarora Township, Section 6 & 7, T35N, R3W, Cheboygan County, Michigan. **AND,**

BE IT FURTHER RESOLVED that a copy of these proceeding be recorded with the register of deeds for Cheboygan County .

Roll call: Ginop-yes, Brandt-yes, Paquet-yes, O'Connor-yes, Brown-yes **CARRIED**

Bids were received and opened July 20, 2017 for Local Projects Dodge Point Road, Wing Road and Laperell Road

MOTION by K. Paquet seconded by C. O'Connor to accept all bids for Dodge Point Road and award to Rieth Riley Construction Co in the amount of \$38,730.00. 5 Years **CARRIED**

MOTION by K. Paquet seconded by C. O'Connor to accept all bids for Wing Road and award to Payne and Dolan Inc in the amount of \$37,466.50. 5 Years **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Laperell Road and award to Tri-County Excavating in the amount of \$126,221.50. 5 Years **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to authorize Brent Shank as the voting delegate and Ken Paquet as the Voting Alternate for the Annual Meeting of the Northern Michigan Association of Road Commissioners held on September 15, 2017. 5 Years **CARRIED**

CRASIF Board of Trustees 2017 Election Ballot received

MOTION by K. Paquet seconded by D. Brandt to vote for Jesse Campbell, Doug Rabidoux, Jerry Smigelski and Tom Doty for the 2017 CRASIF Board of Trustees Candidates. 5 Years **CARRIED**

MOTION by D. Brandt seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes – Aloha 4/10/17, 5/8/17 & 6/12/17, Mackinaw 7/18/17, Mullett 7/11/17, Tuscarora 6/6/17, 6/20/17 & 6/27/17, Ellis 6/13/17 and Benton 5/2/17 and Thank you McInerney's Church Road. 5 Years **CARRIED**

Engineer/Manager Shank Update:

- Construction status:
 1. Mullett Burt Road-undercutting almost complete, 2-3 weeks before paving
 2. East Mullett Lake Road-base work being completed
 3. Canton/West Black Lane-paving complete working on restoration
- MCRCSIP approved a refund to the Road Commissions
- Inverness Trail/Riggsville Road intersection will need to be patched
- Mullett Township had a parking lot construction off Beeson Street in Topinabee without a permit being pulled. They will be assessed a \$100 commercial drive fee and \$250 late fee for performing work without a permit. A requirement for new commercial drives if curb and gutter, the plans show there is a curb from M 27 to the parking lot to be installed. Does not feel the concrete curbing is needed for the balance due to the location of the road. Board feels waiving the curbing requirement is appropriate.

Foremen Updates:**S. Redmond**

- His temporary help will be done by August 23
- Grading roads, fixing washouts and graveling shoulders.
- Working on culverts in combination with Huron Pines
- Ditching
- Hebron brushing
- Patching
- Requesting to use Loader and one of our operators on their own time for the Bump and Run night at the Fair. Engineer/Manager noted the insurance pools both Liability and Workers Compensation would frown upon the situation. Board feels the same in regards to the Loader usage at the fairgrounds, and not allow..

G. Bunker

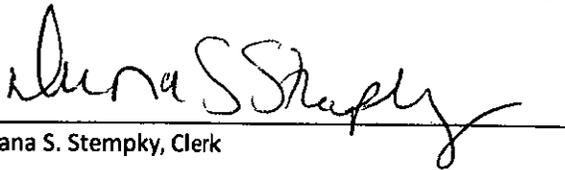
- Mowing and brushing in Koehler, Walker and Ellis Townships
- Ditching on King Road
- Patching
- Graveling

D. Brandt would like to see a sealcoat program started, Shank will look at the need and put a list together for the Board to look at.

Chairman Brown adjourned the Regular Meeting of the Cheboygan County Road Commission at 8:58 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk