

Chairman Brown called the Regular Meeting of the Cheboygan County Road Commission to order 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, T. Horrocks, J. Moore, C. Muscott, K. Hahn, C. Veneros and T. Matelski

**MOTION by K. Paquet seconded by C. O'Connor to approve minutes of special meeting of 2/15/2017 and last regular meeting of 2/16/2017. 5 Years** **CARRIED**

**MOTION by D. Brandt seconded by K. Paquet to approve for payment current payroll voucher #17-09-\$73,481.74 and accounts payable voucher #17-10-\$127,873.47. 5 Years** **CARRIED**

**MOTION by D. Brandt seconded by K. Paquet to approve agenda a presented. 5 Years** **CARRIED**

Discussion of Proposed I-75 Business Loop in Indian River. The proposed loop would be South Straits Hwy from M-68 then north to I-75. MDOT will consider M-68 from I-75 to South Straits Hwy. MDOT confirmed that there are no local roads in the State designated as a business loop. MDOT would be the applicant for the process since it is approved at the Federal Level. The Road Commission would be responsible for completion of signing this route. The road would have to meet all current design standards to be eligible. According to MDOT, Business Loop designations were started with the building of I-75 as a way to draw traffic back into the communities that were bypassed with the construction of I-75. The Tourist Oriented Directional Signs, (TOD Signs) are available to business owners as a means of advertisement out on the I-75 corridor. Engineer/Manager Shank does not feel it is the best benefit for Indian River. C. Muscott stated he would like the Road Commission to consider and come up with an estimate of the sign cost and cost to complete application, he would like to find a way to raise money to pay for the costs. Board felt an estimate can be completed to give Carl a cost of time to compete application process as well as the signs and placement.

**MOTION by D. Brandt seconded by C. O'Connor to allow Management to gather an estimate of time to complete the Business Loop application process as well as the signs and placement of signs for the proposed business loop. 5 Years** **CARRIED**

Bids were received and opened on February 28, 2017 for Brutus Road and Indian Point Road. Five bids were received and one for tree removal only. Engineer/Manager Shank noted low bidder was Tri-County Excavating.

**MOTION by K. Paquet seconded by C. O'Connor to accept all bids for Brutus Road and Indian Point Road and award to low bidder Tri-County Excavating at a cost of \$241,366.75. 5 Years** **CARRIED**

Engineer/Manager Shank presented a Building and Equipment update.

**MOTION by C. O'Connor seconded by H. Ginop to receive and file the following correspondence as follows: Township Meeting Minutes: Koehler 1/9/17 and Grant 1/10/17; January 2017 State Maintenance, and Resolution from Mullett Township Ref. Woodruff Street public access. 5 Years** **CARRIED**

Engineer/Manager Shank presented Title Sheet for South Straits Hwy for approval and signatures.

**MOTION by K. Paquet seconded by C. O'Connor to approve and authorize Chairman D. Brown and Engineer/Manager Shank to sign same, Title Sheet for South Straits Hwy, Section 6, T33N R2W, Nunda Township; Section 31, T34N R2W, Ellis Township; and Section 36, T35N R3W, Mentor Township, Cheboygan County. 5 Years** **CARRIED**

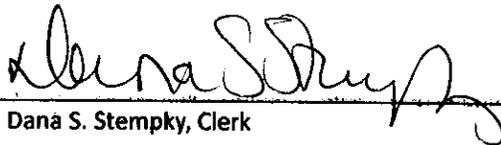
**Engineer/Manager Shank update:**

- Commented at the Manager's Meeting all the Road Commissions are leaving weight restrictions on to stay consistent.
- Attended MTA Meeting and discussion of FOIA.
- E. Mullett Lake Road Federal Aid Project is on hold until the State updates the All season Route designation that they have had for four years and has not been completed yet.

Chairman Brown adjourned regular meeting at 9:45 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk