

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION APRIL 20, 2017

Chairman D. 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, C. Veneros, T. McInerney, J. McInerney, B. Hartwig, J. Moore, C. Muscott, S. Redmond, M. Sarrault, G. Archambo and T. Horrocks.

Chairman D. Brown recessed regular meeting to go into public hearing at 9:00 A.M.

PUBLIC HEARING OF THE CHEBOYGAN COUNTY ROAD COMMISSION APRIL 20, 2017

Public Hearing held to discuss various proposed Seasonal Road Classification revisions.

Engineer/Manager Shank commented: The roads being proposed are two tracks; are all seasonal and have had signs or currently have seasonal signs on them; trucks could not pass through to plow; no full time residents; if not changed to seasonal would be obligated to plow; no room for two way traffic; an upgrade could be an approximate cost \$100,000/mile and Road Commission can only spend 50% of road funds to upgrade therefore going to Townships for help. The roads proposed are currently not being plowed.

Engineer/Manager Shank read through the list of proposed changes by Township as follows:

Aloha Township

- Grant Siding Road – Starting 0.75 mi south of Mann Rd to end of road. (0.14 miles)

Burt Township

- Maple Bay Road – Chickagami Trail to Burt Lake (0.07 miles) (removed from list already done 2012)
- East Numbers Road – South Extension then west to end of Road (0.28 miles) (removed from list full time residents)

Ellis Township

- Hatch Road – Brudy Road then west 0.26 miles. (0.26 miles)

Forest Township

- Centerline Road – Clute Road to Buzzels Road. (1.44 miles)
- Duby Lake Road – in section 31, T34N, R1E (0.15 miles)
- Huckleberry Hollow – Tucker Road then south to end. (0.91 miles)
- Kaiser Road – Centerline Road then east 0.30 miles. (0.30 miles)
- Kisser Road – Pan Fish Trail to The Banks. (1.12 miles)
- McNeil Road – Clark Bridge Road to Shan-Gra-La Road. (1.08 miles)
- Manderville Street – Mack Street to Johnson Street. (0.07 miles)
- Shan-Gra-La Road – Black River Road to Post Road (1.10)

Grant Township

- Alpena State Road - Orchard Road then southeasterly through Sections 17, 16, 21, 28, 27, 26, 35 and 36, T37N, R1E to the south line of Section 36, Except from Krause Road then SE to South line of Section 26, T37N, R1E. (6.43 miles)
- Road Eighteen - Twin Lakes Road to Doriva Beach Road in Section 10, T37N, R1E (0.87 miles); and from Doriva Beach Road then southeasterly to County Line in Sections 11, 13 and 14, T37N, R1E. (2.35 miles)

Inverness Township

- Baier Road - Starting 0.31 miles south of Polish line Road to the S ¼ Corner Section 34. (0.68 miles)
- Church Road –Starting 620 ft north of Indian Trail to Polish Line Road. (0.55 miles)
- Dotski Road – Riggsville Road then east to end of road. (0.36 miles)

- Foote Road – Mullett Lake Road to Ricolly Road. (0.11 miles)
- Richardson Road – Polish Line Road then north 0.58 miles. (0.58 miles); and Wallace Road then south 0.16 miles. (0.16 miles)

Mentor Township

- Haakwood Road – Straits Highway then east 0.16 miles. (0.16 miles)

Nunda Township

- Lakeway Drive – Par Four Drive to end of road. (0.11 miles)
- Perry Road - Starting at the west line of Section 30, T33N, R2W then east 0.42 miles. (0.42 miles)

Waverly Township

- Balboa Road – Dangler Road to Hutchinson Highway. (0.50 miles)
- Kisser Road – Collins Road to Pan Fish Trail. (0.25 miles)
- Pan Fish Trail – Kisser Road then north to end. (0.96 miles)
- Shanty Rapids Road – Twin School Road then south to end. (0.21 miles)

Wilmot Township

- East Perry Road – Straits Highway then east to County Line. (2.12 miles)
- Shire Road – East Perry Road to South Shire Road. (0.84 miles)
- Sunshine Trail – Straits Highway to Otsego Road (0.08 miles)

C. Veneros commented regarding Grant Siding Road-there may be future residences, Shank commented current residences is what is taken into account not future.

Tom and June McInerney live on Church Road, appreciate making the change to include the first 600 feet or so as non-seasonal as they live there full time.

G. Archambo, Grant Township, commented there are a few full time residences on Alpena State Road. Will have Eng. Tech Horrocks look to see if they are homestead residential or second homes.

Chairman D. Brown adjourned public hearing at 9:20 A.M. being no further public comments were heard.

Resume to Regular Meeting Session at 9:20 A.M.

MOTION by D. Brandt seconded by C. O'Connor to approve minutes of last regular meeting 4/6/2017 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by K. Paquet to approve for payment current payroll voucher #17-15-\$67,075.58 and accounts payable voucher #17-16-\$195,959.50. 5 Yeas CARRIED

MOTION by D. Brandt seconded by K. Paquet to approve agenda as presented. 5 Yeas CARRIED

MOTION by D. Brandt seconded by K. Paquet to approve the seasonal road classification revisions as presented with corrections as follows, the roads listed will be considered as seasonal road classification:

Aloha Township

- Grant Siding Road – Starting 0.75 mi south of Mann Rd to end of road. (0.14 miles)

Ellis Township

- Hatch Road – Brudy Road then west 0.26 miles. (0.26 miles)

Forest Township

- Centerline Road – Clute Road to Buzzels Road. (1.44 miles)
- Duby Lake Road – in section 31, T34N, R1E (0.15 miles)
- Huckleberry Hollow – Tucker Road then south to end. (0.91 miles)
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- McNeil Road – Clark Bridge Road to Shan-Gra-La Road. (1.08 miles)
- Manderville Street – Mack Street to Johnson Street. (0.07 miles)
- Shan-Gra-La Road – Black River Road to Post Road (1.10)

Grant Township

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- Road Eighteen - Twin Lakes Road to Doriva Beach Road in Section 10, T37N, R1E (0.87 miles); and from Doriva Beach Road then southeasterly to County Line in Sections 11, 13 and 14, T37N, R1E. (2.35 miles)

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Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes Nays-0

CARRIED

Bids were received and opened on April 16, 2017 for Mullett Burt Road, a millage project. There were five bids received with Super M Excavating and Development as low bid, Engineer/Manager recommends awarding to low bidder.

MOTION by K. Paquet seconded by H. Ginop to accept all bids for Mullett Burt Road and award to Super M. Excavating and Development in the amount of \$654,532.00 as recommended by Engineer/Manager Shank. 5 Yeas

CARRIED

ACT 51 for year ended 12/31/2016 was presented and discussed by Clerk Stempky.

MOTION by D. Brandt seconded by C. O'Connor to accept ACT 51 for year ended 12/31/2016 as presented and authorize Chairman D. Brown and Clerk D. Stempky to sign the same. 5 Years CARRIED

MOTION by K. Paquet seconded by H. Ginop to receive and file the following correspondence as follows: Township Meeting Minutes: Koehler 3/13/2017 and Ellis 3/14/2017; Straits Area Council May 2, 2017 agenda and minutes of 2/7/17; and Safety Committee Meeting Minutes of 4/12/17. 5 Years CARRIED

Engineer/Manager Shank Update:

- Guardrail projects have been let and awarded to Action Traffic
- Has been communicating with Lenny Barrette with a piece of property he has purchased on Bayshore Drive-Mr. Barrette is wanting to give the Road Commission an 18 foot deeded right of way, we currently have a 16 foot ROW. There are already encroachments if the ROW were to be any wider. Board feels Engineer/Manager can continue to work with Barrette on the issue.
- Presented a list of Equipment and surplus items looking to auction off, hoping to get other Road Commissions involved to have enough for decent auction.
- Looked at the Fisher Woods Road area a concerned citizen had brought about, the boulders were placed there for erosion purposes. We also placed some additional rip rap.

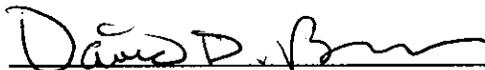
Foreman Update:

- Redmond commented they have been pulling shoulders on state and primary roads and have been patching in numerous areas. Pulling augers off the trucks today and grading roads.

Board thanked the crew for the cement work at the Cheboygan Garage

K. Paquet attended the Commissioners Conference and there was discussion of Communication Towers going up and to keep out of the ROW. Wetland banking was also a topic of discussion.

Chairman D. Brown adjourned Regular Meeting of the Road Commission at 10:05 A.M. being there was no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk