

Chairman J. Johnson called the Regular Meeting to order 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:** J. Johnson, C. O'Connor, B. Chadwick, K. Paquet, Engineer/manager B. Shank and Clerk D. Stempky.

**ABSENT:** D. Brown (excused)

**VISITORS:** F. Cribb, J. Moore, M. Ennes, T. Olson, C. Veneros, G. Archambo, C. Antkoviak, P. Nows, G. Bunker, J. Zrimec, B. Hartwig, k. Swanson and K. Hahn

**MOTION by K. Paquet seconded by B. Chadwick to approve minutes of last regular meeting of 07/01/15 and public hearing minutes of 7/01/15 as mailed. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to approve for payment current payroll voucher #15-27-\$88,805.84 and accounts payable voucher #15-28-\$741,056.78. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to approve agenda as presented. 4 Yeas 1 Absent (Brown) CARRIED**

Engineer/Manager Shank presented a New Speed Limit Policy to correspond with the changes in the law.

**MOTION by K. Paquet seconded by C O'Connor to rescind the current policy #36 speed limit policy. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by K. Paquet seconded by B. Chadwick to adopt new speed limit policy #36 as follows:**

## **Cheboygan County Road Commission**

### **Speed Limit Policy**

The Cheboygan County Road Commission will set realistic and enforceable speed limits on roads under the jurisdiction of the Road Commission.

A request for a speed limit on a road must be made by the Township where the road is located. After a request is received the Road Commission will conduct a speed study to determine if a speed limit will be warranted. After the speed study is completed and if it is determined that a change in the current speed limit is warranted, the Road Commission will contact the Michigan State Police and Township to obtain a Traffic Control Order for the new speed limit. Only after a Traffic Control Order is issued by the Michigan State Police will a speed limit sign be installed.

All speed limits will be in accordance with MCL 257.627. Speed limits will be based on the 85<sup>th</sup> percentile of speed of the traffic that is using the road (determined by the speed study) or by the number of access points within a ½ mile segment of road (as specified in MCL 257.627).

**4 Yeas 1 Absent (Brown)**

**CARRIED**

Engineer/Manager Shank discussed the bids opened on Tuesday, July 14, 2015. Bid Tab on file in office.

**MOTION by K. Paquet seconded by C. O'Connor to accept all bids for Molineaux Road and award to Payne and Dolan in the amount of \$249,650.75. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by K. Paquet seconded by B. Chadwick to accept all bids for Webb Road and award to Rieth Riley in the amount of \$75,295.50. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to accept all Bi Annual Bridge Inspection bids and award to OHM in the amount of \$7,020.00. 4 Yeas 1 Absent (Brown) CARRIED**

Municipal Employees Retirement System Annual Meeting October 8-9, 2015. Dana Stempky and Lois Valley requesting to attend.

**MOTION by K. Paquet seconded by B. Chadwick to appoint Dana S. Stempky as Officer Delegate for the Municipal Employees Retirement System Annual Meeting October 8-9, 2015 and approve the attendance of Dana S. Stempky and Lois Valley to attend seminar in Grand Rapids. 4 Yeas 1 Absent (Brown) CARRIED**

Superintendents Seminar September 30-Oct 2, 2015

**MOTION by K. Paquet seconded by B. Chadwick to approve Shane Redmond and Greg Bunker to attend the Association of County Road Superintendents Annual Seminar, September 30-October 2, Kewadin Casino in Sault Ste Marie. 4 Yeas 1 Absent (Brown) CARRIED**

Straits Area Council quarterly meeting August 4, 2015 with Brent Shank, Ken Paquet, Clary O'Connor and D. Stempky to attend.

**MOTION by K. Paquet seconded by B. Chadwick to receive and file the following correspondence as follows: Straits Area Council Agenda and Meeting Minutes of May 5, 2015; Superintendents Seminar Agenda; June State Maintenance; and CRASIF-Risk Control Honor Roll for 2014-2015. 4 Yeas 1 Absent (Brown) CARRIED**

Veneros asked if the new speed study will be implemented for Needle Point when the equipment is purchased, Shank confirmed that.

B. Chadwick requesting to be absent from first Meeting in August.

K. Paquet commented on following:

- Handicap parking situation for the new bump out area in downtown Indian River, B. Shank commented supposedly the handicap parking is a guideline to follow and not a requirement. When information is received from Engineers will be forwarded to Insurance Pool (MCRCSIP) for review.
- Discussed whether to advance construct Devereaux Lake Road project. If do not advance reconstruct may lose the funding altogether as well as having to reapply and start all over to put project on the TIPP list.

**MOTION by J. Johnson seconded by K. Paquet to allow Management to start the process to advance construct the Devereaux Lake Road Project for federal portion. Roll Call: O'Connor-yes, Chadwick-yes, Johnson-yes, Paquet-yes 1 Absent (Brown) CARRIED**

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JULY 16, 2015

J. Johnson recessed regular meeting at 8:35 A.M. until public hearing at 9:00 A.M.

J. Johnson resumed to regular session at 9:00 A.M.

**PUBLIC HEARING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JULY 16, 2015**

Called public hearing to order at 9:00 A.M.

**PRESENT:** J. Johnson, C. O'Connor, B. Chadwick, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

**VISITORS:** G. Bunker, B. Hartwig and J. Moore

Public Hearing called to discuss revised Permit requirements and fee schedules.

Engineer/Manager discussed highlights:

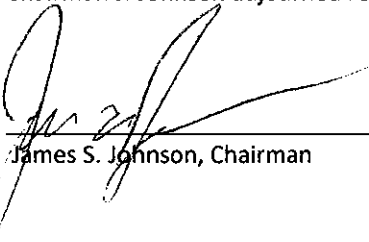
- Classification of driveways will be categorized as: Residential, Access Driveways (farm, utility, logging, etc), Multifamily (2-4 homes using one driveway, with these having a paved approach) and Commercial (5 or more homes, business location). These will have to be paved and concrete curb and gutter.
- Site distance requirement in placement of a drive. Cannot deny access just may have to move the location to meet those requirements.
- Items listed that will not allowed in ROW
- Adding a larger fine if a permit is not pulled prior to work performed.

No further business to be heard at Public Hearing for permits, Chairman J. Johnson closed the hearing at 9:15 A.M.

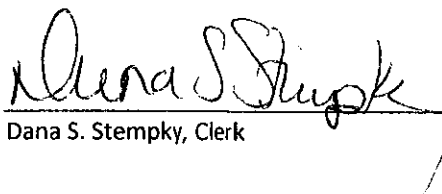
**Return to regular session at 9:15 A.M.**

Engineer/Manager Shank stated will revise the permit policy with the items discussed and bring back a later date for adoption.

Chairman J. Johnson adjourned regular meeting at 9:15 A.M. being no further business to come before the Board.



James S. Johnson, Chairman



Dana S. Stempky, Clerk