

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MAY 24, 2018

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 8:00 A.M.

Clerk D. Stempky took roll call and 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: C. Muscott, G. Archambo, J. Moore, C. Gouine, B. Hartwig, C. Veneros, D. Damm, F. Cribb, B. Perry, K. Perry, T. Horrocks and K. Hahn

MOTION by K. Paquet seconded by C. O'Connor to approve Regular Meeting Minutes of 5/3/18 and Public Hearing Minutes of 5/3/18 as presented. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #18-20-\$69,159.77 and accounts payable voucher #18-21-\$369,725.56. Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes **CARRIED**

MOTION by D. Brandt seconded by C. O'Connor to authorize and approve Management to pay Payroll for 6/7/2018 and 6/21/2018 and accounts payroll for 6/7/2018 being next regular meeting is scheduled for 6/28/2018. Roll Call: Ginop-yes, Brandt-yes, Paquet-yes, O'Connor-yes, Brown-yes **CARRIED**
5 Yeas

MOTION by D. Brandt seconded by H. Ginop to approve agenda as presented. 5 Yeas **CARRIED**

Corrected 6/28/18 minutes USS
Bill and Cathy Perry-Residents of ~~Hardwood Road~~ off W. Burt Lake Road claiming massive amount of damage to their property and couple neighbors with the last rain storm in May. Feels the Road Commission is dumping large amounts of water on residents property and how can it be fixed. Wants to know how the decision to place culvert there was determined. Contacted Drain Commissioner and was told that is not what he does. He and the neighbors had 15 inch diameter culverts that could not handle the amount of water that was being discharged. He stated he has contacted the Road Commission in the past. He has looked at topographical maps and it shows that is the natural flow of the water. Would like to look at plans or anything else to help him determine why the water is being diverted to Hardwood Road. Engineer/Manager Shank and Engineer Tech Horrocks commented when the Trail went in two years ago, that culvert on W. Burt Lake Road, which is a 30 inch diameter, was installed in the 1950's and extensions were placed on the culvert at that time. Culvert size was not changed, but it was discovered someone had placed a piece of plywood on the inlet of that large culvert, which was removed at that time. Shank also noted Mr. Perry was informed that their drive culverts were not large enough if large amounts of water had to drain. Mr. Perry was also informed by the DEQ they approve of the Road Commission's Plan and that Mr. Perry was advised he would need a larger culvert as well as his neighbors, the residents did not change them due to the fact they did not feel they should have the financial burden. The flow of the water is the natural drain of the water to Burt Lake.

Bids were advertised for projects and crack sealing. Bids were received and opened on May 22, 2018 at 9:00 A.M. as follows:

Two bids received for Needles and Strafford Lane: Rieth Riley \$108,757.25 and Payne and Dolan \$123,552.25, Engineer/Manager Shank recommends to award to Rieth Riley.

MOTION by D. Brandt seconded by K. Paquet to accept all bids for Needles and Strafford Lane and award to Rieth Riley in the amount of \$108,757.25. 5 Yeas **CARRIED**

Three bids were received for Twin Lakes Road: J & N LLC \$417,766.40, Payne & Dolan \$404,901.00 and Rieth Riley \$386,708.50, Engineer/Manager Shank recommends to award to Rieth Riley.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Twin Lakes Road and award to Rieth Riley in the amount of \$386,708.50. 5 Years **CARRIED**

Three bids received for Crack Sealing: Fahrner Asphalt Sealers \$4,400 mile, Wolverine Sealcoating LLC \$2,300 mile and APM \$1,700 mile. Engineer/Manager Shank recommend APM, we have worked with them before and do good work.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Crack Sealing and award to APM in the amount of \$1,700 per mile. 5 Years **CARRIED**

Two bids were received for Milligan Creek Culverts: Jensen Bridge & Supply W. Brady Road \$165,974.40 and Waveland Road \$133,590.30 and Contech Engineering Solutions W. Brady Road \$100,548.00 and Waveland Road \$86,426.00. Engineer/Manager recommends to award to Contech.

MOTION by K. Paquet seconded by H. Ginop to accept all bids for Milligan Creek Culverts and award to Contech Engineering Solutions in the amount of W. Brady Road \$100,548.00 and Waveland Road \$86,426.00. 5 Years **CARRIED**

MCRCSIP- 2018 Board of Directors Ballot. One candidate for the three year at large position is John Rogers, Kalkaska CRC.

MOTION by K. Paquet seconded by D. Brandt to cast vote for John Rogers, Kalkaska CRC, for the MCRCSIP Board for Director Position. 5 Years **CARRIED**

MOTION by C. O'Connor seconded by K Paquet to adopt the Code of Conduct as follows:

Road Commissioners will conduct themselves lawfully, with integrity and high ethical standards. In Addition, a Commissioner...

Will attend as many Board meetings as possible informed of concerning issues. Inform the Engineer/Manager of any impending absences.

Shall exercise his or her obligation to vote upon issues at hand unless a conflict of interest is present!

Will not personally direct any part of the operational organization.

Will work with the other Commissioners to establish effective policy and delegate authority for administration to the Engineer/Manager.

Shall support the employment of those individuals vest qualified to serve as employees and insist on regular impartial evaluations of employees.

Shall avoid being places in a position of conflict and refrain from using the Board position for personal or partisan gain.

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Will maintain confidentially appropriate to sensitive issues and information that otherwise may tend to compromise the integrity or legal standing of the organization, especially those matters discussed in a closed session that is privileged under applicable law.

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

MOTION by D. Brandt seconded by H. Ginop to approve Clerk Stempky and Board to sign the Engineering Reimbursement for \$10,000.00 for payments made during the period July 1, 2017 through June 30, 2018 for licensed engineer employed by the Commission per Act 51, PA 1951, Sec 12(2) as amended. 5 Years CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve and authorize Chairman Brown and Engineer/Manager Shank to sign contract between the Cheboygan County Road Commission and the Michigan Department of Transportation for E. Mullett Lake Road, between Stewart Road and Hackleburg Road, Contract #18-5210, Control Section STL 16000, Job Number 130301A. 5 Years CARRIED

MOTION by K. Paquet seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Benton 4/3/18, Munro 4/10/18, Mullett 5/1/18, Grant 4/10/18 and Koehler 4/9/18; Safety Committee Meeting Minutes of 5/9/18, FOIA request J. Mandelaris and CRASIF Ref premium deposits. 5 Years CARRIED

D. Brandt asked G. Archambo, Grant Township, what the Board decided on helping with Twin Lakes Road project, he responded they declined to help the Road Commission.

Engineer/Manger Shank Update:

- Looked at ditching on Waubee Road, 90% is already ditched, the drains to the lake that are located on private property look to be filled and possibly residents having them cleaned out may help.
- Crews cleaning up after the 5/4/18 rain storm. 3 culverts had to be replaced, not enough to declare a declaration of emergency from state for damage.
- MCRCSIP stated Road Commissions can save 40% premium if they install fire suspension in their facilities, the saving for Cheboygan garage is a little over \$2,000 and Indian River a little over \$3,000, the fire suspension would be approximately \$400,000 to install. Cost prohibitive at this point.
- Telecom Bill has been passed, which will require us to revise our policy we currently have.
- Local Road allocation is just about used up for the 2018 season, Township work totals approximately \$1.2 million.
- Has been attending Tuscarora Township DDA meetings for the streetscape project, plans close to completion, hopefully there will be a plan to bring to the Road Commission Board end of June or July to review
- Held Pre-construction meeting for Twin School Road-proposed start date Mid July/Early August

Foreman Update:

D. August-Rafters replaced in the salt barn; Beaver trappers have removed 53 animals to date; King Road, Oosting Road, Cornwall Flooding and Osmun Road have needed attention; patching and Wilmot and Ellis will be brining next week.

Engineering Tech Horrocks Update with using Temporary Engineering Laborer:

- Paser ratings are 75% complete
- Traffic counters placements are 1/3 complete
- Guardrail placements on Primaries have been inputted into Road Soft

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- Helping with ditch grades
- Pavement markings are the next to be put into road soft and if time allows will start working on culvert inventories into road soft.

Commissioners Update:

- Ginop-intersection of Krause and Alpena State Road, stumps in the ROW that should be removed.
- Brown-grading looks good and clean up after storm, THANK YOU CREW FOR GOOD JOB.
- Paquet-Beebe Road have we looked at cleaning ditches, Culvert on Canton Road is scheduled for Tuesday

MOTION by S. Brandt seconded by K, Paquet to recess regular meeting at 9:15 A.M. before going into closed session. 5 Yeas **CARRIED**

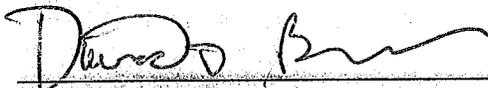
Return to regular session at 9:34 A.M.

MOTION by D. Brandt seconded by C. O'Connor to go into closed session at 9:35 A.M. to discuss pending litigation. Roll Call: Paquet-yes, O'Connor-yes, Ginop-yes, Brandt-yes, Brown-yes **CARRIED**

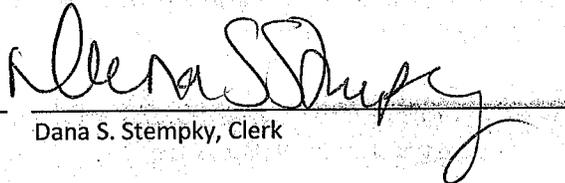
Return to open session at 10:00 A.M

MOTION by D. Brandt seconded C. O'Connor to accept Judgment as handed by the Judge. Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes **CARRIED**

MOTION by K. Paquet seconded by H. Ginop to adjourn regular meeting at 10:05 A.M. 5 Yeas **CARRIED**



David D. Brown, Chairman



Dana S. Stempky, Clerk