

Chairman D. Brown called the Special Meeting to order of the Cheboygan County Road Commission at 8:30 a.m.

Special Meeting was held for the Annual Township Meeting of 2017

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

HEBRON TOWNSHIP-8:30 A.M.

VISITORS: T. Horrocks, Chum Ostwald and Shane Redmond

- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local gravel and paved roads.
- Engineer/Manager Millage project update
- Hebron Mail Route Road from Potter Road north, breaks up bad in spring. An estimate will be completed for an upgrade cost.
- 2,976 yards gravel
- Discussed match program for Townships to use, max \$25,000

BEAUGRAND TOWNSHIP-No Show, Rescheduled for Thursday February 16, 2017

MACKINAW TOWNSHIP-9:30 A.M.

VISITORS: Glenn Crisp, D. Falor, S. Redmond, and T. Horrocks

- No Gravel
- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local road gravel and paved roads.
- Engineer/Manager Millage project update
- Stimpson Road-Shane feels needs some attention

MUNRO TOWNSHIP-9:55 A.M.

VISITORS: C. Antkoviak, T. Horrocks, and S. Redmond

- No gravel
- Bonnett Road-suggest they preserve the existing pavement-possibly wedge-an estimate will be developed
- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local gravel and paved roads.
- Engineer/Manager Millage project update
- Discussion of N. Extension Road and the 90 degree curve, will review for submission of a possible safety project
- Want Afton Stone used on roads, bill Township as purchase and use

INVERNESS TOWNSHIP-10:25 A.M.

VISITORS: R. Neuman, B. Schramm, S. Redmond, T. Horrocks, G. Archambo and R. Boyd

- Foote Road drainage discussed-When shots were taken of the area it was pretty much flat, Foreman will continue to monitor the area
- Laparell Road-Township wants Eng/Mgr to review previous estimate to make sure numbers are still good to use for possible project
- Mullett Lake Road is planned for a late fall project after the summer season is done, may possibly look at paving farther north while contractor is there
- 3,940 yards gravel
- Township wants an estimate for south end of Inverness Trail Road for reconstruction.
- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local road gravel and paved roads.
- Engineer/Manager Millage project update

GRANT TOWNSHIP-10:45 A.M.

VISITORS: G. Archambo, S. Redmond, T. Horrocks and E. Boyd

- Township would like an estimate to gravel Twin Lakes Road west of North Black River Road with Afton Stone, may need to do in segments
- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local gravel and paved roads.
- Engineer/Manager Millage project update
- Township would like us to keep Twin Lakes Road east of North Black River Road on the list if millage money is available.
- Township would like a couple of the curves on N. Back River Road looked at when safety projects are being reviewed (at Page Road and Trudeau Road)
- Brushing at intersection of Bayou Drive and Twin Lakes Road, Foreman will review
- Thank you to Road Commission for expediting the Zolner Road permit
- Thank you to crew for the culvert replacements at Owens and Ross Road
- No gravel inventory, would like some crushed

BENTON TOWNSHIP-11:10 A.M.

VISITORS: A. Archambo, T. Horrocks, S. Redmond and T. Hand

- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local gravel and paved roads.
- Engineer/Manager Millage project update
- 1,064 gravel Meyer Pit, want 7,500 yards produced this year
- Township would like gravel placed on Little Canada Road
- Pot holes fixed on North Black River Road, Foreman noted that will be done with the weather being nice.
- They will be signing the contract for Canton Drive/West Black Lane as soon as their loan agreements with the County have been reviewed by Attorney and signed. Andy Archambo would like to be at the bid opening for the projects.
- Township questioned whether Orchard Beach Road was going to be blocked off as the past during weight restrictions? Foreman will be monitoring and if it looks like getting bad will block off and allow local traffic.

Chairman Brown recessed regular meeting at 11:45 A.M. until next Township scheduled.

Chairman Brown resumed special session at 12:25 P.M.

BURT TOWNSHIP- 12:25 P.M.

VISITORS: G. Bunker, S. Redmond, T. Horrocks, H. Kovik and H. Kirsch

- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local gravel and paved roads.
- Engineer/Manager Millage project update
- Township has requested Eng/Mgr put a three year plan together for them regarding roads
- Contract for Brutus and Indian Point Road for 2017-requested \$25,000 of match monies from CCRC
- 2018 may look at sealcoating
- Afton stone is what the Township prefers to use and bill Township as purchase
- Township requested Birchwood Road get a grader this summer to smooth out, look at Birchwood/Crump Road intersection, needs a few loads of gravel.
- Trail update: have received the MDOT grant and waiting to hear from DNR grant.
- VERY pleased with the Road Commission and their work on the roads

MULLETT TOWNSHIP-1:00 P.M.

VISITORS: G. Bunker, S. Redmond, H. Kirsch and T. Horrocks

- Township is pursuing Woodruff Road End access and should be receiving that Resolution in the mail. They will be looking at W. Devereaux Lake Road and Jewel Road access in the future.
- Would like an additional sign placed at W. Devereaux Lake Road access, top of hill with a no boat access sign, will review and bill the Township for sign if it allows.
- Approved \$10,000 for Afton stone, Road Commission will bill Township as purchased and used on the roads.
- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for local gravel and paved roads.
- Engineer/Manager Millage project update

ALOHA TOWNSHIP-No SHOW-rescheduled for Thursday, Feb 16, 2017 at 9:30 A.M.

Chairman Brown recessed at 1:30 P.M. until next meeting

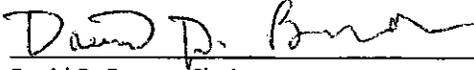
Chairman Brown resumed special session at 2:15 P.M.

WAVERLY TOWNSHIP-2:15 P.M.

VISITORS: B. Hyde, T. Hand, S. Redmond and T. Horrocks

- Engineer/Manager presented a short slide presentation of PASER Ratings and proposed projects and budgetary numbers for each.
- Engineer/Manager Millage project update
- Waverly will continue to pay for Afton stone as the Road Commission uses and purchases
- Township feels County Line Road from Stony Creek north needs attention. Will send them an estimate with some options
- Twin School Road will also send the Township estimates with some options.
- Corbat Road, T. Hand will be making some spillways further up the hill to divert water before reaches bottom of hill

Chairman D. Brown adjourned Special Meeting at 2:35 P.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk