

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION AUGUST 21, 2014

Chairman D. Brandt called the Regular Meeting to order at 8:00 A.M.

Clerk D. Stempky took a roll call and a Quorum was present  
Pledge of Allegiance was recited

**PRESENT:** D. Brandt, D. Brown, C. O'Connor, J. Johnson, K. Paquet, Managing Director M. Roper and  
Clerk D. Stempky

**VISITORS:** F. Cribb, B. Morgan, G. Bunker, K. Swanson, J. Moore, G. Archambo, K. Hahn, M. Ennes, M. Donovan,  
K. Bunker and C. Veneros

**MOTION by J. Johnson seconded by K. Paquet to approve minutes of last regular meeting of 8/7/2014  
as mailed. 5 Yeas CARRIED**

**MOTION by D. Brown seconded by J. Johnson to approve for payment current payroll voucher #14-31-  
\$61,129.70 and accounts payable voucher #14-32-\$294,029.36. 5 Yeas CARRIED**

**MOTION by J. Johnson seconded by D. Brown to approve agenda as presented. 5 Yeas CARRIED**

G. Archambo-Grant Township-Would like 2 signs ordered for Lower Black River and placed at Gainor Bridge,  
requested he put in writing what he needs.

K. Swanson-inquired about progress on the street scape project and reverse parking. Managing Director noted he  
has researched online reverse parking and has contact MDOT representative to review the plans and give an  
opinion. Kathy asked if anyone has looked at the plans if the ROW is known so changes can be made before it  
moves forward to far. CCRC will make sure the work done is in the ROW. K. Bunker noted a meeting with DDA is  
set for next week to discuss.

M. Donovan commented regarding the 7 Committee Member put together to review the 8 projects that are going  
to be completed with millage money. He feels you have internal staff that is more than capable of making those  
decisions and the Commissioners should not form a Committee to take the heat off of them when he feels that is  
the job of the Commissioners to make decisions, feels a waste of time and money. C. Veneros noted the Aloha  
Township Board also feels the same about forming a Committee to review the project list being completed with  
millage money.

**MOTION by J. Johnson seconded by C. O'Connor to approve and authorize Chairman Brandt and  
Managing Director Roper to sign the agreement between Michigan Department of Transportation and  
the Board of County Road Commissioners of the County of Cheboygan for North Black River Road  
from Zolner Road to Mann Road and along Mann Road from North Black River Road to Pallister,  
Control Section STL 16555, Job Number 121765A, Project STP 1416(010), Federal Item No. RR 8869,  
Contract 14-5488. 5 Yeas CARRIED**

**MOTION by J. Johnson seconded by D. Brown to receive and file the following correspondence:  
Koehler Township Minutes 7/14/14, Benton Township Minutes 7/1/14, Munro Township Minutes  
7/8/14; Plymouth Beach Association Meeting Agenda; MISS Dig Ref. Participation requirement;  
Cheboygan and Indian River Chamber of Commerce; Aloha Township Ref. Maintenance; Petition from  
Residents Woodruff Street Access; Michelle Gildner Thank You; Grant Township Request for Gravel;  
Safety Committee Meeting Minutes of 8/13/14; Safety Committee Incident Reports; Koehler  
Township Agreement; Aloha Township Agreement; and prices for sand/stone Meyer Pit. 5 Yeas  
CARRIED**

C. Veneros, Aloha Township, noted the whole Aloha Township Board is tired of hearing there are not enough staff and equipment from the Tower Garage when a request is put in. The Township Board requested the Cheboygan Garage maintain all of Aloha Township, he stated he believes other Townships feel the same way. They feel the south side of the Township gets neglected. Managing Director commented it is not as simple to shift those duties to another garage, but Roper would like a meeting set up to discuss the Township concerns and the Crew Leader.

Petition received from residents Woodruff Street with three concerns: 1. The dock sit within the existing ROW-not a problem plenty of ROW for the existing dock and access; 2. Turnaround remain to control traffic flow-Roper feels we will have pole removed but keep the island and can be removed at a later date if necessary; 3. Dock to sit on a concrete pad-Roper noted already bid out and if the Township wants to place that type of dock at a later date they can do that.

Prices for crushing stone and screening sand in Meyer Pit when Halliday is in there crushing gravel was received. Sand was \$2.00 yard and will need approximately 5,000 yards, stone crushing was \$3.00 per ton.

F. Cribb commented there is an issue with property owners at the Lynn Drive Access, Managing Director Roper met with property owners yesterday to discuss concerns and he will be sending a letter to Mr. Smith requesting removal of objects that are in the ROW, copy will be sent to Koehler.

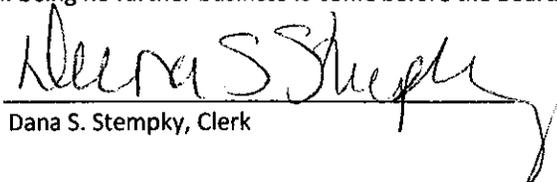
O'Connor suggested the shoulders be pulled twice a year and the first time started in spring before the patching takes place on the shoulders.

D. Brandt-Noted Mullett Township was brought up on Sutherland Road, Managing Director noted there was discussion of the Township wanting to take over a path to upgrade and for them to do so their attorney was advising the Road Commission may need to accept and then relinquish to the Township. Brandt would like to see the Indian River Garage take over the maintenance of M68 in the winter time. D. Brown feels need to get everyone in the same room to discuss issues before any decision is made.

Chairman Brandt adjourned meeting at 8:50 A.M. being no further business to come before the Board.



David F. Brandt, Chairman



Dana S. Stempky, Clerk