

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION AUGUST 17, 2017

Chairman D. Brown called to order the Regular Meeting 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: D. Brown, D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: F. Cribb, T. Hand, C. Muscott, T. Horrocks, P. Nows, K. Hahn, D. Socha, R. Knight, J. Moore, . Veneros, G. Archambo, E. Antkoviak and D. Tracey

MOTION by D. Brandt seconded by H. Ginop to approve minutes of last regular meeting and public hearing of 8/3/2017 as mailed. 5 Yeas CARRIED

MOTION by K. Paquet seconded by C. O'Connor to approve for payment current payroll voucher #17-32-\$69,126.00 and accounts payable voucher #17-33-\$593,004.22. 5 Yeas CARRIED

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

F. Cribb, Koehler Township, stated Temple Road was approved for 2018 project, deposit will be sent.

R. Knight, Koehler Township, stated the Township is interested in acquiring additional road ends of Ostrander/Skiera Road, Engineer/Manager Shank recommended they contact their attorney to start the process.

Engineer/Manager Shank presented 2018-2022 Proposed Road Plan for the TIP

MOTION by K. Paquet seconded by C. O'Connor to approve the 2018-2022 Proposed Road Plan for the TIP as follows: 2018-East Mullett Lake Road-Stewart Road to Hackleburg Road, 2019-Mann Road-M-33 to Pallister Road, 2020-South River Road-Orchard Beach Road to Wylie Road, 2021-South River Road-Wylie Road to Walsh Road and 2022-Levering Road-Hill Road to Inverness Trail. 5 Yeas CARRIED

K. Paquet would like a Committee formed to discuss proposed Millage projects for the upcoming renewal request. K. Paquet and H. Ginop will sit on that Committee with Engineer/Manager Shank.

Engineer/Manager Shank presented Right of Way Permit fees CRA is recommended to standardize the schedule of fees and adopt the new forms for Oversize/Overweight and Mobile Homes and Buildings

Board feels a standardized fee system is a good concept.

MOTION by D. Brandt seconded by K. Paquet to adopt the new Transportation Permit Forms for Oversize/Overweight Permits and Mobile Homes and Buildings Permits as presented. 5 Yeas CARRIED

MOTION by C. O'Connor seconded by H. Ginop to receive and file the following correspondence as follows: Township Meeting Minutes: Ellis 7/11/17, Mullett 8/1/17 and Grant 7/11/17; Plymouth Beach Association Annual Meeting Agenda; Safety Committee Meeting Minutes 8/9/17 and July 2017 State Maintenance. 5 Yeas CARRIED

MOTION by K. Paquet seconded by H. Ginop to waive the curb and gutter requirement for Commercial Drive application to pave the Munro Township, Fire Station #2 on Levering Road as presented. 5 Years CARRIED

Engineer/Manager Shank Update:

- Mullett Burt Road-Grading and completing restoration on front slopes with paving scheduled for week of August 28
- East Mullett Lake Road base course complete, working on restoration and base course to follow
- Canton Drive/West Black Lane compete
- Stoney Creek Road started this week
- Shire Road complete
- Sealcoating projects complete
- Culvert Projects partially complete

Foreman Update:

T. Hand-Cope Road culvert complete, graveling, grading, patching, and mowing. County Line will be started in a couple weeks with ditching and stump removal.

Commissioners Update:

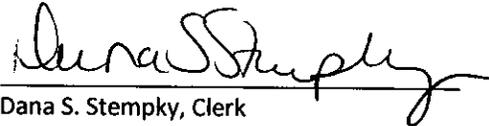
D. Brown-Club Road crossing, Eng/Mgr Shank noted he has on the list for 2018 for Timber Bridge

K. Paquet feels the intersections on M-33 need to be broomed off of stones

Chairman D. Brown adjourned regular meeting at 8:40 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk