

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 18, 2016

Chairman Johnson called the Regular Meeting to order of the Cheboygan County Road Commission at 9:00 A.M.

Clerk D. Stempky took roll call and a quorum was present.

Pledge of Allegiance was recited

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

VISITORS: F. Cribb, M. Ridley, C. Veneros, S. Redmond, G. Bunker, K. Hahn, T. Libby, T. Horrocks, T. Matelski, D. Nivelt, C. Muscott, and M. Ennes.

MOTION by K. Paquet seconded by R. Chadwick to approve minutes of special meeting of 2/10/2016 and regular meeting of 2/11/2016 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brown seconded by R. Chadwick to approve for payment current payroll voucher #16-07-\$76,241.18 and accounts payable voucher #16-08-\$99,871.01. 5 Yeas **CARRIED**

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

Duane McDougall, Brudy Road Resident, unhappy that his mailbox has been hit 5 times in the last two (2) years he claims. Feels drivers are driving too fast while plowing, B. Shank noted the GPS states 27.8-35 MPH the driver was traveling on Brudy Road the day the mailbox was hit. Feels there should be a formal complaint form to file and not having to write a letter. He also would like to know why in the summer time there are multiple trucks parked at the Rondo subdivision for a lengthy time period during the day, and not working? Engineer/Manger noted the mailbox was hit and will be repaired, the driver was driving within the speed limit to plow. J. Johnson noted the gathering for some time will be taken under advisement and Foreman and Engineer/Manager will review.

C. Muscott commented on the following: Feels the County Wide Millage is being put to good use, was skeptical at first but happy with the progress. Does not feel Township Millages are choices being there is a County Wide already in place. Thank you for the PASER rating of the roads in the Township, it shows where there may be issues. Feels a public hearing is a good idea for the Indian River parking situation and make sure it is advertised properly.

9:10 A.M. - Mike Ridley, Tuscarora Township

- TAP grant has been submitted for the downtown parking and streetscape
- Tuscarora Township would like the Road Commission to share in the engineering costs to finish the plans for the Straits Highway Screenshot plans. Gourdie Frasier estimated the cost to be \$980,000 for the total project if you remove the utility portion that puts the cost at \$835,000 and the engineering costs ranges from 13-17%, \$108,550 to \$141,950, and would like the Road Commission to share the cost equally.
- K. Paquet not sure where we can come up with the cash to help in the cost at this time.
- Engineer/Manager Shank asked if the Township has thought about putting out RFP's for the engineering services to see what is out there? Township has not.
- R. Chadwick asked how much the cost would change for the plans if the reverse angle parking was removed? Township has not asked for that information, maybe some.
- Ridley commented, he realizes there is a lot of concern of parking, there are a few businesses that need the parking in front and reverse angle would have to be removed from those areas (such as PNC Bank)
- AAA has put out a study that states it is better to back in parking than parallel parking
- Engineer/Manager Shank asked about the parking study per the MDOT guidelines that needs to be performed. He does not want it to wait until the GI and it be an item that was not completed, and then hold a project up.

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- D. Nivelt commented the speed through downtown was an issue and DDA felt the bump outs would slow traffic down. Working on widening the area 2-4 feet
- J. Johnson stated all the comments will be taken under advisement and that is why we feel holding a public hearing at the Road Commission would be beneficial.
- K. Paquet stated feels the road needs to be widened and not sure how frequently the reverse parking is being used. The Board will be leaning on Engineer/Manager Shank's recommendation when a decision needs to be made.

Engineer/Manager Shank noted the Annual Bids and Pickup bids were received and opened Tuesday February 16, 2016. Bid Tabulations are on file in office. Would like the Annual bids awarded as follows:

Aggregate Material-Best Interest of Cheboygan County Road
Bituminous Emulsion-Best Interest of Cheboygan County Road
Cold Patch Materials-Best Interest of Cheboygan County Road
Culvert Material Materials-Best Interest of Cheboygan County Road
Dust Control/Brine-Best Interest of Cheboygan County Road
Grader Blades-Truck and Trailer Specialties
Hot Mix Asphalt Materials-Best Interest of Cheboygan County Road
Lubricant Solvents-Best Interest of Cheboygan County Road
Pavement Markings-PK Contracting
Plow Wing Shoes-Truck and Trailer Specialties
Signs-Dornbos Signs
Tire Service -Best Interest of Cheboygan County Road

MOTION by D. Brown seconded by C. O'Connor to accept all Annual Bids and award as stated above for 2016, bid tabulations on file in office. 5 Yeas **CARRIED**

Engineer/Manager Shank pickup bids would like to table decision until next meeting when some questions get answered.

MOTION by D. Brown seconded by K. Paquet to table the acceptance and award of ½ ton and 1 ton pickups until next meeting. 5 Yeas **CARRIED**

Engineer/Manager Shank noted new permit forms have been received from County Road Association who put together a permit committee to review all permits and revise if necessary. Revised permits for Seasonal Milk Transportation, Route Seasonal Agricultural Transportation Notification, Seasonal Agriculture Transportation, Seasonal Public Utility Transportation Non-Emergency, and Seasonal Public Utility Route Notification Notice Non-Emergency.

MOTION by K. Paquet seconded by C O'Connor to approve Policy #10 with proposed revisions to include the revised permit applications as stated above. 5 Yeas **CARRIED**

Engineer/Manager Shank stated the Union contract has been ratified with hourly unit and one of the changes was an employee contribution to the defined benefit plan starting at 1.5% for 2016 and increasing for the next two years.

MOTION by D. Brown seconded by R. Chadwick to approve adoption of Defined Benefit Plan Agreement with Municipal Employees Retirement System for Cheboygan County Road Commission, Municipality #1601, amendment of existing Divisions 01 and 12, effective date April 1, 2016, required employee contribution of 1.5%, and approve Clerk D. Stempky to sign the same. Roll call: O'Connor-yes, Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes **CARRIED**

MOTION by C. O'Connor seconded by D. Brown to change meeting time for Thursday, June 2, 2016 from 8:00 A.M. to 6:00 P.M. 5 Yeas **CARRIED**

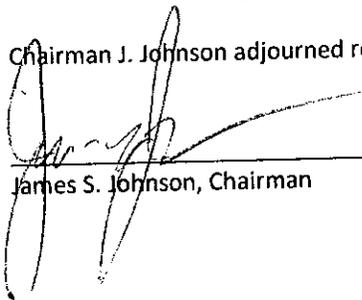
MOTION by R. Chadwick seconded by C. O'Connor to set a public hearing for Thursday, June 2, 2016 at 6:30 P.M., to discuss reverse angle parking in the Downtown Indian River Streetscape project. 5 Yeas **CARRIED**

MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence as follows: Township Meeting Minutes: Tuscarora 2/2/16, Benton 1/5/16, Munro 1/12/16, Grant 1/12/16 and Koehler 1/11/16. 5 yeas **CARRIED**

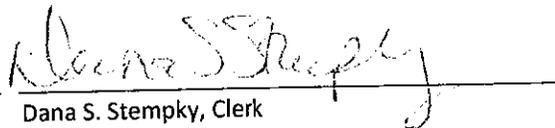
Engineer/Manager Shank update:

- Discussed the Devereaux Lake Road project and the portion that is not included in the TIP plan. Mullett Township has put \$100,000 towards finishing the project to E. Mullett Lake Road, CCRC budgeted \$50,000 and with the Millage projects to date there is approximately a \$80,000 excess due to the bids coming in under projected budget. That put \$230,000 that can be used to do approximately 4,800 feet (portion of the length) this year and look at the next year or two to complete the other 4,000 feet. Board feels a good idea, but would like to know Mullett's feeling on being able to help in the 2017 to finish in the next couple years.

Chairman J. Johnson adjourned regular meeting at 9:50 A.M. being no further business to come before the Board.



James S. Johnson, Chairman



Dana S. Stempky, Clerk