

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION SEPTEMBER 1, 2016

Chairman J. Johnson called the Regular Meeting of the Cheboygan County Road Commission to order at 8:00 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/Manager B. Shank and D. Stempky

**VISITORS:** G. Bunker, T. Horrocks, C. Muscott, T. Matelski, M. Donovan, C. Veneros and M. Ridley.

**MOTION by K. Paquet seconded by R. Chadwick to approve minutes of last regular meeting minutes of 8/18/16 as mailed. 5 Yeas** **CARRIED**

**MOTION by D. Brown seconded by C. O'Connor to approve for payment current payroll voucher #16-34-\$63,890.09 and accounts payable voucher #16-35-\$299,623.33. 5 Yeas** **CARRIED**

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

Carl Muscott would like to thank the Board for looking at the reverse angle parking issue and feel majority of public opposed the reverse angle parking. Does not feel the Road Commission should pay for the repairs for the fix and the Tuscarora Township DDA OR Tuscarora Township should be responsible for it.

Engineer/Manger B. Shank discussed two options for the reverse angle parking issue on S. Straits Hwy in Indian River:

- One is to proceed as planned and remove the curb that was installed and replace it back 2 feet so that we have a 13 foot wide lane and that will move the road centerline of the road right of way.
- The other option is to spend the money on the west side of the road and improve that side to gain the width on the east side. This option would result in a 3 foot shift in the centerline to the west. These types of lane shifts are present on lots of different communities throughout Northern Michigan. It would be a calming measure which was part of the original vision back in 2011. With this option I believe we should talk with Tuscarora Township and DDA in putting the paving of S. Straits Hwy back on their plans and the lane shift would be all the way through town and not a one block section.

Mike Ridley, Tuscarora Township Supervisor, feels the paving of S. Straits Hwy would have to be discussed. At this time the Township and DDA were strictly looking at the street scape and lighting. The street scape is part of the TAP grant but the paving of S. Straits Hwy was going to be a USDA loan.

Lengthy discussion of reverse angle parking fix, Engineer/Manager feels either option will need to be a spring project.

**MOTION by K. Paquet seconded by C. O'Connor to hold off until spring on the reverse angle parking area for a proposed fix on S. Straits Hwy. 5 Yeas** **CARRIED**

**MOTION by C. O'Connor seconded by R. Chadwick to reject all bids for S. Straits Hwy-Reverse Angle Parking Repair. 5 Yeas** **CARRIED**

State Trunkline Contract expires 9/30/2016. State has sent a one year extension contract to sign. CRA has recommended the extension be signed.

**MOTION by K. Paquet seconded by D. Brown to approve the State Trunkline Contract Extension #2012-0501/A1, between Michigan Department of Transportation and the Cheboygan County Road Commission for a one year extension to expire September 30, 2017. Authorize Chairman J. Johnson and Engineer/Manager B. Shank to sign the same. 5 Years** **CARRIED**

**MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes: Koehler 7/11/16, Munro 8/9/16, Mullett 8/9/16, Burt 7/7/16 and Beaugrand 7/13/16 and 8/10/16; MCRC SIP refund. 5 Years** **CARRIED**

**MOTION by K. Paquet seconded by D. Brown to authorize Clerk to make addition contributions to OPEB and MERS, equally, with MCRC SIP refund proceeds. 5 Years** **CARRIED**

**Engineer/Manager Shank updates:**

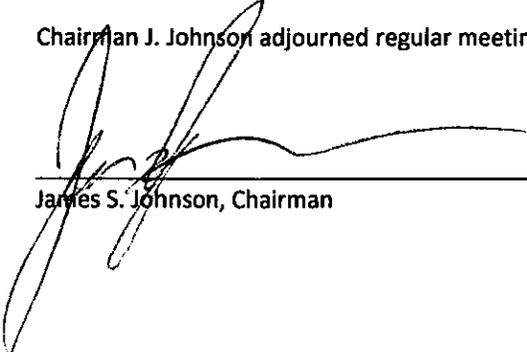
- Interviews for Mechanic and Truck Drivers have been held and have offered position to Mechanic candidate and will be holding second interviews with three Heavy Truck Driver candidates to include a road test.
- Crews are still mowing and brushing in areas. **Crew is doing a GREAT JOB THANK YOU.**
- Huron Pines is working with us on a variety of culvert replacements with material costs as follows: Owens Road replacing 2-3 foot culverts that Huron Pines will be putting \$4,000 towards materials; Crump Road-replacing a 4 foot culvert with an arch culvert and they will be contributing the material cost; Clark Bridge Road replacing 3-2 foot culverts with an arch culvert Huron Pines will be paying for materials and in 2018 helping in two crossings- one on W. Brady Road and Waveland Road. The CCRC will be replacing in-house as our labor is our match for the projects.

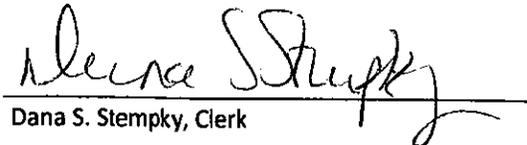
R. Chadwick comment to T. Matelski, he would like to see districting for Road Commissioners so everyone is represented.

**D. Brown- THANK YOU TO THE CREW, DOING A FANTASTIC JOB AND BOARD PROUD OF THEIR WORK**

K. Paquet-Does not feel districting is a fix, a Road Commissioner looks at the County as a whole when making decisions and not one area. Thank you to the Townships for contributing to road projects and trying to pass new road millages and/or continuing with current millages and helping with road upgrades.

Chairman J. Johnson adjourned regular meeting at 9:37 A.M. being no further business to come before the Board.

  
James S. Johnson, Chairman

  
Dana S. Stempky, Clerk