

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JULY 2, 2014

Chairman D. Brandt called the regular meeting to order at 8:00 A.M.

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

Pledge of Allegiance was cited.

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, K. Hahn, C. Veneros, J. Moore, K. Swanson, C. Poquette, D. Nivel, T. Olson, C. Casucci, T. Hartand G. Archambo

MOTION by J. Johnson seconded by K. Paquet to approve minutes of last regular meeting of 6/19/14 as mailed. 5 Yeas CARRIED

MOTION by K. Paquet seconded by D. Brown to approve for payment current payroll voucher #14-24-\$60,976.08 and accounts payable voucher #14-25-\$137,955.37. 5 Yeas CARRIED

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

Cindy Poquette, Tuscarora Township DDA, Thank you to CCRC for the cooperation with pathway project in Indian River.

K. Swanson, stated in October 2013 she visited with Managing Director Roper with concerns regarding the Indian River Street Scape Project which she has not had a response from. In particular she has concerns regarding the reverse angle parking being proposed in the downtown Indian River area and if the Road Commission has seen and approved. Managing Director Roper stated the Road Commission has to this point approved and in agreement with the renovations of the downtown Indian River area but no final plans have been presented yet. K. Swanson stated there is not enough data regarding the reverse angle parking and feels will be a bid problem, she feels additional safety studies need to be performed before it is used in Indian River. She feels there is plenty of parking with the current parallel system used now.

Cindy Poquette stated reverse parking was originally looked at due to recommendation of past Road Commission Manager and the DDA has looked at it in detail and feel it is just as safe as other parking options.

Cass Casucci, downtown property owner, attended Tuscarora Township Annual Meeting and stated not a lot of support for reverse angle parking from those in attendance.

Tom Hart, Wilson/Fisher, Thank you for the work on the hill area

MOTION by J. Johnson seconded by D. Brown to receive and file the following correspondence : Township Meeting Minutes-Mackinaw 6/17/14, Burt 5/1/14, Benton 5/6/14, Munro 5/13/14 and Mullett 6/3/14; Safety Committee Meeting Minutes of 6/18/14; State Police Motor Carrier Spring Weight Restriction Enforcement Detail; Lettoer of Resignation Glenn Prieskorn; Specialty Claims Denial Letter; Thank you Sturgeon Valley Campground, Gendron's; Samuel Prentice regarding stream crossings approve for funding and Sue Madden Great Lakes Relay Race July 18-20. 5 Yeas CARRIED

K. Paquet updated on Milllage status and whether we were going to be crack sealing.

C. O'Connor has concerns with Intersection of Butler and Black River Road breaking up as well as Black River Road by Crist Resident, shoulders breaking away, will pass concerns to the Foremen in those areas.

Recess regular meeting at 9:45 A.M. before going public hearing at 9:00 A.M

PUBLIC HEARING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JULY 2, 2014

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

VISITORS: G. Archambo, K. Hahn, J. Ressler, and F. Martindale

Public Hearing is being held at the request of Grant Township for the Road Commission to relinquish jurisdiction of their interest in the right of way of unplatted road end accesses of Page Road and Owens Road.

Managing Director Roper commented with decrease in funding and staffing the Road Commissions cannot maintain the public accesses as should be and therefore have lost some accesses due to non maintenance or low maintenance. Transferring jurisdiction to the Townships give them the authority to maintain to and hope to keep open to public. Have received surveys and title search from the Township. The Public hearing notice was advertised and sent to the residents at both locations. Managing Director noted both sites are 66' wide but differ in length, neither one affects driveways . This public hearing is held to hear and answer any comments or questions.

Gill Archambo, Grant Township, stated the Township has no plans to do anything different as they have done in the past. They have had a resident perform some mowing and weed whipping in the past and that would not change.

J. Ressler, Resident and Member of Twin Lakes Association, had concerns of the access sites being opened up more than they are. The Twin Lakes Association wants the natural lake look left as much as possible. He questioned whose dock is located at Page Road End and who is liable for it.

Managing Director stated the access is still a road but will be maintenance and liability will be handled by the Township if jurisdiction is transferred.

Main concern was the access sites will remain open to the public and that is the reason for the change to make they do stay open for public use.

No further business to come before the Board the Public Hearing was adjourned at 9:25 A.M.

Return to regular session at 9:25 A.M.

MOTION by J. Johnson seconded by K. Paquet to adopt the following resolution to relinquish jurisdiction of a portion of the county road described below to Grant Township:

Resolution

RECITALS

- A. MCL 224.18(3) authorizes the Board of County Road Commissioners to relinquish jurisdiction of any county road, or any part or portion of a county road to the township within which the road is situated.**
- B. The Cheboygan County Road Commission desires to relinquish jurisdiction of the following portions of county roads described below to the Township of Grant, Cheboygan County, Michigan.**

- C. The Township of Grant desires to obtain jurisdiction over those portions of the county roads described below.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that:

1. The Cheboygan County Board of County Road Commissioners hereby relinquishes jurisdiction of the following described portions of county roads to the Township of Grant, County of Cheboygan, State of Michigan:

- A. Owens Road Access, A strip of land 66 feet in width being a portion of Owens Road situated in Section 16 & 17, T36N, R1E, Grant Township, Cheboygan County, Michigan, 33 feet East and 33 feet West of a centerline described as follows:

Commencing at the 1/4 corner common to Section 16 & 17, T36N, R1E; thence South 605.80 feet along the line common to Section 16 & 17 to a bar & cap #58752 and the Point of Beginning; thence continuing South along said common line 134.93 feet to a bar & cap #58752; thence continuing South 11.69 feet along said common line to the water's edge of the Black River and the Point of Ending. Sidelines of which are extended or shortened as required to intersect the water's edge.

Roll call: Brandt-yes, Brown-yes, O'Connor-yes, Johnson-yes, Paquet-yes

CARRIED

MOTION by J. Johnson seconded by K. Paquet to adopt the following resolution to relinquish jurisdiction of a portion of the county road described below to Grant Township:

Resolution

RECITALS

- A. MCL 224.18(3) authorizes the Board of County Road Commissioners to relinquish jurisdiction of any county road, or any part or portion of a county road to the township within which the road is situated.
- B. The Cheboygan County Road Commission desires to relinquish jurisdiction of the following portions of county roads described below to the Township of Grant, Cheboygan County, Michigan.
- C. The Township of Grant desires to obtain jurisdiction over those portions of the county roads described below.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that:

1. The Cheboygan County Board of County Road Commissioners hereby relinquishes jurisdiction of the following described portions of county roads to the Township of Grant, County of Cheboygan, State of Michigan:

- A. Page Road Access, A strip of land 66 feet in width being a portion of Page Road situated in Section 34, T37N, R1E & Section 3, T36N, R1E, Grant Township, Cheboygan County, Michigan, 33 feet North and 33 feet South of a centerline described as follows:**

Commencing at the Southwest of Section 34, T37N, R1E; thence East 2429.23 feet along South line of said section to a bar & cap #58752 and the Point of Beginning; thence continuing East along said Section line 70.27 feet to a 1/2" rebar recorded in Liber 001, Page 253, Cheboygan County Records; thence continuing East along section line to the water's edge of Twin Lakes and the Point of Ending. Sidelines of which are extended or shortened as required to intersect the water's edge.

Roll call: Brandt-yes, Brown-yes, O'Connor-yes, Johnson-yes, Paquet-yes

CARRIED

Recess regular meeting at 9:25 A.M. before closed session to discuss pending litigation.

Return to regular session at 9:40 A.M.

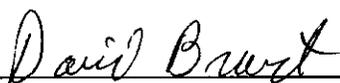
MOTION by J. Johnson seconded by D. Brown to go into closed session at 9:40 A.M. to discuss pending litigation. Roll Call: Brandt-yes, Brown-yes, Johnson-yes, O'Connor-yes, Paquet-yes

CARRIED

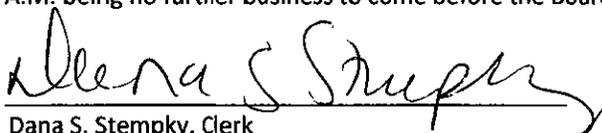
Return to open session at 11:00 A.M.

Discussed grievance medication held on Tuesday, July 1, 2014

Chairman Brandt adjourned regular meeting at 11:05 A.M. being no further business to come before the Board.



David F. Brandt, Chairman



Dana S. Stempky, Clerk