REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MAY 3, 2018

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 6:00 P.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: R. Nash, P. Crowe, F. Cribb, E. Cribb, J. Moore C. Antkoviak, P. Nows, J. Brown, S. Crusoe, C. Veneros, C. Muscott, C. Gouine, C. Procknow, S. Webb, J. Webb, T. Olson, B. Hartwig, E. Boyd, D. Avery, D. Marshall, D. Goerke and K. Hahn

Recess regular session at 6:00 P.M. to hold Public Hearings

MOTION by D. Brandt seconded by C. O'Connor to go into Public Hearing at 6:00 P.M. to discuss Seasonal Road Classifications changes. 5 Yeas CARRIED

PUBLIC HEARING OF THE CHEBOYGAN COUNTY ROAD COMMISISON May 3, 2018

Public Hearing was called to change the classification of three roads from full maintenance to seasonal classifications as they have been currently maintained.

- **Seminole Avenue**, Tuscarora Township, Section 11. T35N, R3W, 0.20 miles, Shawnee Avenue to Chippewa Beach Road
- **Cherokee Avenue**, Tuscarora Township, Section 11, T35N, R3W, 0.22 miles, Shawnee Avenue to Chippewa Beach Road.
- **Restawhile**, Benton Township, Sections 30 & 31, T36N R1E, 0.38 miles, starting 0.19 miles south of US 23 to Kasprzak Road

Engineer/Manger discussed the two roads in Tuscarora Township noted above were platted and never developed. A property owner has cleaned the trees to her property. These two roads are not built to CCRC standards and therefore need to be classified as seasonal roads and maintained as such. D. Avery voiced concerns of the roads being upgraded and increased traffic coming out onto Chippewa Beach Road and the safety at that intersection. J. and D. Webb asked if the road was being reclassed all the way through. Engineer/Manager Shank explained the road has been maintained as seasonal and CCRC is not clearing the ROW all the way through. That would have to be by another source if it is ever done. The Road Commission will be putting some gravel at the intersection so it does not affect the asphalt. There are no plans to upgrade those roads by the Road Commission any further then they currently look right now.

Correspondence was received from B. and D. Cunningham with concerns of roads being upgraded,that is not what is being done.

No additional comments were heard.

MOTION by K. Paquet seconded by C. O'Connor to adjourn public hearing at 6:15 P.M. being no further discussion heard. 5 Yeas CARRIED

MOTION by C. O'Connor seconded by H. Ginop to go into Public Hearing at 6:15 P.M. to discuss proposed Abandonment request of Sunshine Trail, between Otsego Road and Gaylord Road, 0.21 miles, Wilmot Township, Section 27 & 34, T33N R3W, at request of Penny Bachelder. 5 Yeas CARRIED

PUBLIC HEARING OF THE CHEBOYGAN COUNTY ROAD COMMISSION May 3, 2018

Public Hearing was called to discuss the abandonment request of Penny Bachelder for a portion of Sunshine Trail, Wilmot Township.

Engineer/Manager commented the required paper work has been submitted, Township is in agreement with the request, fee has been paid. P. Bachelder owns the property on the one side of the road and the State of Michigan owns the property on the opposite side of the road. There was no public comments.

MOTION by K. Paquet seconded by H. Ginop to close public hearing at 6:16 P.M. being no further discussion to come before the Board. 5 Yeas CARRID

Return to regular session at 6:16 P.M.

MOTION by D. Brandt seconded by K. Paquet to approve minutes of last regular meeting of 4/19/2018 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by K. Paquet to approve for payment current payroll vouchers #18-17-$89,850.94 and #18-19-$72,392.85 and accounts payable #18-18-$147,212.71. Roll Call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes Nays-0 CARRIED

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

P. Crowe asked if there is help to repair Freeman and Buzzels Road. Engineer/Manager B. Shank commented we get $119,000 per year in Forest Funds which is not a lot to complete what needs to done. We do have plans to put some of that into Clute Road this year.

J. and D. Webb asked about Waubee Road south of Frontenac. There are low areas that are bad. Engineer/Manger Shank noted he has sent estimates to Tuscarora Township to do some work on that road and has not heard anything back yet.

MOTION by D. Brandt seconded by C. O'Connor to approve the seasonal road classifications as follows:

- **Seminole Avenue, Tuscarora Township, Section 11. T35N, R3W, 0.20 miles, Shawnee Avenue to Chippewa Beach Road**
- **Cherokee Avenue, Tuscarora Township, Section 11, T35N, R3W, 0.22 miles, Shawnee Avenue to Chippewa Beach Road.**
- **Restawhile, Benton Township, Sections 30 & 31, T36N R1E, 0.38 miles, starting 0.19 miles south of US 23 to Kasprzak Road**

Roll call: Ginop-yes, Brandt-yes, Paquet-yes, O'Connor-yes, Brown-yes Nays-0 CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve Resolution as Follows:

WHEREAS, a petition has been filed by Penny Bachelder, with the Cheboygan County Road Commission for the closure of Sunshine Trail, located in Wilmot Township, from Otsego Road then east 0.21 miles to Gaylord, Section 27 & 34, T33N, R3W. And,

WHEREAS, said petition was verified to contain the signatures of seven (7) freeholders of the Township of Wilmot and the names and addresses of the adjoining land owners and occupants . And,

WHEREAS, a public hearing was scheduled and held on May 3, 2018 at the office of the Cheboygan County Road Commission, Indian River, Michigan. And,

WHEREAS, notice of said hearing made to all adjoining land owners & occupants, the Cheboygan County Clerk and Wilmot Township by first class U.S. Mail on March 23, 2018. As well as posted publicly on the Cheboygan County Road Commission website and Cheboygan County Road Commission Indian River office and published Cheboygan Tribune the days of April 3 and 26, 2018 and Straitsland Resorter the days of and March 29 and April 26, 2018. And,

WHEREAS, the Road Commission Engineer Manager viewed the premises described in said petition, And,

WHEREAS, there were no objections received or voiced during or prior to the said public hearing, And,

NOW THEREFORE BE IT RESOLVED that, the Cheboygan County Road Commission does hereby absolutely abandon Sunshine Trail, from Otsego Road then east 0.21 miles, Wilmot Township, Section 27 & 34, T33N, R3W, Cheboygan County, Michigan. **AND,**

BE IT FURTHER RESOLVED that a copy of these proceeding be recorded with the register of deeds for Cheboygan County .

Roll Call: Brandt-yes, Paquet-yes, O'Connor, Ginop-yes, Brown-yes
Nays-0 **CARRIED**

Clerk D Stempky presented a Letter of Commitment from Citizens National Bank to lock in the interest rate to purchase three Tandem vehicles. The vehicles will not be ready until beginning of July, this locks the interest rate of 2.75% when they are ready.

MOTION by C. O'Connor seconded y K. Paquet to approve Letter of Commitment from Citizens National Bank to lock in interest rate of 2.75% to purchase three tandem axle trucks and allow Clerk Stempky to sign. 5 Yeas **CARRIED**

Bids were advertised and received on May 2, 2018 for Twin School Road. Three bids were received as follows: J&N-$154,532.70; Rieth Riley-$143,580.50 and Payne and Dolan-$146,765.40. Engineer/Manager Shank noted bid was 12% below estimate.

MOTION by K. Paquet seconded by C. O'Connor to accept all bids for Twin School Road and award bid to Rieth Riley in the amount of $143,580.50. Roll Call: Paquet-yes, O'Connor-yes, Ginop-yes, Brandt-yes, Brown-yes **CARRIED**

MOTION by D. Brandt seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Mackinaw 4/17/18, Munro 2/13/18 and 3/13/18 and April State Maintenance. 5 Yeas **CARRIED**

Engineer/Manager Shank Update:

- Preconstruction meeting help for Orchard Beach and Townline Road-Mid June proposed start date. Orchard Beach will be open to traffic during construction but Townline Road will be closed during the week. The intersection at South River and Orchard Beach Road will be added, contractor applied bid prices to that intersection.
- Temple Road is due to start Mid August to coincide with E. Mullett Lake Road Project.
- Canton Road-there was a buried culvert discovered and opened up.
- PA 82 additional monies is being spent on Orchard Beach Road/South River Road intersection; the additional length on Twin School Road as well as crack sealing on Local and Primary Roads.
- Black River Road (Gaynor Bridge) may have more repairs then have funds for. Will know more when the evaluation is complete next week.
- Requesting to cancel June 14, 2018 meeting as will not be available.

MOTION by D. Brandt seconded by C. O'Connor to cancel Thursday, June 14, 2018 Meeting at request of Engineer/Manager. 5 Yeas **CARRIED**

Foremen Updates: Grading roads for both County Foremen.

Commissioners Update:

C. O'Connor asked about guardrail repairs, Foremen went yesterday to pick up supplies for the repairs.
H. Ginop-Noted a couple loads of gravel were placed on N. Extension Road.
D. Brandt-Beebe Road and holes need to be filled.
D. Brown-Thank you to Mechanics for keeping the fleet going.
K. Paquet attended Straits Council Meeting

Chairman Brown adjourned regular meeting of the Cheboygan County Road Commission being no further business to come before the Board at 7:00 P.M.

David D. Brown, Chairman

Dana S. Stempky, Clerk