

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION APRIL 21, 2016

Chairman J. Johnson called the Regular Meeting of the Cheboygan County Road Commission to order 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/Manager B. Shank, and Clerk D. Stempky

**VISITORS:** F. Cribb, G. Bunker, S. Redmond, C. Veneros, J. Moore, C. Muscott, M. Gale, B. Hartwig, J. Moore, M. Kyle, J. Kyle, T. Matelski, M. Donovan, M. Ennes and K. Hahn

**MOTION by R. Chadwick seconded by C. O'Connor to approve minutes of last regular meeting of 4/14/2016 as mailed. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by D. Brown to approve for payment current accounts payable voucher #16-16-\$81,912.90 and payroll voucher #16-17-\$59,655.53. 5 Yeas** **CARRIED**

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

Chairman Johnson went into public hearing at 9:02 A.M.

**Public Hearing of the Cheboygan County Road Commission 9:02 A.M.**

Public Hearing was held for abandonment request of John Kyle for a portion of Long Point Road, the northerly 40 feet of a 20 foot wide public alley (known as Long Point Drive), lying between Lots 91 and 164 of Long Point Resort Grounds, according to the Plat thereof as recorded in Liber 2 of Plats, Page 73, Cheboygan County Records, Mullett Township, Section 9, T36N, R2W, Cheboygan County.

Engineer/Manager Shank noted following:

- Request for abandonment was received from Mr. Kyle as well as the petition with the required signatures of seven freeholders in Mullett Township
- Abandonment fee was paid
- Abandonment was advertised in Cheboygan Daily Tribune, Straitsland Resorter, Mullett Township Hall, Office facilities and Road Commission website.

John Kyle, requestor, discussed the reasons for the request. Adding to their residence and contacted planning commission and was told the road in front of his house was private by Mr. McNeil and Mr. McGovern the assessor. Builder started the work and the Road Foreman Redmond discovered he was building on Road ROW. The Road does not service any other residences, at his residence the road dead ends. Trees had to be removed within the ROW to build.

Maryann Gale, Mullett Township Supervisor, Mullett Township Board has reviewed the area extensively and the Township is in full support of the abandonment request.

J. Johnson asked for additional comment and none was heard, adjourned the Public Hearing at 9:10 A.M.

**Return to regular session at 9:10 A.M.**

**MOTION by K. Paquet seconded by C. O'Connor to approve the abandonment request of John Kyle for a portion of Long Point Drive as follows:**

**Abandonment**

**At a Regular Cheboygan County Road Commission Meeting held in the Commissioners Room, 5302 South Straits Hwy, Indian River, Michigan, 49749, the following motion was approved:**

**WHEREAS, a petition has been filed by John Kyle, with the Cheboygan County Road Commission for the closure of portion of Long Point as follows: The northerly 40 feet of a 20 foot wide public alley (known as Long Point Drive) lying between Lots 91 and 164 of Long Point Resort Grounds, according to the Plat thereof as recorded in Liber 2 of Plats, Page 73, Cheboygan County Records, Mullett Township, Section 9, T36N, R2W, Cheboygan County, Michigan. And,**

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

**WHEREAS, a public hearing was scheduled and held on April 21, 2016 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 Treasurer and Mullett Township by first class U.S. Mail on March 4, 2016. And,**

**WHEREAS, notice of said hearing was posted publicly Cheboygan County Road Commission Indian River and Cheboygan offices, Cheboygan County Road Commission Website and published in the Cheboygan Tribune and Straitsland Resorter the days of March 17, 2016 March 21, 2016 and April 14, 2016. And,**

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

**WHEREAS, there were no objections were received prior to the public hearing. And,**

**NOW THEREFORE BE IT RESOLVED that, the Cheboygan County Road Commission, relinquish control of a Portion of Long Point Road, : The northerly 40 feet of a 20 foot wide public alley (known as Long Point Drive) lying between Lots 91 and 164 of Long Point Resort Grounds, according to the Plat thereof as recorded in Liber 2 of Plats, Page 73, Cheboygan County Records, Mullett Township, Section 9, T36N, R2W, Cheboygan County, Michigan. AND,**

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

**Roll call: O'Connor-yes, Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes CARRIED**

Clerk D. Stempky presented the Annual Report (ACT 51) for year ended 12/31/2015. Clerk noted the comparisons to 2014 year end. Cash was down from 2014 approximately \$200,000, while State Accounts receivables were up due to General Fund revenues and audit adjustment not received until 2016. Fund Balance is up approximately \$294,000 from 12/31/2014. Bond Payable, Vested Sick and Vacation as well as Installment Payable were all down from 12/31/2014. Federal revenues were up due to Project on Mann/Black River Road, State Revenues up due to general fund money. Overall revenues up \$1.6 million directly related to having the road millage of \$1.1 million passed. Expenditures are also up \$1.5 million directly related to the millage projects. Winter maintenance

expenses down but most of the winter we saw you will see in 2016. Fund balance made an optional transfer of \$166,000 from Primary to Local Road Fund to cover the shortfall. Equipment direct expenses were up from 2014 mainly due to depreciation with two new tandem trucks. Clerk asked for any additional questions and none noted. Paquet asked if the Annual report is sent to the County, and Clerk noted per the requirements of Act 51 the report is sent to all the Townships as well as County and placed on the website.

**MOTION by D. Brown seconded by K. Paquet to approve Annual Report for 12/31/2015 per ACT 51, Public Acts of 1951 as presented and approve Chairman Johnson and Clerk Stempky to sign the same. 5 Years** **CARRIED**

Engineer/Manager Shank presented revised work rules for adoption. Noted the two changes is time frame for an employee to call in if not able to come to work and discipline. Paquet asked who the work rules pertain to, noted to all employees.

**MOTION by D. Brown seconded by K. Paquet to approve revised Work Rules as presented by Engineer/Manager Shank. 5 Years** **CARRIED**

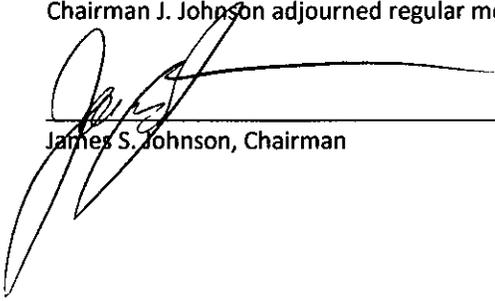
**MOTION by D. Brown seconded by R. Chadwick to receive and file the following correspondence as follows: Township Meeting Minutes: Grant 3/9/16, Benton 2/2/16 and 3/1/16, Burt 3/3/16, Beaugrand 3/9/16 and Mullett 4/5/16; and Tuscarora Township support of proposed I-75 Business Loop concept. 5 years** **CARRIED**

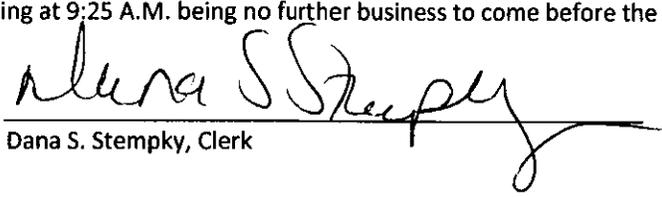
**Engineer/Manager Shank update:**

- Pre Construction meeting Friday 1:00 for Eagles Nest Road and E. Mullett Lake Road
- Mediation for R. LaHaie has been withdrawn.

Chadwick and Paquet attended Commissioners Seminar and a few items discussed were as follows: Liability pool noted the claims are down 35%. Discussion on trying to get uniformity between Road Commissions such as permits, Cheboygan already uses the uniform permits. Warranties for road projects, CRAM is putting together a proposal from all Road Commissions on the approximate cost to each individual to submit to Legislatures. Warranties are being looked at for projects that are \$2 million plus which does not affect the majority of Cheboygan projects.

Chairman J. Johnson adjourned regular meeting at 9:25 A.M. being no further business to come before the Board.

  
James S. Johnson, Chairman

  
Dana S. Stempky, Clerk