

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION OCTOBER 6, 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 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: T. Matelski, J. Moore, F. Cribb, C. Muscott, C. Veneros, M. Donovan, D. Damm, G. Maybank, B. Hartwig, T. Horrocks, G. Archambo and A. Archambo

MOTION by R. Chadwick seconded by D. Brown to approve minutes of last regular meeting of 9/22/2016 as mailed. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by C. O'Connor to approve for payment current payroll voucher #16-38-\$60,008.48 and accounts payable voucher #16-39-\$360,343.78. 5 Yeas **CARRIED**

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

Gene Maybank, Resident on S. Straits Hwy, feels shoulders on S. Straits Hwy are in terrible shape and when the grading gets done it all gets kicked into his and neighbors drive and has to clean it up. He also would like the speed limit lowered on S. Straits Hwy from M68 to at least White Road. Engineer/Manager Shank discussed the process for speed limits and how the 85th percentile works and the result will probably be at the 55-60 mph when completed as the speed limit currently stands.

Engineer/Manager Shank commented Mullett Township has submitted documents to start the process of CCRC transferring jurisdiction of Woodruff Street Public Access to the Township from M-27 to Mullett Lake.

MOTION by D. Brown seconded by R. Chadwick to Hold Public Hearing on Thursday, November 17, 2016 at 9:00 A.M. to discuss the transfer of jurisdiction of the right-of-way for Woodruff Street Access from M-27 to Mullett Lake to Mullett Township per the request of the Mullett Township Board. 5 Yeas **CARRIED**

MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence: Mackinaw Township Meeting Minutes of 9/20/2016; Safety Committee Meeting Minutes of 9/21/2016 and September State Maintenance. 5 Yeas **CARRIED**

Engineer/Manager Shank requesting authorization to hire 6 temporary drivers for the winter season.

MOTION by D. Brown seconded by C. O'Connor to authorize Management to advertise and hire (6) Six temporary part-time drivers for the winter season. 5 Yeas **CARRIED**

Engineer/Manager Shank Update:

- Gaynor Bridge will receive funding in 2019 for a preventive maintenance project. These are critical bridge funds. This project will add some life back to the bridge. Work will include milling and paving on the bridge deck and approaches, waterproofing for the deck, joint repairs, guardrail upgrades, concrete repairs and erosion protection. Total project award is for \$487,000.00
- November 3 will hold a local task force meeting to discuss the 2017-2020 projects, City of Cheboygan is requesting to be put on the list for a future project. Board feels the City request should be granted depending on the dollar amount needed for a future project.
- November 4 the Task Force meeting will be held at Montmorency County Road Commission.

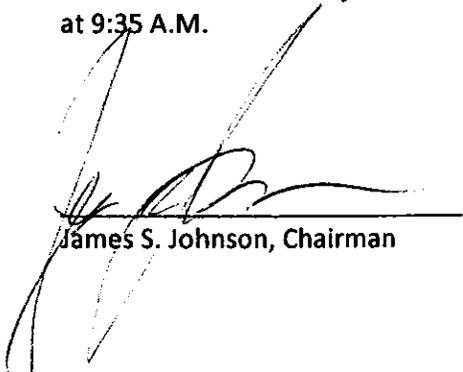
R. Chadwick THANK YOU TO CREW FOR work on ISLAND Drive**K. Paquet updates:**

- Attended County Board of Commissioners Meeting, Benton is requesting a Loan from the County to help finance the Canton Drive and West Black Lane special assessment proposed project. Township would like to pass a resolution and send letter to CCRC with two specifications that the project needs to be at/under \$500,000 and based on being granted funding from the County Board. CCRC has concern of bidding out projects when there is not a guarantee of the project moving forward and the impact on future jobs bid by contractors. Would like the Road Commission to send letter of support to Cheboygan County regarding loaning money to Townships for projects.

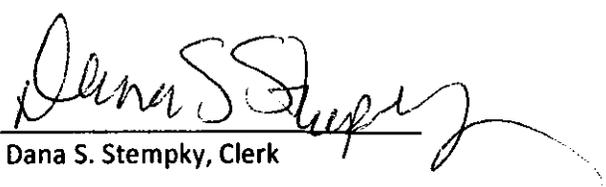
MOTION by K. Paquet seconded by D. Brown to send a letter of support to Cheboygan County in support of loaning money to the Townships for projects per PA 77 5 Yeas **CARRIED**

- Benton Township special assessment for Canton and West Black Lane will be put on the agenda for a future meeting when more information is gathered to make a decision.
- Attended Trails meeting, concerns there are not always routes for ORVs to take to get from trail to trail without traveling a trunkline road. Engineer/Manager discussed there is legislation out there trying to make specific routes available to get to areas such as food and fuel but not to travel from trail to trail.
- Olson Road ditch work, Week of Oct 17th is the plan to complete.
- Land banking-Engineer/Manger Shank commented CCRC has areas we believe can be used for land banking purposes and possibly receive funding to help with that.
- Asked where the Equipment needs are at? Engineer/Manager Shank commented there are preliminary specifications put together and the Equipment Committee will meet to review.

Chairman J. Johnson adjourned regular meeting being no further business to come before the Board at 9:35 A.M.



James S. Johnson, Chairman



Dana S. Stempky, Clerk