

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION APRIL 16, 2015

Chairman J. Johnson called to order the Regular Meeting of the Cheboygan County Road Commission at 6:00 P.M.

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

Pledge of Allegiance was recited.

**PRESENT:** J. Johnson, D. Brown, C. O'Connor, K. Paquet, Engineer/manager B. Shank and Clerk D. Stempky

**ABSENT:** D Spray (excused)

**VISITORS:** J. Ostwald, C. Ostwald, M. Baker, F. Cribb, E. Cribb, T. Matelski, T. Horrocks, P. Nows, R. Vallance, G. Archambo, T. Olson, J. Moore, R. Knoght, H Zimmer, C. Veneros, B. Hall, C. Maziasz, G. Brown, S. Crusoe, J. Brown, B. Hartwig, B. Bunker, G. Bunker, M. O'Grady, and K. Hahn

**MOTION by D. Brown seconded by K. Paquet to approve agenda with the following addition: New Business-#4-Accept and award RFP's for Mann Road Construction Engineering. 4 Yeas 1 Absent (Spray) CARRIED**

**MOTION by K. Paquet seconded by D. Brown to approve minutes of last regular meeting of 4/2/15 and special meeting minutes of 4/14/15 as mailed. 4 Yeas 1 Absent (Spray) CARRIED**

**MOTION by D. Brown seconded by C. O'Connor to approve for payment current payroll voucher #15-15-\$58,897.91 and accounts payable voucher #15-16-\$327,387.87. 4 Yeas 1 Absent (Spray) CARRIED**

C. Maziasz-Aloha Township Supervisor-questioned the status of Devereaux Lake Road. Stated in the past the project was previously guaranteed and now the Road Commission is saying no money. J. Johnson explained this is not the Road Commission fault, everything was submitted but that the obligations of the Task Force have been exceeded which mean no more projects move forward until there is more money released by the Federal Government to the State of Michigan. That deadline is 6/30/15 to release the funds and renew the highway bill.

M. O'Grady feels the Road Commission should use the millage money on that road and take something else off the list. He feels Devereaux Lake Road is the worst in the county and he also feels that every resident that voted for the millage would be ok with spending on Devereaux Lake Road and remove something else from The list. J. Johnson stated that when the millage was presented to the public there was a list of 8 roads for the next 4 years and the Board promised the public those were the roads that were going to be done.

S, Crusoe asked if the Board has the authority to make the decision to use the millage money on Devereaux Lake Road? J Johnson stated yes, but at this time the Board is not going to do that, if the highway bill is not renewed by 6/30/15 then that may be up for discussion but not until then.

J. Moore commented it is his understanding money from Mann Road cannot be switched to Devereaux Lake Road and if tried those federal funds would be lost.

C. Ostwald thanked the Board for sticking to their guns and staying with the 8 projects that were originally designated with the millage funds.

F. Cribb-asked about Stoney Creek Road and the condition with holes. B. Shank will forward on to the Foreman.

P. Nows-Silver Strand Road-very wet and people are driving on the lawns to go around-B. Shank will have Foreman look at it.

Clerk Stempky presented ACT 51, annual report for 12/31/2014 and asked if there were any questions.

**MOTION by K. Paquet seconded by D. Brown to approve and authorize Chairman Johnson and Clerk D. Stempky to sign ACT 51, Annual Report for year end 12/31/2014 as presented. 4 Yeas 1 Absent (Spray) CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to approve contracts with Rieth-Riley Construction Co. for the Riggsville Road Project and allow Chairman to sign the same. 4 Yeas 1 Absent (Spray) CARRIED**

Bryan Edson submitted a letter of retirement, effective 5/19/2015

**MOTION by J. Johnson seconded by D. Brown to accept, with regrets the letter of retirement from Bryan Edson, effective May 19, 2015. 4 Yeas 1 Absent (Spray) CARRIED**

Request for Proposals were received for Mann Road Construction Engineering with three proposals received as follows: RS Scott \$45,833.75, Northwest Design Group \$35,014.00 and Huron Engineering Services \$30,000. Engineer/Manager Shank recommends Northwest Design for the Construction Engineering Services.

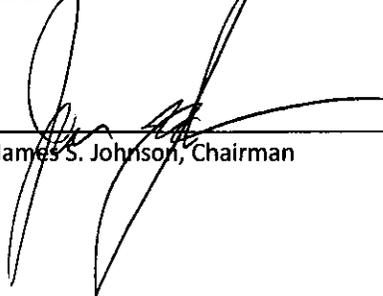
**MOTION by K. Paquet seconded by D. Brown to accept all Request for Proposals for Mann Road Construction Engineering Services and award to Northwest Design Group for not to exceed cost of \$35,014.00. 4 Yeas 1 Absent (Spray) CARRIED**

**MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes: Mullett 3/3/15 and 4/7/15, Munro 3/10/15, Tuscarora 3/3/15, Mackinaw 3/17/15, Burt 3/5/15 and Benton 3/2015; Straits Area Council agenda 5/5/15 and minutes from 2/3/15; and County Board of Commissioners of 3/10/15, 3/12/15 and 3/24/15. 4 Yeas 1 Absent (Spray) CARRIED**

Gil Archambo, Grant Township, stated Grant Township is interested in taking over Zolner Road Access which is Platted. Engineer/Manager stated the process for platted road is the same as non-platted road ends.

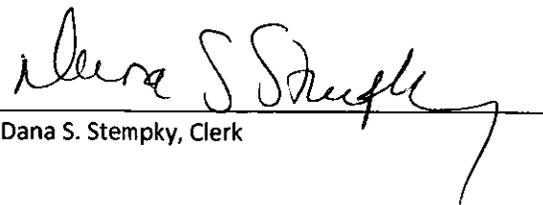
Engineer/Manager B. Shank presented a power point on Proposal 1. J. Johnson stated this information regarding Proposal 1 is to give some basic information explaining the Proposal and not promoting Proposal 1 either way.

Chairman J. Johnson adjourned the Regular Meeting at 6:50 P.M. being no further business to come before the Board



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James S. Johnson, Chairman



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Dana S. Stempky, Clerk