

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION APRIL 14, 2016

Chairman J. Johnson called the regular meeting to order of the Cheboygan County Road Commission 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 Shank and Clerk D. Stempky

VISITORS: J. Moore, C. Muscott, V. Gurbacht, A. Reaumel, T. Matleksi, C. Veneros, S. Redmond, F. Cribb, K. Hahn, T. Olson, M. Donovan, M. Gornick, R. Doty, S. Ochs, B. Hartwig, G. Bunker, T. Horrocks, G. DeFilippi, J. Suzore, J. Malloy, J. Jakeway, G. Lang, R. Howery and A. May

MOTION by K. Paquet seconded by R. Chadwick to approve minutes of last regular meeting of 3/24/2016 as mailed. 5 Yeas CARRIED

MOTION by K. Paquet seconded by D. Brown to approve for payment current payroll voucher #16-13-\$80,715.26, #16-14-\$74,249.28 and accounts payable voucher #16-15-\$361,964.07. 5 Yeas CARRIED

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

Resident on Hackmatack Road voiced concern of the condition of the road.

Several residents voiced concerns that Old 27 north of Wolverine was going to be reconstructed with millage money in future and not south of M68. Residents feel that is in worse condition and wants the Board to change the project they have planned with Millage funds. Board feels that list was made and determined at that time and do not feel changing is the right decision. Board feels when asking for renewal of the millage in 2018, Old 27 south of M68 is on the list to be considered. The projects for 2016 have already been bid out and construction is starting soon and cannot be changed for 2016. Residents feel we are plowing too fast and throwing too many stones to clean up in the spring. Chairman Johnson discussed how the millage revenue works as well and how the Federal Funding is determined.

Jerry Malloy, owner of old Inverness Dairy farm brick building, going to utilize the building for storage and while getting the permits needed at planning department was told the Road Commission would need to be contacted regarding the commercial drive. Commercial drives now need curb and gutter and Jerry is requesting that requirement be waived, as the driveway is all paved and will receive less traffic as the previous business had. Engineer/Manager Shank commented does not see a problem with waiving that requirement.

MOTION by D. Brown seconded by K. Paquet to waive the curb and gutter requirement for Jerry Malloy, former Inverness Dairy Building. Roll call: O'Connor-yes, Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes CARRIED

Gary Lang, Pat and Gary's, questioned the intersection at his store on S. Straits Hwy and South Street. When that intersection was reconstructed some of the ROW still runs through his driveway and there are large potholes developing and that need attention. Mr. Lang heard the Road Commission wanted to make a one way road on South Street, informed him the Road Commission has not heard that. Asked if he should ask for abandonment of the ROW, Board advised him to meet with Engineer/Manager Shank to discuss options.

Bids were received and opened April 11, 2016 for Eagles Nest, E. Mullett Lake Road, Aggregate, Crack Seal and Construction Engineering Services.

MOTION by K. Paquet seconded by C. O'Connor to accept bids for Eagles Nest Road: Payne and Dolan \$186,287.60 and Reith Riley \$170,126.50 and award to Reith Riley for \$170,126.50. 5 Years CARRIED

MOTION by D. Brown seconded by K. Paquet to accept all bids for E Mullett Lake Road as follows: Payne and Dolan \$285,772.60 and Reith Riley \$246,567.50 and award to Reith Riley for \$246,567.50. 5 Years CARRIED

Board would like to **THANK MULLETT TOWNSHIP** for stepping up and helping finance the E. Mullett Lake Road Project.

MOTION by D. Brown seconded by K. Paquet to accept all bids for Crack Sealing as follows: Wolverine Sealcoating \$2,800 mile, Sealmaster of Michigan \$3,400 mile, APM \$1,800 per mile and Fahrner Asphalt Sealers \$3,138 and award to APM at a cost of \$1,800 per mile, bids on file in office. 5 Years CARRIED

MOTION by D. Brown seconded by R. Chadwick to accept bids for Aggregate Processing Halliday Sand Rondo Pit \$4.00 ton/minimum 10,000 ton and Reith Riley Blaskowski Pit \$4.45 ton/21,000 ton minimum and Rondo Pit \$4.58 ton/minimum 14,500 ton and award Blaskowski Pit to Reith and Riley \$4.58 ton and Rondo Pit to Halliday Sand and Gravel \$4.00 ton. 5 Years CARRIED

MOTION by K. Paquet seconded by C. O'Connor to accept all bids for Construction Engineering and award as follows: Group I-Huron Engineering, Group II-RS Scott and Group III-Huron Engineering. 5 Years CARRIED

MOTION by R. Chadwick seconded by K. Paquet to approve Clerk D. Stempky attending the Finance and Human Resource Seminar in May. 5 Years CARRIED

MOTION by D. Brown seconded by R. Chadwick to receive and file the correspondence: Township Meeting Minutes: Koehler 3/14/16, Mackinaw 3/15/16, Ellis 3/10/16; County Board of Commissioners Meeting Minutes of 2/9/16, 2/23/16, 3/8/16 and 3/22/16; Safety Committee Meeting Minutes 3/23/16; I 75 Indian River Proposed Business Loop; MCRCSIP insurance renewal and CRAM Ref Update on MISS DIG. 5 Years CARRIED

Carl Muscott-Indian River I75 Business Loop Proposal-He has circulated petitions around Indian River to see if Businesses would be interested before he continued to pursue. Majority support the idea. Engineer/Manager Shank has contacted the individual at MDOT to gather more information. Will combine with the Public Hearing on the reverse angle parking issue in June.

Engineer/Manager Shank Update:

- Seasonal workers for the summer, looking at hiring 6: Cheboygan Garage-2 HTD and a laborer, Indian River Garage-1 HTD and 1 laborer and Tower-1 HTD.

MOTION by D. Brown seconded by C. O'Connor to approve hiring of six (6) temporary seasonal workers as requested above. 5 Years CARRIED

- Pat McPhee, Werner Plumbing and Heating contacted the Road Commission about purchasing a pie shape piece of property on VFW Road at trail crossing east end that the Road Commission owns. Board not opposed to Management putting letter out to other property owners for interest.

- When brush cutting this winter we had taken a few trees out that were not located within the ROW and need to replace, approximate cost of \$2,200.00

MOTION by D. Brown seconded by R. Chadwick to allow Management to move forward with replacing trees on E. Mullett Lake Road as presented above. 5 Years **CARRIED**

K. Paquet attended Task Force and noted Cheboygan will have an additional \$24,000 to work with in the future years. He also discussed the process of how the Rural Task Force works.

MOTION by R. Chadwick seconded by C. O'Connor to go into closed session to discuss Supervisor Contract at 10:20 A.M. Roll Call: Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes, O'Connor-yes **CARRIED**

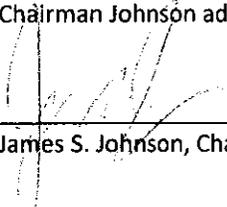
Close Session at 10:25 A.M. to discuss supervisory contract.

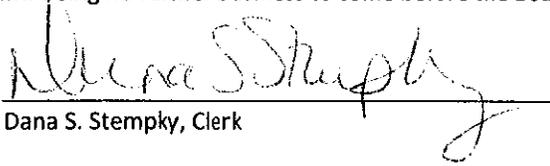
MOTION by D. Brown seconded by C. O'Connor to return to open session at 11:15. A.M. Roll Call: O'Connor-yes, Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes **CARRIED**

Return to regular session at 11:15 A.M.

MOTION by D. Brown seconded by R. Chadwick to approve supervisory contract as presented. Roll call: Johnson-yes, Brown-yes, Paquet-yes, O'Connor-yes and Chadwick-yes. **CARRIED**

Chairman Johnson adjourned regular meeting at 11:15 A.M. being no further business to come before the Board.


James S. Johnson, Chairman


Dana S. Stempky, Clerk