

Chairman D. Brown called to order the Regular Meeting 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: D. Brown, D. Brandt, R. LaHaie, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: M. Comfort, F. Cribb, E. Cribb, C. Veneros, C. Antkoviak, R. Matelski, G. Archambo, S. Warfield, S. Redmond, D. August, J. Moore, K. Hahn, T. Horrocks and B. Hartwig

MOTION by D. Brandt seconded by K. Paquet to approve minutes of last regular meeting of 4/4/2019 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #19-15-\$71,063.59 and accounts payable voucher #19-16-\$180,974.08. 5 Yeas **CARRIED**

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

R. Matelski discussed the condition of Brady Road, gravel section. She commented it was a mud pit and what can be done with it? M. Comfort resident on Brandy Road also discussed condition of road. The frost is pumping out as in other roads in the county. Eng/Mgr has looked at the condition. Eng/Mgr Shank commented the Tower garage has placed some stone in that area to help the situation. Shank commented on the fix the residents want falls under construction and he discussed how ACT 51 works and what the Road Commission's Policy is on local road funding match dollars.

Clerk D. Stempky presented the ACT 51 for year ended 12/31/2018 for review and approval. Clerk noted some of the items she is touching on where discussed by the Auditor as well, being they use ACT 51 as the starting point. Fund balance is up from 2017 partially due to the general fund money being received in October and January as well as the audit adjustment not received until 2019, but all are recognized in the 2018 revenues. The only addition to the Act 51 report will be the infrastructure number from the audit page. Township contributions were at \$700,000+ for 2018 for local roads. Transferred fund balance from primary road fund to the local road fund a total of \$636,000 due to spending more on local roads than we receive in revenues. Fringe benefit was down a little over 1%, even with the additional contribution to pension and OPEB. For construction and Maintenance expenditures (51%) Primary and (31%) Local is performed by outside contracting.

MOTION by K. Paquet seconded by H. Ginop to approve ACT 51 for year ended 12/31/2018, per the requirements of Act 51, Public Acts 1951 and authorize Chairman D. Brown and Clerk D. Stempky to sign the same. 5 Yeas **CARRIED**

Bids were received on April 17, 2019 for paving over the culverts on West Brady Road and Waveland Road. Two bids were received and Engineer/Manger Shank recommending award to low bidder Rieth Riley

MOTION by H. Ginop seconded by R. LaHaie to accept all bids for paving over culverts on West Brady and Waveland Road and award to Rieth Riley in the amount of \$49,350.00 per recommendation of Engineer/Manger Shank. 5 Yeas **CARRIED**

Bids were received for Long Lake Road on April 16, 2019 with two bids being received. Engineer/Manger Shank recommends awarding to low bidder Rieth Riley.

MOTION by K. Paquet seconded by H. Ginop to accept all bids for Long Lake Road and award to low bidder Rieth Riley in the amount of \$337,586.00 per recommendation of Engineer/Manger Shank.

5 Years

CARRIED

Two Bids were received on April 12, 2019 for Hebron and Topinabee Rest Areas. Engineer/Manger Shank noted met with R. Hall, MDOT and in agreement to award to low bidder Renee Powers, DBA, Morning Star Cleaning for three year contract in the amount of \$278,460.00.

MOTION by R. LaHaie seconded by D. Brandt to accept all bids for Hebron and Topinabee Rest Areas and award to Renee Powers, DBA Morning Star Cleaning, for a three-year contract in the amount of \$278,460.00 total for three years. 5 Years

CARRIED

Revised Constitution and Bylaws were received from the County Road Association with the proposed amendments noted.

MOTION by D. Brandt seconded by K. Paquet to approve of the revised County Road Association Constitution and Bylaws as received. 5 Years

CARRIED

Engineer/Manager Shank discussed the Priority List of Bridges the Road Commission would like to submit for the Local Bridge Program Application for 2022 funding. Discussed the list has a variety of projects, hoping to gain some funding in different ranges. The total amount of funding for the Northern Region is little over 1 million each year.

Priority List is as follows:

1. Preventative Maintenance Project, Multiple Bridges (10), Epoxy Deck Overlay.
2. Preventive Maintenance Project Multiple Bridges (6), Waterproof Membrane, HMA wearing course and HMA approaches.
3. Preventive Maintenance Project, Deck Replacement S. Straits Hwy @ Sturgeon River
4. Preventive Maintenance Project, Deck Replacement Barclay Ave @ Black River
5. Replacement Structure, Orchard Beach Road @ Black River

MOTION by D. Brandt seconded by R. LaHaie to approve the following Resolution for the 2019 Local Bridge Program Application for 2022 funding:

RESOLUTION

WHEREAS, the County of Cheboygan is a rural county relying on a quality county road system for transportation. And,

WHEREAS, that road system consists of numerous bridges that have been in existence for several decades and are in need of repair and/or replacement, in order to maintain safe travel on said county road system, as well as support economic growth. And,

WHEREAS, Multiple Bridges for Epoxy Deck Overlays and Waterproof Membrane, HMA Wearing Course and HMA Approaches, the S. Straits Highway Structure over the Sturgeon River (#1532) for Deck Replacement, the Barclay Avenue Structure over the Black River (#1545) for Deck Replacement, and the Orchard Beach Road Structure over the Black River (#1531) for structure replacement, all are in need of replacement or preventive maintenance. And,

WHEREAS, the replacement or preventive maintenance of these structures is necessary for the safe and efficient travel of residents, emergency service vehicles, school busses, and commercial traffic in Cheboygan County.

NOW THEREFORE BE IT RESOLVED that the Cheboygan County Road Commission seek funding for the replacement or repair of these Structures through the Local Bridge Program.

5 Yeas

CARRIED

MOTION by D. Brandt seconded by K. Paquet to receive and file the following correspondence:

Township Meeting Minutes of Koehler Township 3/11/2019. 5 Yeas

CARRIED

Engineer/Manger Shank Updates:

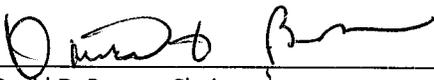
- Have reviewed a couple of options for the Old Mackinaw Road Fix: Option 1- undercut 2,200 ft at a cost of approximately \$190,000, Option 2-1 ½" overlay for 4,500 ft, crack seal prior to the overlay at a cost of approximately \$90,000-\$100,000.

MOTION by K. Paquet seconded by R. LaHaie to authorize Management to perform Option 2 on Old Mackinaw Road of a 1 ½ inch overlay for approximately 4,500 ft with crack sealing being performed the overlay. 5 Yeas

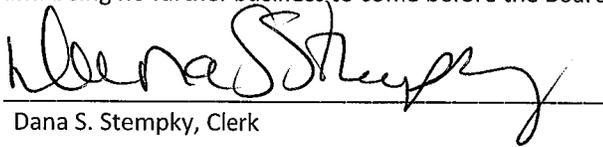
CARRIED

- Met with AT&T representative to discuss the GPS options for vehicles. The initial cost is \$3,000+ with a monthly cost of approximately \$1,200. Our current GPS system is on a 2-minute time frame the AT&T would be on a 1 minute and can be available from a cell phone. Current system can also be viewed from up to two more devices.
- Mann Road federal aid project was awarded to J & N Construction with an anticipated start date beginning June.
- Discussed Equipment Specification Development Process and feels it works.
- Held Pre-Construction Meeting and proposed start dates are as follows: Wurm Road September, Mann Road will coincide with the Federal Aid portion, Reams/Parke end July, S. Straits Hwy after Labor Day and Seffern Road after Labor Day.

Chairman Brown adjourned regular meeting at 10:05 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk