

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 8:00 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, Eng/Mgr B. Shank and Clerk D. Stempky

VISITORS: J. Moore, L. Barrette, C. Veneros, Z. Morrish, B. Hartwig, G. Archambo, C. Antkoviak

MOTION by K. Paquet seconded by R. LaHaie to approve minutes of last regular meeting of 7/16/2020 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll vouchers #20-30-\$83,898.43 and #20-31-\$81,133.09 and accounts payable voucher #20-32-\$1,010,150.39. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve agenda as presented. 5 Yeas **CARRIED**

Z. Morrish inquiring about Grant Siding Road and possibly abandoning the section that runs into his property. Owns property on three sides of the road now. Eng/Mgr commented the process of abandonment would have to be started all over again and a public hearing held. Recommended he approach the Township, due to the fact the Road Commission will need a response from the Township to move forward.

D. Loznak, Attorney-Reference Blaskowski Pit gravel that had disappeared. The contract was with Lenny Blaskowski who is deceased and the son Bob Blaskowski admitted to taking gravel for personal use, he claims only used 300 yards and there was approximately 1,091 cubic yards missing as a cost of \$7,500.00. Mr. Loznak feels litigation will cost as much a gravel is not worthy if we proceed. The contract states to restore the property to natural state, it was a gravel pit when we started to produce gravel and it is still a gravel pit. Blaskowski's are asking to walk away from the issue and will not ask for restoration. The gravel that was removed from the pit was Township gravel that the Road Commission will owe them for. Board feels walk away from issue and allow Loznak to draft letter accordingly.

Bids were received for Prospect Street and opened on August 11, 2020 with one bid received. Bid was a small amount over estimate. Eng/Mgr Shank has forwarded to Tuscarora Township for approval due to it over estimated cost and have not heard back.

MOTION by D. Brandt seconded by K. Paquet to accept all bids for Prospect Street and table award until hear back from Tuscarora Township in how they want to proceed. 5 Yeas **CARRIED**

Lenny Barrette, Barrette Construction Inc, requesting permission to install a private sewer line in the road right of way on Mullet Lake Road for approximate 650' parallel to the road, for Dick and Cathy Belt. Property owners want to build a new house and the current drain field is not large enough for the new structure. They are looking to route it down to a piece of property located approximately 900' down the road. Mr. Barrette noted the sewer line is virtually straight from one property to another. Eng/Mgr Shank noted typically should not be allowing private utilities to be placed in the road right of way except an approximately 90 degree to centerline and cross over the the same property owner. Should not allow private utilities to parallel the road within the right of way. There has been cases where private utilities in road right of way have become the responsibility of Road Commission to maintain and we do not want to be in that situation. Eng/Mgr noted he feels the property owner should ask for permission from property owners to locate on private property and stay out of right of way except to cross Mullett Lake Road.

MOTION by D. Brandt seconded by H. Ginop to deny request of L. Barrette to run private utility parallel down Mullett Lake Road except for a 90 degree crossing, private utility to be located on private property. 5 Years **CARRIED**

CRASIF 2020 Board of Trustees Ballot, 4 open positions and 4 individuals nominated.

MOTION by K. Paquet seconded by R. LaHaie to cast vote for CRASIF 2020 Board of Trustees as follows: North Region-Jesse Campbell, UP Region-Tom Doty, Southern Region-Beth Hunt and Northern Region-Doug Robidoux. 5 Years **CARRIED**

Gary Friske had presented this request to the Board a couple years ago, regarding taking over a couple roads if he could get the deeds together. That process has been completed and he is requesting Sequoia Drive and Wintree Drive be adopted into the road system.

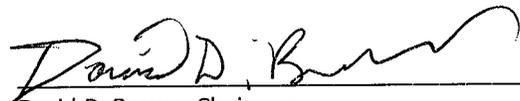
MOTION by D. Brandt seconded by K. Paquet to accept the Warranty deed from Gary Friske for Sequoia Drive (0.12 miles) and Wintree Drive (0.19 miles), Tuscarora Township, Section 1, T35N, R3W, to be accepted into the certified road system , and authorize Chairman David Brown and Clerk Dana Stempky to sign the same per description on file. 5 Years
CARRIED

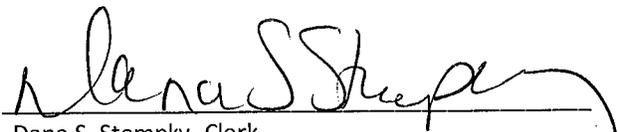
MOTION by D. Brandt seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes: Aloha 6/8/20, Benton 5/19/20, 6/2/20 & 7/7/20, Grant 6/9/20, Inverness 7/7/20, Mackinaw 7/21/20, Munro 6/9/20, Mullett 7/7/20, Burt 7/2/20 & 8/6/20 and Koehler 3/9/20; CRA reference events for balance calendar year 2020; State Maintenance for July 2020 and Ranger bid auction results. 5 Years **CARRIED**

Engineer/Manager Shank Update:

- MDOT has inquiring if the Road Commission has an interest in assuming jurisdiction of M-212, Board commented if repaved may be interested.
- Overtime has consisted of projects and tree clean up. There is still tree cleanup needed as well as culvert replacements
- Bridge deck is expected to be on the Gainor Bridge by September
- Pavement striping completed and crack sealing is close to completion.
- Alpena State Road culvert replacement is completed.
- Thank you to M. McGregor and T. Horrocks for fixing a paver driveway on E. Burt Lake Road and making the homeowners happy
- Holding the next Road Commission meeting by ZOOM to be within the executive order requirements, will be posted on the website

Chairman D. Brown adjourned Regular Meeting of the Road Commission being no further business to come before the board at 8:54 A.M.


David D. Brown, Chairman


Dana S. Stempky, Clerk