

**MINUTES for the
REGULAR MEETING OF THE
KALKASKA COUNTY ROAD COMMISSION
HELD ON MONDAY, AUGUST 10, 2015, AT 8:00 A.M.
AT THE OFFICE LOCATED AT 1049 ISLAND LAKE ROAD, KALKASKA, MICHIGAN**

ITEM 1 - PLEDGE OF ALLEGIANCE

Meeting called to order by the Chair at 8:00 a.m. Pledge of Allegiance.

ITEM 2 - ROLL CALL

Upon roll call, the following Commissioners responded:

- Allen, Present
- Corrado, Present
- Cox, Present
- Walter, Present
- Gill, Present

In addition, the following staff members were present: John Rogers, Manager; Jerry Heim, Finance Director and Debbie Green, Deputy Clerk.

ITEM 3 – ADDITIONS TO AGENDA

ITEM 4 – APPROVAL OF AGENDA

Motion by Walter to approve Agenda, seconded by Cox. Five ayes, no nays. Motion carried.

ITEM 5 - CONFLICT OF INTEREST

Conflict of Interest Roll Call: Allen, no; Cox, no; Corrado, no; Walter, no; Gill, no.

ITEM 6 – CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together without discussion. Any member of the Commission, staff, or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Commission action adopting the Consent Calendar. The Manager recommends the following items be adopted:

- A. *Minutes*: The Board approves the Regular Meeting Minutes dated July 13, 2015.
- B. *Payroll*: The Board approves Payroll #14 (\$44,944.30) and Payroll #15 (\$40,734.00) respectively.
- C. *Accounts Payable*: The Board approves the Accounts Payable Disbursements (8/10/2015) in the amount of \$816,386.18 and the Check Register for the period of July 1 through July 31, 2015.

Motion by Cox to approve the items on the Consent Calendar, seconded by Corrado. Roll call vote: Cox, yes; Corrado, yes; Walter, yes; Allen, yes; Gill, yes. Five ayes, no nays. Motion carried.

ITEM 7 – PUBLIC COMMENT

Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

John Babbish of Shore Road, NE, addressed the Board concerning drainage problems at his home. He stated that there is standing water in his driveway and on his lawn every time it rains. He asked the Board how the drainage system was established and how to get a map. Mr. Babbish presented pictures to the Board showing the standing water. Mr. Corrado stated that the residents in this area have been dealing with this problem for years and that the Road Commission Manager has exonerated every effort possible to remedy the problem. The Manager said the problem stems from the elevation of the lake being higher than the resident's yard.

ITEM 8 – TOWNSHIP REPRESENTATIVES

Mr. Bob Hoenicke of Orange Township stated that the Road Commission has done outstanding work with the millage-funded projects and said that he hopes the information concerning all projects will continue flowing through the media.

Mr. Dean McCullough of Blue Lake Township stated that the work done on W. Blue Lake Road looks good except for a pothole on the corner of 612 and Blue Lake Road. He also complimented the crew on the storm cleanup and wanted to call their attention to low-hanging branches on West Blue Lake Road. He stated that one resident did his own storm cleanup in the right-of-way at a cost of \$1,800 and asked if there were reimbursement programs available.

Mr. Carl Ingersoll from Springfield Township stated that he was happy with the work that is being done.

Mr. Dick Malott of Coldsprings Township advised that there are on-going problems with Tower Road between Sunset and Rogers Roads. He stated that the road is getting dangerous and has very limited visibility. Also, the road is very rough making it even harder to get up the hill.

ITEM 9 – FINANCE REPORT/BUDGETS

The following items were discussed:

1. Financial Reports.
2. Project costs through July.
3. Escrow Account Review.
4. MTF Revenue.
5. Equipment maintenance report.
6. Introduction of a new graph showing historical equipment costs.

ITEM 10 – APPOINTMENTS

None.

ITEM 11– OLD BUSINESS

None.

ITEM 12 – NEW BUSINESS

1. Act 84 Discussion. Mr. Rogers presented numerous options to best utilize the funding that will become available in November. He will make a recommendation at a later time.

Chair called for a break at 8:45 a.m.
Meeting was called back to order at 8:50 a.m.

ITEM 13 – CORRESPONDENCE AND REPORTS

Manager's Report:

1. New Employee Jeremy Larabee.
2. Paul Bunyan Meeting scheduled for August 20th.
3. County Road 612 Update.
4. Millage Update.
5. 2017 Safety Application.
 - a. CR 612 between Darke Road & East Shore Drive.
6. Paving projects update.
7. Chip seal projects update.
8. Gravel road projects update.
9. Road Closures.
 - a. Beaver Dam Road – will require a new culvert.
 - b. Cannon Bridge Road – bridge repair/replacement.
10. CRASIF Honor Roll.
11. Representative Pettalia – local meetings.

Mr. Cox stated that there have been complaints concerning the condition of Sunset Road in the CCC Bridge area. He also said that the crew has done a great job on Spencer Road.

Policy Committee:

Motion by Allen to approve a presentation by Steve Winninger regarding policies, at a cost of \$500.00, seconded by Corrado. Five ayes, no nays. Motion carried.

ITEM 14 – MISCELLANEOUS, PUBLIC COMMENT & OTHER

Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

Also discussed:

1. **Motion by Cox to appoint John Rogers as voting delegate and Jerry Heim as the alternate voting delegate at the annual NMARC Annual Meeting to be held September 17, 2015, seconded by Corrado. Five ayes, no nays. Motion carried.**
2. Bob Hoenicke of Orange Township advised that there are many potholes on the north 3 miles of Sharon Road. He suggested that it be added as a critical project in 2017.
3. Ms. Sally Vorhees of 8271 King Road in Oliver Township presented a letter to the Board with concerns of the road conditions in Oliver Township.
4. Ms. Linda Simpson voiced concerns about the bridge work to be done on N. Sharon Road and asked when it will be completed. She also addressed the road conditions on Military, Sunset and Mecum Roads, stating they are in bad condition and need basic road maintenance.
5. The Board discussed these concerns and will evaluate this situation at a future meeting.

Motion at 9:45 a.m. by Cox to move into closed session to discuss the status of a lawsuit with the MCRCSIP Insurance Attorney, seconded by Corrado. Roll call vote:

APPROVED

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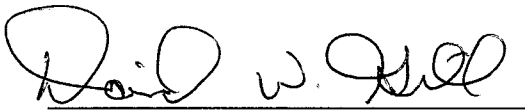
Cox, yes; Corrado, yes; Walter, yes; Allen, yes; Gill, yes. Five ayes, no nays. Motion carried.

Motion at 10:10 a.m. by Cox to go back into Open Session, seconded by Corrado. Five ayes, no nays. Motion carried.

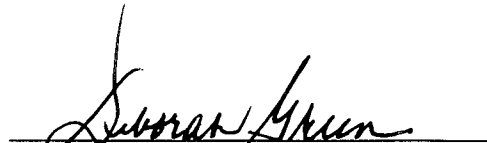
Motion by Cox to approve the Closed Session minutes dated August 10, 2015, seconded by Walter. Five ayes, no nays. Motion carried.

ITEM 15 – ADJOURNMENT

Motion by Walter to adjourn meeting at 10:15 a.m., seconded by Cox. Five ayes, no nays. Motion carried.



David W. Gill, Chair


Deborah Green, Deputy Clerk