

PLEASE SCROLL DOWN TO VIEW PREVIOUS MINUTES

DECEMBER 31, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners Shirley Roloff, Ron Reinhardt, Shirlene Tripp, Bob Drebenstedt, Joel Evans and Chris Christensen, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Norwood Township trustee Denny Way, Eveline Township supervisor John Vron dran, Hayes Township resident Bob Tripp and Bay Township residents Bob Taylor & Kelvin Johnecheck (also City of East Jordan business owner).

Commissioner Ogden moved to approve December 10, 2007 regular meeting minutes as corrected, seconded by Commissioner Saunders.

Page 1, line 10: change vote to "Ayes – 2 Nays – 0 Absent – 1 Motion carried."

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to approve 2007 annual township meeting minutes listed below, seconded by Commissioner Ogden.

October 30, 2007 Marion and Norwood Townships as presented.

Charlevoix Township – October 30, 2007:

Page 1, line 24: Change "facia" to "facie"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Chairman Way informed all present:

- The Board writes the policies and the manager implements said policies.
- Each person would get time to speak, but not at great length.
- Requested that no subject be repeated.

Mr. Johnecheck:

- Thanked Mr. Harmon for snowplowing last weekend and into the future. He realizes road commissions have budget issues due to receiving fewer gas tax funds, double time on Sundays, etc.
- After consulting with the postal service and the UAW, he suggested CCRC consider the following be implemented into their next union contract (which will begin Jan. 1, 2010): Saturday through Sunday work week, overtime after 40 hours per week and no double time on Sundays. Mr. Johnecheck feels drivers should still appreciate job due to paid insurance, vacation and retirement.
- Suggested contacting CPA for an estimate cost to lay-off employees in the springtime.

Mr. Taylor:

- Agrees with Mr. Johnecheck, and noted with CCRC negotiated union contract, union employees will receive wage increases (2% May 1, 2007, 1% in 2008 and 1% in 2009), when CCRC will receive 4% less income in 2008. Mr. Taylor blames CCRC Board for this, not Mr. Harmon. Mr. Harmon explained wage increases were negotiated before CCRC learned of 2008 decreased MTF funds.
- Said townships pay for road repairs and CCRC only pays engineering; he does not want his township millage (1-mil) paying for primary Boyne City-Charlevoix Road (BC-Chx) reconstruction or for routine maintenance. Mr. Harmon explained Bay Township resident Jerry Matelski proposed using township funds for BC-Chx reconstruction, not CCRC proposal; and CCRC funds routine maintenance.

Commissioner Christensen:

- Regarding the Board decision not to snowplow roads on weekends, he feels CCRC is too quick to compare themselves with surrounding county road commissions. He feels snowplowed roads are more important to Charlevoix County businesses, residents and tourists than potholes in pavement or bumpy gravel roads throughout spring, summer and fall.

Commissioner Evans complimented Mr. Harmons' job performance, but said his dead end road was graded and sanded when others serving many residents weren't even plowed. He suggested road foremen watch driver progress to verify efficiency.

Mr. Tripp agrees one pass each way is fine on the weekend, enough to open for travel, because their road even had the shoulders widened. Mr. Harmon explained some trucks have to use certain roads several times to plow other roads, so they blade.

Commissioner Tripp also agreed foremen should tighten up on crew production, though Mr. Harmon noted residents should call the road commission a.s.a.p. if employees/trucks are seen "sitting around".

Regarding lay-offs, Commissioner Ogden worked for Oakland County Road Commission for 25 years, who laid off workers during the 1981-82 recession and the savings were minute. As for spring lay-offs, potholes and edge ruts cause the majority of injuries & damage and create a higher road commission liability, compared to snow being an act of God which reduces road commission liability. The ability to provide maintenance year around is important.

Mr. Johncheck disagrees that lay-off savings are minute because employees ~~lose~~ lose vacation time, personal days, insurances and payroll expenses. He feels CCRC should not sign the contract today, but return it with proposed changes (see lines 38 & 39 above). Mr. Harmon explained CCRC has bargained in good faith and implemented their final offer May 1, 2007 (which the union agreed with) ratifying the contract. Today only final signatures are required, but Mr. Johncheck suggestions will definitely be considered in future contract negotiations.

Commissioner Christensen asked what he should tell citizens who ask him why CCRC isn't snowplowing on weekends, but giving raises to their union employees. Commissioner Ogden answered CCRC declared impasse per February 12, 2007 Resolution (including union employee wage increase), but 4% MTF decrease wasn't known until November 06, 2007. Commissioner Evans suggested Mr. Harmon explain this to the news media, Mr. Harmon said CCRC labor attorney already has document written. Mr. Harmon noted ratified contract was the leanest he'd ever seen in his 22 years with CCRC, saving over \$50,000 per year in health-care costs. Commissioner Ogden noted CCRC labor attorney said CCRC is one of the most successful road commissions to successfully implement their last offer, and ~~he~~ the lawyer represents 30 or 40 other road commissions statewide.

Commissioners Christensen and Roloff met with Representative Kevin Elsenheimer who said road commissions should use their township revenue sharing toward road reconstruction. Commissioner Saunders informed all present the gas tax was raised in 1984 and again in 1997 but both were capped and didn't keep up with cost of living (scenario: someone beginning a job in 1984, receiving only a small raise in 1997, and trying to make ends meet today ...they literally could not survive).

Mr. Harmon ended the discussion stating he has an open door policy anytime there are concerns.

Recessed at 10:15; resumed at 10:30.

Commissioner Saunders moved to accept the Clerks Fiscal Year January 1 to December 31, 2007 Estimated Year-end Budget as follows, seconded by Commissioner Ogden.

Presented Dec. 31, 2007 Shelley Kondrat, Clerk		2007 PROPOSED YEAR-END BUDGET SUMMARY (AMENDMENT 2)			Page 1 of 3
Name of Governmental Unit Charlevoix County Road Commission		Name of Fund Road Fund	Fund No. 201	Budget Year Ending Date: 12-31-07	
FISCAL YEAR JANUARY 1 TO DECEMBER 31, 2007 (ESTIMATED 2007 YEAR-END)					
REVENUES (AND OTHER SOURCES)			AMOUNT		
DEPARTMENT OR CLASSIFICATION					
PAGE NO.	ACCOUNT DESCRIPTION	ACTUAL PRIOR YEAR (12-31-06)	PREVIOUSLY APPROVED BUDGET	RECOMMENDED 12-31-07 BUDGET	
2	TRANSPORTATION	3,177,171.59	3,090,000.00	3,075,896.89	
2	FEDERAL & STATE REVENUE	5,875.12	430,000.00	387,239.93	
2	ECONOMIC DEVELOPMENT FUND	0.00	0.00	0.00	
2	TRUNKLINE MAINTENANCE-PRIMARY	393,634.58	400,000.00	425,000.00	
2	COUNTY RAISED REVENUE	1,674,311.74	1,809,049.67	2,024,384.16	
2	OTHER RAISED REVENUE	0.00	0.00	0.00	
2	INTEREST EARNED	44,282.06	41,325.00	44,020.00	
2	SALVAGE SALES	2,363.34	1,500.00	1,886.57	
2	GAIN/LOSS-EQUIPMENT DISPOSALS	123,296.00	77.86	77.86	

2	PERMIT FEES	24,412.50	25,000.00	25,864.50
2	OTHER	1,058.10	1,376.36	1,403.45
TOTAL REVENUES		5,446,405.03	5,798,328.89	5,985,773.36
TOTAL OTHER SOURCES		0.00	0.00	0.00
TOTAL REVENUES AND OTHER SOURCES		5,446,405.03	5,798,328.89	5,985,773.36
EXPENDITURES (AND OTHER USES)				
DEPARTMENT OR CLASSIFICATION		AMOUNT		
PAGE NO.	ACCOUNT DESCRIPTION	ACTUAL PRIOR YEAR (12-31-06)	PREVIOUSLY APPROVED BUDGET	RECOMMENDED 12-31-07 BUDGET
3	HEAVY MAINTENANCE	1,471,405.04	2,115,910.86	2,520,652.08
3	REGULAR MAINTENANCE	2,502,095.05	2,817,400.00	3,018,650.00
3	TRUNKLINE MAINTENANCE-PRIMARY	393,634.50	400,000.00	425,000.00
3	ADMINISTRATIVE EXPENSE (NET)	399,122.60	287,650.00	302,491.30
3	EQUIPMENT EXPENSE (NET)	202,266.42	185,300.00	-178,200.00
3	CAPITAL OUTLAY (NET)	440,558.93	-370,599.56	-370,599.56
3	DISTRIBUTIVE EXPENSE	0.00	0.00	0.00
3	OTHER	0.00	0.00	0.00
TOTAL EXPENDITURES		5,409,082.54	5,435,661.30	5,717,993.82
OTHER USES		0.00	0.00	0.00
AMOUNTS NEEDED FOR CONTINGENCIES		0.00	0.00	0.00
TOTAL EXPENDITURES AND OTHER USES		5,409,082.54	5,435,661.30	5,717,993.82
CURRENT ESTIMATED OPERATING SURPLUS (DEFICIT)				267,779.54
ACCUMULATED AVAILABLE UNAPPROPRIATED SURPLUS (DEFICIT) FROM PRIOR YEARS				
PROJECTED SURPLUS AT END OF BUDGET YEAR				

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to accept the Clerks Fiscal Year January 1 to December 31, 2008 Recommended Beginning Budget as follows, seconded by Commissioner Saunders.

Presented Dec. 31, 2007 Shelley Kondrat, Clerk		2008 PROPOSED BEGINNING BUDGET SUMMARY		Page of 1 3
Name of Governmental Unit Charlevoix County Road Commission		Name of Fund Road Fund	Fund No. 201	Budget Year Ending Date: 12-31-08
FISCAL YEAR JANUARY 1 TO DECEMBER 31, 2008				
REVENUES (AND OTHER SOURCES)				
DEPARTMENT OR CLASSIFICATION		AMOUNT		
PAGE NO.	ACCOUNT DESCRIPTION	ESTIMATED PRIOR YEAR (12-31-07)	PREVIOUSLY APPROVED BUDGET	RECOMMENDED 12-31-08 BUDGET
2	TRANSPORTATION		0.00	2,975,000.00
2	FEDERAL & STATE REVENUE		0.00	633,400.00
2	ECONOMIC DEVELOPMENT FUND		0.00	0.00
2	TRUNKLINE MAINTENANCE-PRIMARY		0.00	400,000.00
2	COUNTY RAISED REVENUE		0.00	625,900.00
2	OTHER RAISED REVENUE		0.00	0.00
2	INTEREST EARNED		0.00	46,000.00
2	SALVAGE SALES		0.00	2,500.00
2	GAIN/LOSS-EQUIPMENT DISPOSALS		0.00	0.00
2	PERMIT FEES		0.00	25,000.00
2	OTHER		0.00	1,000.00
TOTAL REVENUES			0.00	4,708,800.00
TOTAL OTHER SOURCES			0.00	0.00
TOTAL REVENUES AND OTHER SOURCES			0.00	4,708,800.00
EXPENDITURES (AND OTHER USES)				
DEPARTMENT OR CLASSIFICATION		AMOUNT		
PAGE NO.	ACCOUNT DESCRIPTION	ESTIMATED PRIOR YEAR (12-31-07)	PREVIOUSLY APPROVED BUDGET	RECOMMENDED 12-31-08 BUDGET
3	HEAVY MAINTENANCE		0.00	759,300.00
3	REGULAR MAINTENANCE		0.00	2,809,800.00
3	TRUNKLINE MAINTENANCE-PRIMARY		0.00	400,000.00
3	ADMINISTRATIVE EXPENSE (NET)		0.00	304,700.00
3	EQUIPMENT EXPENSE (NET)		0.00	-200,000.00
3	CAPITAL OUTLAY (NET)		0.00	-200,000.00
3	DISTRIBUTIVE EXPENSE		0.00	835,000.00
3	OTHER		0.00	0.00
TOTAL EXPENDITURES			0.00	4,708,800.00
OTHER USES			0.00	0.00

AMOUNTS NEEDED FOR CONTINGENCIES		0.00	0.00
TOTAL EXPENDITURES AND OTHER USES		0.00	4,708,800.00
CURRENT ESTIMATED OPERATING SURPLUS (DEFICIT)			
			0.00
ACCUMULATED AVAILABLE UNAPPROPRIATED SURPLUS (DEFICIT) FROM PRIOR YEARS			
			0.00
PROJECTED SURPLUS AT END OF BUDGET YEAR			
			0.00

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to elect CCRC manager Pat Harmon voting member for the 1:00 PM January 03, 2008 tea-21 Sub-Task Force 10-A Meeting at Boyne City Hall Auditorium located at 319 N. Lake Street, Boyne City, MI 49712, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to approve up to 30% fund transfer from the Primary Road Fund to the Local Road Fund, and to transfer funds from the County Road Fund to the Local Road Fund as necessary for the fiscal year ending December 31, 2007, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved that to comply with Public Act 2 of 1968, as amended, seconded by Commissioner Saunders, the following shall be effective during 2008.

1. Manager Patrick Harmon is designated Chief Administrative Officer and Clerk Shelley Kondrat is designated as Fiscal Officer.
2. Any change to an established budget must have Board approval.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – 0 Motion carried.

Commissioner Saunders moved to transfer \$9,020 from the Construction Fund to the General Fund for CCRC cost share on the following construction projects, seconded by Commissioner Ogden.

High-Lake-West Road Paving, Bay Twp	\$1,720	South Shore Drive Paving, Melrose Twp	\$2,620
Fineout Road Paving, Evangeline Twp	\$1,340	Shadow Trails paving, Melrose Twp	\$ 580
Glenwood Drive Paving, Evangeline Twp	\$1,180	Springvale Road paving, Melrose Twp	\$ 180
Villa Road Paving, Hayes Twp	\$ 440	Springvale Road paving US-131 to RR	\$ 960

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to transfer \$100,000 from the Building and Grounds Fund to the General Fund to pay December 31, 2007 accounts payable bills, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to pay bills totaling \$394,605.16, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – 0 Motion carried.

A Beaver Island resident called Commissioner Way complaining there is too much sand being applied to roads; Mr. Harmon said this salt-free sand is used for traction control.

All present discussed 2007-08 CCRC policy to not snowplow on weekends. But several complaints were received after first heavy snowfall so Mr. Harmon had drivers work this past Friday and residents are much happier. The Board and Mr. Harmon agreed reimplement of 2006-07 policy to snowplow on weekends only if 6" or more is received.

The downside is if winter is costly, the CCRC summer program could suffer because funds may not be available for township gravel and engineering cost-share policies, or to repair edge ruts, brine primary roads, patch potholes, blade gravel roads, mow roadsides, etc. due to possible layoff or cutting employee hours. Commissioner Ogden added the decrease in summer maintenance would increase CCRC liability.

Mr. Harmon reaffirmed the public was misinformed by a recent news article and should be informed CCRC didn't ask for operating money from the Charlevoix County Board.

Chairman Way adjourned the meeting at 1:05 PM.

DECEMBER 10, 2007

Vice-Chairman Saunders called the meeting to order at 9:00 AM.

Vice-Chairman Saunders, Commissioner Ogden, County Commissioners Roloff and Reinhardt, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Petoskey News-Review reporter Steve Zucker; (Chairman Way absent due to death in family).

Commissioner Ogden moved to accept November 26, 2007 regular meeting minutes as presented, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – 2 Nays – **+ 0** Absent – 1 Motion carried.

Mr. Harmon:

- Presented MDOT Statewide Planning Section Supervisor Susan Richardson letter stating Legislature reduced FY2008 State D Funds statewide from \$7.1 to \$4.5 million; now local task forces cannot have a negative State D balance. And traditionally State D funds were used for Federal D and STP fund 20% local match; now other financial sources will have to be found.
- Presented Hudson Township letter requesting Camp Ten Road reconstruction be considered at December 12, 2007 local task force meeting (STP funds only). Mr. Harmon explained Federal D and State D funds reconstruction would require Otsego CRC written consent to upgrade their section (county line to M32) to an all-season road.
- Explained transportation funding has been neglected for years, and several other roads (Deer Lake Road, Slashing Road, Korhase Road, etc.) require improvements following Boyne City Charlevoix Road reconstruction.
- Reported final corrections are being made to the union contract and will be presented for signature when received.
- Received Wilson Township supervisor Todd Sorenson request to add Deer Lake Road to weekend snowplow route; Commissioner Reinhardt received request to add Camp Ten Road as well. Commissioner Saunders said Barnard Road sections were drifted badly, causing him to nearly collide with another vehicle. Mr. Harmon stated he will do anything the Board directs him to do, but suggested CCRC watch their finances closely. At recent meeting, County Road Association of Michigan (CRAM) president John Niemela estimates MTF to decrease another 4% in FY2008 and said Road Commissions should reflect this in their budgets.

Commissioner Saunders said if winter costs are high, Mrs. Kondrats 32-hour spring/summer work week suggestion should be considered. Mr. Harmon said CCRC is encouraging callers to visit CRAM website at www.micountyroads.org and read "A Guide to Roads and Road Funding" booklet to better understand road commission funding and decreased revenue.

All present discussed new CCRC weekend snowplowing policy and its effect on December 1-2, 2007 snow storm, which resulted in many complaints. Mr. Harmon noted if CCRC overspends and has to lay off employees (even for 2 months), unemployment insurance would increase and take several years to stabilize. The Board and Mr. Harmon chose to uphold their original decision to not snowplow on weekends.

Commissioner Roloff asked if CCRC Ironton garage retiree will be replaced; Mr. Harmon said no.

Commissioner Ogden:

- Requested Mr. Harmon to schedule a safety meeting within the next 3 to 4 weeks on a Tuesday, Wednesday or Thursday, weather permitting.
- Requested Mrs. Kondrat include first of the year officer election wordage in December 31, 2007 Board packets for Commissioners review.

Vice-Chairman Saunders received a call from Chairman Way who received a citizens request to place a "Dead End" sign on See Road because there is no turn-around for vehicles.

Commissioner Ogden moved to pay bills totaling \$81,465.32, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Ogden Nays – 0 Absent – Way Motion carried.

Vice-chairman Saunders adjourned the meeting at 10:20 AM.

NOVEMBER 26, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioner Shirley Roloff, Patrick Harmon and James Vanek attended, along with Bay Township resident Dave Stolt.

Commissioner Saunders moved to approve November 12, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 1, line 3: delete "County Commissioner Roloff"
Page 1, line 35: change "minutes" to "meeting"
Page 2, line 50: add "a short piece of Peninsula Road that services Grandview Medical Facility" after "Boyne City-Charlevoix Road"
Page 2, line 52: change "financial hardship" and replace with "inadequate finances"
Page 2, line 53: delete "unless there is an emergency situation requiring Road Commission assistance" after "Friday"
Page 2, line 56: add "Township Supervisors" after "to"
Page 2, line 61 & 62: delete "Was informed the recycling area should be lit; he will talk with Commissioner Roloff, chairperson for the recycling committee"
Page 2, line 70: change "Survey" to "Surveyor"
Page 2, line 72: delete "ratify the union contract, it" and replace with "accept the Road Commissions final offer, and to prepare a contract which"
Page 2, line 83: add "estimated" after "the"
Page 2, line 91: change "excavating" to "excavation"
Page 3, line 105: add "financial" after "year-end"
Page 3, line 121: add "Note: Pat Harmon and James Vanek finished and presented minutes due to the clerk's absence"

Wilson Township Annual Meeting Minutes (October 24, 2007)

Page 1, line 22: delete "catch" after "leaching"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Dave Stolt explained his maintenance concerns in Bay and Hayes Townships:

- Recent ditching from High St. westerly should have been extended further along the Boyne City-Charlevoix Road toward Horton Bay North Road. Mr. Harmon stated Road Commission crews will complete ditching in spring 2008.
- More ditching needs to be completed along Pincherry Road, from Stolt Road (seasonal portion) north to prevent water/debris from entering Pincherry Road.
- Requested weekend snowplowing clarification. Mr. Harmon explained the details of the 2007-2008 winter maintenance program.

Board reviewed Road Commission news letter. Copies will be distributed to Road Commission Employees, County Commissioners, Township Supervisors, Michigan Township Association local chapter and posted on the Charlevoix County Road Commission website.

Commissioner Roloff:

- Discussed proposed 2008 county wide road millage issues.
- Questioned why the Ironton Ferry Operators received an \$18 gift card from the Road Commission. Mr. Harmon explained this has been past practice.

Commissioner Saunders moved for the Road Commission to no longer fund the Charlevoix County Transportation Authority Ferry Operators holiday gift certificates, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon:

- Has a temporary part-time employee hired (start date pending clean drug test results) to help Doug Gillespie on Beaver Island, while Dave Adams is on Workman's Compensation.

- Mack Rabourn from the Michigan County Road Association Self-Insurance Fund Workers' Compensation Program finished the tree cutting accident investigation on Beaver Island. Mr. Rabourn's investigation concluded that Road Commission employee Dave Adams should not have cut the tree leaning on Great Lakes Energy power line.

Commissioner Ogden:

- Compared winter maintenance results (Thursday, November 22) between Charlevoix, Otsego and Cheboygan County Road Commissions on Thumb Lake Road and Old 27. All three had comparable pavement surface conditions (generally bare of ice and snow in the center roadway portion wide enough for wheel tracks in each direction).
- Policy 77-5 (Creating New Non-Subdivision Roads) addresses pavement width on curves; since the entire proposed Pincherry Road relocation length (Hayes Township H & D property) is on a curve, a 24-FT pavement width is requested.

Recessed at 10:20 AM; resumed at 10:38 AM.

Commissioner Saunders questioned various items from the County Road Association of Michigan's mailing titled "County Road Commission 2006 Expenses by Category".

Mr. Harmon reviewed the Road Commissions current financial situation.

Commissioner Ogden moved to authorize the Manager to transfer up to \$100,000.00 as a loan from the Construction Fund to the General Fund, to be used as needed to pay bills and meet payroll.

➤ VOTE: Ayes – Saunders, Ogden, Way Nay – 0 Motion Carried.

Commissioner Saunders moved to pay bills totaling \$515,988.51, seconded by Commissioner Ogden.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – 0 Motion carried.

Chairman Way adjourned the meeting at 11:15 AM.

NOVEMBER 12, 2007

Chairman Way called the meeting to order at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners ~~e-Roleff and~~ Reinhardt, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Hayes Township supervisor Ethel Knepp, H&D, Inc. representatives Glen Hodgkiss & Steve Makela, Benchmark Engineering engineer Joseph O'Neill, Northwest Design Group (NDG) engineer Howard Haselschwardt and Petoskey News-Review reporter Steve Zucker.

Commissioner Saunders moved to accept October 22, 2007 regular meeting minutes with the following changes, seconded by Commissioner Ogden.

Page 1, lines 15 and 16: add ", Number 1. Part A. and Number 2. Part A." after "Traditional E"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Makela presented and explained Pincherry Road realignment plans, including an undercut, 22' wide pavement with a 2% crown and 2' gravel shoulders. Commissioner Ogden suggested increasing the pavement width to 24' pavement with a 2 ½% crown and 3' to 4' gravel shoulders to avoid edge breakage. Though H&D, Inc. will consider this suggestion, Mr. Hodgkiss noted the financial increase on this project is hard to justify.

Mrs. Knepp said Hayes Township may consider Pincherry Road upgrade from the new pavement to Upper Bay Shore Road with a wedge, widening and overlay (she requested an estimate from Mr. Vanek), and would prefer 24' wide pavement.

Mr. Makela explained H&D, Inc. is acquiring a legal description for the new roadway warranty deed, and as well for the portion to be abandoned. Mr. O'Neill added there will be a metes and bounds description to ensure the Forton property access to the realigned Pincherry Road. H&D, Inc. will compose a right-of-way transfer letter of intent for CCRC attorney review.

Commissioner Ogden moved to accept the township meeting minutes listed below, as presented or as corrected, seconded by Commissioner Saunders.

Note: Charlevoix, Marion and Norwood will be presented at a later meeting. Chandler, Hudson, St. James and Peaine did not schedule annual ~~minutes meetings~~.

October 22, 2007 Bay, Evangeline, South Arm, October 23, 2007 Eveline, Hayes, Melrose and October 24, 2007 Boyne Valley Townships as presented.

Wilson Township – October 24, 2007:

- VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to transfer \$2,040 from the Construction Fund to the General Fund for CCRC share of Novotny Road paving, seconded by Commissioner Ogden.

- VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon presented weekend snowplowing color coded maps, explaining State Highways and main county primary roads (Thumb Lake Road, Boyne City-East Jordan Road, Ellsworth Road, Marion Center Road, ~~and Boyne City-Charlevoix Road and a short piece of Peninsula Road that services Grandview Medical Facility~~) will be the only roads receiving winter maintenance on weekends during the 2007-08 season due to ~~financial hardship inadequate finances~~. All other roads will be plowed Monday through Friday ~~unless there is an emergency situation requiring Road Commission assistance~~.

Mr. Harmon will send an informative letter to ~~township supervisors~~, school superintendents/bus garage foremen, 911, first responders, Native Americans (GTB for Eveline Township tribal roads), etc.

Commissioner Reinhardt:

~~• Was informed the recycling area should be lit; he will talk with Commissioner Reloff, chairperson for the recycling committee.~~

- Is pleased with the way new Barber Road afton stone addition is working and holding up.

Mr. Harmon:

- Has a meeting at 1:00 PM today with the County Surveyor who requested to install a GPS antenna on CCRC Boyne City garage property for their re-monument program. The wires would be trenched from the tower to the building and run inside the building to the stockroom and connect to our hi-speed internet service. CCRC would have access to use this system as well. The County Surveyor will fund installation and maintenance costs. The Board approved request.
- Reported the union voted November 6, 2007 to ~~ratify the union contract; it accept the Road Commissions final offer, and to prepare a contract which~~ will expire December 31, 2009.

Recessed at 10:15 AM, resumed at 10:30 AM.

Mr. Haselschwardt stated the DEQ and Army Corp of Engineer permits, and the type, size and location (TS&L) are approved. NDG will finish final plans and send to MDOT, after which easements will be procured, plan review (GI) will be held, the construction schedule will be determined (he noted the USACE/Corp permit prohibits work in the lake annually from May 15 to July 15), and a final plan package will be prepared and sent to MDOT for bid letting.

To date, the ~~estimated~~ Project Cost/Funding Summary is:

	Total	MDOT	CCRC
Road/Site Work	\$147,800	\$140,400	\$ 7,400
Bridge Work	518,900	493,000	25,900
Non-participating Channel Exc.	92,600	0	92,600
	<u>\$759,300</u>	<u>\$633,400</u>	<u>\$125,900</u>

Commissioner Saunders asked why CCRC is obligated to fund channel ~~excavating excavation~~ outside the road right-of-way when MDOT requires it be done. Mr. Haselschwardt, Mr. Harmon and Mr. Vanek agree, but since MDOT will not fund, they are attempting to secure other financial aid (i.e. Lake Charlevoix Association, the CRA, Holy Island property owners, Eveline Township). Mr. Haselschwardt, Mr. Harmon and Mr. Vanek will continue to keep Board updated.

Mr. Vanek:

- Presented the updated 2007 construction status and gravel application report. He explained the construction status report totals only \$600,000 because there are three outstanding final project billings.

- He and Mr. Harmon reviewed Camp Sherwood Road end riprap placement (Bay Township). Contractor Heeres Excavating did great job.

Commissioner Ogden moved to change December 24 meeting to December 31, 2007 to allow year-end financial preparation, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to pay bills totaling \$96,893.76, seconded by Commissioner Ogden.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – 0 Motion carried.

Chairman Way adjourned the meeting at 11:30 AM.

OCTOBER 22, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with CCRC auditor Fred Gardner.

Commissioner Saunders moved to approve October 5, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 1, line 14: change “Committee” to “Authority”
Page 3, lines 67, 81, 87: add project numbers

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to adopt Traditional E, Number 1 Part A. and Number 2. Part A. (highlighted below) of the following canned MERS Resolution, seconded by Commissioner Saunders.

UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM “E” INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2008

Must be filed with MERS by November 13, 2007, to be effective for Calendar 2008

Note: Numbers 1 and 2 must be completed.

1. As authorized by Section 20 of the MERS Plan Document as revised the **CHARLEVOIX COUNTY ROAD**
(Participating Municipality)

COMMISSION 1501 adopts for the following (circle **only** A or B):
(Municipality No.)

A. All retirees and beneficiaries.

or

B. Retirees and beneficiaries in Divisions: _____
Specify Division Number(s)

2. The increase will be (Traditional E or Flexible E – choose either A **or** B):

A. Traditional E (For all who retired on or before December 31, 2007, as computed in the actuary’s cost analysis).

Two percent (2%) of the retirement allowance payable immediately prior to the adjustment date, for each complete calendar year since the last adjustment date for which Benefit E was adopted, or effective date of retirement allowance, whichever is shorter.

or

B. **Flexible E** (Complete the following.)

1. Type of increase _____ % or flat dollar amount per month \$ _____.
2. Increase applies in the following manner:
 - (a) Only those retired on or before _____, _____.
 - (b) Number of years for adjustment _____.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

I certify this is a true Resolution copy adopted at the **OCTOBER 22, 2007 CHARLEVOIX COUNTY ROAD**
(Governing Body)

COMMISSIONER BOARD regular meeting.

Dated: **OCTOBER 22, 2007**

Signature of Authorized Official

Title

Commissioner Saunders moved to transfer \$11,500 from the Construction Fund to the General Fund for CCRC share of Ferry & Peninsula Road paving (\$8,880) and Behling Road paving (\$2,620), seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon:

- Presented Michigan Department of Transportation Local Bridge Programs September 11, 2007 letter accepting the Holy Island Bridge Type, Size and Location (TS & L) plans as submitted January 26, 2006 by Northwest Design Group (NDG). He said NDG president Howard Haselschwardt, Eveline Township supervisor John Vron dran and resident Preston Parish will attend November 12, 2007 meeting at CCRC Boardroom to review and discuss Holy Island Bridge plans. Mr. Harmon explained the Local Bridge Program will only pay for Channel Excavation within the Road Commission right-of-way, the remainder must be funded locally. He suggested contacting the Conservation Resource Alliance (CRA) and the Lake Charlevoix Association for financial assistance.
- Reported union contract negotiations will resume on October 30, 2007 to review Fact Finders report.
- Hudson Township requested low bidder Poquette Leasing Company to place Afton stone on McGregor Road (from Tower Road east to the county line).

Commissioner Ogden moved to award McGregor Road Afton Stone Gravel Project (Project No. 076.3-008.5) from Tower Road east to the county line, to low bidder Poquette Leasing Company totaling \$37,781.80, seconded by Commissioner Saunders.

VOTE: Ayes – 3 Nays – 0 Motion carried.

Recessed at 9:55 AM; resumed at 10:05 AM.

Mr. Gardner presented 2006 financial statements.

Commissioner Ogden moved to pay Payne and Dolan, Inc. \$456,121.06 (less 5% for retainer and with managers approval) predicated on receiving Eveline Township funds for Ferry and Peninsula Road paving project, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Mrs. Kondrat presented and explained 2007 proposed budget amendment changes.

Commissioner Saunders moved to accept the proposed amended budget effective October 22, 2007, seconded by Commissioner Ogden.

Presented Oct. 22, 2007 Shelley Kondrat, Clerk	2007 PROPOSED BUDGET SUMMARY (AMENDMENT 1)			Page of 1 3
Name of Governmental Unit Charlevoix County Road Commission	Name of Fund Road Fund	Fund No. 201	Budget Year Ending Date: 12-31-07	

FISCAL YEAR JANUARY 1 TO DECEMBER 31, 2007

REVENUES (AND OTHER SOURCES)		AMOUNT		
DEPARTMENT OR CLASSIFICATION				
PAGE NO.	ACCOUNT DESCRIPTION	ESTIMATED PRIOR YEAR (12-31-06)	PREVIOUSLY APPROVED BUDGET	RECOMMENDED 12-31-07 BUDGET
2	TRANSPORTATION	3,177,171.59	3,090,000.00	3,090,000.00
2	FEDERAL & STATE REVENUE	5,875.12	537,444.00	430,000.00
2	ECONOMIC DEVELOPMENT FUND	0.00	0.00	0.00
2	TRUNKLINE MAINTENANCE-PRIMARY	393,634.58	400,000.00	400,000.00
2	COUNTY RAISED REVENUE	1,674,311.74	147,500.00	1,809,049.67
2	OTHER RAISED REVENUE	0.00	0.00	0.00
2	INTEREST EARNED	44,282.06	43,900.00	41,325.00
2	SALVAGE SALES	2,363.34	2,500.00	1,500.00
2	GAIN/LOSS-EQUIPMENT DISPOSALS	123,296.00	0.00	77.86
2	PERMIT FEES	24,412.50	25,000.00	25,000.00
2	OTHER	1,058.10	1,000.00	1,000.00
TOTAL REVENUES		5,446,405.03	4,247,344.00	5,797,952.53
TOTAL OTHER SOURCES		0.00	0.00	0.00
TOTAL REVENUES AND OTHER SOURCES		5,446,405.03	4,247,344.00	5,797,952.53

EXPENDITURES (AND OTHER USES)		AMOUNT		
DEPARTMENT OR CLASSIFICATION				
PAGE NO.	ACCOUNT DESCRIPTION	ESTIMATED PRIOR YEAR (12-31-06)	PREVIOUSLY APPROVED BUDGET	RECOMMENDED 12-31-07 BUDGET
3	HEAVY MAINTENANCE	1,471,405.04	685,144.00	2,115,910.86
3	REGULAR MAINTENANCE	2,502,095.05	2,450,000.00	2,817,400.00
3	TRUNKLINE MAINTENANCE-PRIMARY	393,634.50	400,000.00	400,000.00
3	ADMINISTRATIVE EXPENSE (NET)	399,122.60	242,200.00	287,650.00
3	EQUIPMENT EXPENSE (NET)	202,266.42	-5,000.00	185,300.00
3	CAPITAL OUTLAY (NET)	440,558.93	-360,000.00	-370,599.56
3	DISTRIBUTIVE EXPENSE	0.00	0.00	0.00
3	OTHER	0.00	0.00	0.00
TOTAL EXPENDITURES		5,409,082.54	3,412,344.00	5,435,661.30
OTHER USES		0.00	0.00	0.00
AMOUNTS NEEDED FOR CONTINGENCIES		0.00	0.00	0.00
TOTAL EXPENDITURES AND OTHER USES		5,409,082.54	3,412,344.00	5,435,661.30

CURRENT ESTIMATED OPERATING SURPLUS (DEFICIT)				362,291.23
ACCUMULATED AVAILABLE UNAPPROPRIATED SURPLUS (DEFICIT) FROM PRIOR YEARS				0.00
PROJECTED SURPLUS AT END OF BUDGET YEAR				362,291.23

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon will present December 2007 Local Task Force Meeting information at November 12, 2007 regular Board meeting.

Commissioner Ogden moved to pay bills totaling \$134,770.53, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 12:15 PM.

OCTOBER 05, 2007

Chairman Way opened the meeting at 9:02 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon, James Vanek, Mick Luchenbill and Shelley Kondrat attended, along with Evangeline Township resident Sandy Pritchard, Poquette Leasing Company, Inc. representative Jerry Gravedoni and Petoskey News-Review reporter Fred Gray.

Commissioner Saunders moved to approve September 24 2007 regular meeting minutes as presented, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Chairman Way said the Charlevoix County Transportation **Committee Authority** (the committee) received one bid for the Ironton Ferry engine and transmission replacement:

Schwartz-Fischer: \$181,000 to update with new engine/transmission similar to existing type
 \$220,000 to update with new engine and hydraulic drive (can add generator at later date)

Mr. Luchenbill said these small engines, 85 hp and 100 hp respectively, are inexpensive; it's the Coast Guard certifications and engineering fees that are costly.

He explained this is the year the Ironton Ferry must be placed in dry dock (Coast Guard requires a metal thickness inspection every five years), at which time the current engine/transmission can be replaced, (or overhauled for about \$10,000). The committee currently has \$90,000-\$100,000, so if replacement is postponed for five more years, additional funds may be saved until 2012, though increased replacement costs could exceed savings.

Chairman Way said the committee requested CCRC input, and suggested the commission seek Charlevoix County Board financial assistance.

Commissioner Ogden moved to award Springvale Road wedge & overlay paving project (Melrose Township, Job No. A459.010-003) to low bidder Payne & Dolan, Inc. (\$74,389.20), seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon:

- Reported 2007-08 county winter salt costs:
 Early salt: \$40.49/ton \$161,960/total (100% is required)
 Late salt: \$41.65/ton \$124,950/total (only 70% is required, totaling \$87,465)
- Said winter night men must be kept per CCRC/MDOT contract, but he feels 2007-08 weekend snow maintenance should be decreased due to inadequate funding.

Mr. Vanek reported Terry Asphalt picked-up stone at CCRC Ironton garage Wednesday with CCRC supplied loader.

Mr. Gray complimented US131 resurfacing project (even though this project is under state jurisdiction and not the Road Commissions).

Mrs. Kondrat:

- Reported CCRC auditor Fred Gardner CPA will present 2006 financial reports at October 22, 2007 regular Board meeting.
- Requested fund transfer to pay for Boyne City garage painting project.

Commissioner Saunders moved to transfer \$23,600 from the Building and Grounds Fund to the General Fund to pay Trestain Painting, LLC for painting the outside of the Boyne City garage main building, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Recessed at 10:15 AM; resumed at 10:30 AM.

10:30 AM bid openings for:

Camp Sherwood Road shoreline protection project #A489.001-002 (Bay Township):

Harbor Spring Excavating:\$ 8,733.50
MDC Contracting, LLC: \$11,550.00
Heeres Excavating: \$ 3,900.00
Super M Excavating: \$ 7,600.00
Tri-County Excavating: \$ 5,400.00
H&D, Inc.: \$ 7,119.00

Commissioner Ogden moved to authorize the manager to award the bid (which is in fact a quote due to the low prices) to any one of the three most advantageous low bidders based on Bay Townships recommendation and decision, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

McGregor Road (Tower Road east to the county line) Afton stone addition [project #076.3-008.5](#) (Hudson Township):

Heeres Excavating:	\$ 67,393.40	(\$15.97/ton)
Poquette, Inc.:	\$ 38,781.80	(\$ 9.19/ton)
H&D, Inc.:	\$ 47,390.60	(\$11.23/ton)

Coash Road (McGregor Road to Huffman Lake Road), Afton stone addition [project #076.3-008.6](#) (Hudson Twp.):

Heeres Excavating:	\$141,653.90	(\$15.97/ton)
Poquette, Inc.:	\$ 81,515.30	(\$ 9.19/ton)
H&D, Inc.:	\$ 99,610.10	(\$11.23/ton)

Commissioner Ogden moved to pay bills totaling \$85,942.36, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 10:45 AM.

SEPTEMBER 24, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Marion Township supervisor Bud Boss, Payne and Dolan representative Roger Perttu, Terry Asphalt Materials, Inc. manager Russ Milan & salesman Malcolm Smith and Petoskey News-Review reporter Fred Gray.

Commissioner Saunders moved to approve September 10, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 1, line 35: change “Joel” to “Joe”

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon said Hudson Township requested bids for McGregor Road 1.09 miles and Coash Road 2.29 miles Afton stone addition.

Commissioner Ogden moved to open McGregor Road and Coash Road (Hudson Township) Afton stone placement bids at 10:30 AM October 5, 2007, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to enter closed session at 9:15 AM to discuss union negotiations, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Re-entered regular session at 9:30 AM.

Mr. Vanek explained Bay Township request to place 100’ of riprap shoreline protection on Camp Sherwood Road ending at Walloon Lake.

Commissioner Saunders moved to open Camp Sherwood Road 100’ riprap installation and restoration (Bay Township) along Walloon Lake at 10:30 AM October 5, 2007, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon:

- Said CCRC Beaver Island garage needs 23A manufactured gravel and was quoted \$11.50 cyd for 500 cyd; the Board said a 500-cyd purchase is a management decision.
- Reported H&D, Inc.-a Division of Rieth-Riley representative Don Griffin will generate 2008 Beaver Island 23A gravel manufacturing quote when he receives quote to haul clay from the French Bay pit to the production site.

- Said a Glenwood Beach Road resident (Evangeline Township) claims CCRC is paving below the high water mark and is not complying with township zoning setbacks. She was problematical when asked to move her car from road right-of-way so contractor could mill her driveway, and she has threatened to obstruct the road when paving begins. Mr. Harmon informed the contractor to call him if they have problems & he will contact law enforcement.
- Said Novotny Road is paved; Mr. Vanek added gravel shoulders will be placed tomorrow.
- Said Terry Asphalt Materials, Inc. representatives will arrive at 10:30 AM to discuss the Sugarbush Knoll Subdivision micro-seal project; they now claim it isn't a viable project.

Commissioner Reinhardt is impressed with Barber Road and Healey Road hills Afton stone addition, which resisted erosion during recent rains. Mr. Harmon said CCRC will place Barber Road rock dams this week and future plans include filling ditches with 6"-8" rocks to prevent ditch erosion from undermining the roadway surface.

Commissioner Roloff complimented Payne & Dolan crew operation and workmanship on US31 reconstruction.

Recessed at 10:20 AM; resumed at 10:30 AM.

10:30 AM Springvale Road wedge and overlay (Melrose Township).

Springvale Road wedge and overlay (engineers estimate: \$86,500):

Payne and Dolan, Inc.: \$74,389.20

H&D, Inc.: \$78,869.43

Mr. Milan (Terry Asphalt Materials) explained Sugarbush Knoll Subdivision is no longer a good micro-seal candidate. Subsequent to his bid he had noted increased edge washouts (some 2-3' toward road center), drainage problems, base problems and cracking. Mr. Milan said micro-seal could be placed and may last for one or two seasons, but there would be no warranty, and he doesn't want Marion Township to spend that \$50,000 when he feels reconstruction is required.

Mr. Harmon doesn't support inadequate projects and suggested cancelling. He added this was going to be our first micro-seal project...our "showcase" project. All present agreed; Mr. Vanek will give Marion Township overlay estimate next spring.

Mr. Milan will remove the project stone this fall (temporarily stored at the Ironton garage) and will send CCRC a written synopsis of today's discussion.

Commissioner Ogden moved to transfer \$44,700 from the Preventive Maintenance Fund to the General Fund for CCRC portion of 2007 cost share projects, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Commissioner Ogden moved to pay bills totaling \$334,462.38, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 11:40 AM.

SEPTEMBER 10, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon and Shelley Kondrat attended, along with Eveline Township supervisor John Vron dran.

Commissioner Saunders moved to approve August 27, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 1, line 27: change "will" to "could"

Page 1, line 34: add "encroaching" before "electrical"

Page 1, line 45: change "(motion but not included in minutes)" to "(motion made at the time but not included in minutes)"

Page 2, line 65: add "estimated" before "\$20"

Page 2, line 86: add "four" before "Norwood Township" and delete "four" after "Norwood Township"

Page 3, line 97: change "S.H.E. and Gundlach Champion (SHE)" to "Commercial building contractor Gundlach Champion"
Page 3, line 98: add "floor plans on" after "specifically".
Page 3, line 99: change "SHE" to "Gundlach Champion"
Page 3, line 112: change "but" to "be"
Page 3, line 113: change "resident letter" to "notice"
Page 3, line 117: change "in observance of" to "to observe"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon:

- Reconfirmed the 95% state-5% local match for the Holy Island Bridge project, and to Mr. Vrondran he explained the additional funding required for channel excavation (refer to August 27, 2007 CCRC meeting minutes, lines 60-67). Mr. Harmon phoned Mr. Parish (spokesperson for Holy Island residents) and informed him of additional funding as well. Mr. Vrondran reported Ferry Road required 560 tons more asphalt than CCRC engineer estimated; Eveline Township Board will discuss Holy Island Bridge cost share after Mr. Vanek calculates overage cost. Mr. Vrondran said Peninsula Road estimate was fine.
- Mr. Harmon meets with developer ~~Joel~~ Joe McFarlane this week to direct him to repair pavement defects caused by his water and sewer line soil borings along south side of Lake Shore Drive, Eveline Township.
- Requests foremen attendance at upcoming Superintendents seminar; the Board approved.
- Reported Springvale Road wedge and overlay project mileage declined from 0.53 to 0.48 because the railroad tracks and small sections on either side were excluded.
- Presented "No Lost Time Accidents in 2006" plaque received at last week's CRASIF Annual Meeting.
- Reported Behling Road is being paved today, followed by Villa Road tomorrow; Novotny Road is not yet scheduled.

Commissioner Ogden moved to set 10:30 AM September 24, 2007 Springvale Road wedge and overlay bids (Melrose Township), seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Roloff stated the Hazardous Waste Household pickup was successful and thanked CCRC for building and employee use.

Commissioner Reinhardt:

- Is impressed with Barber Road hill and Healey Road hill Afton stone addition, but noted Barber Road ditch requires work; Mr. Harmon said this will be completed this fall. Mr. Vrondran feels Healey Road hill needs a run-off ½-way down the hill; Mr. Harmon will have CCRC road foreman Randy Thompson discuss this on-site with Mr. Vrondran.
- Feels Afton stone packs well; Mr. Harmon agreed, but stated if hole starts during rain it will continue to grow until CCRC blades with special scarifier blade.

Mrs. Kondrat reported she is working on the ACT51 Report to complete 2006 audit and schedule CCRC CPA Fred Gardner to present 2006 financial report to CCRC Board.

Commissioner Ogden requested respective school district superintendent be included in future reconstruction notice mailings.

Commissioner Saunders requested setting annual township meeting dates; the Board agreed upon October 22, 23, 24, 29 and 30, 2007.

Commissioner Ogden moved to pay bills totaling \$136,577.75, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 10:40 AM.

AUGUST 27, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon and Shelley Kondrat attended, along with Pine Point Subdivision residents Gale Sheldon, Bill Babel, Pat

Helzerman, Judy Wilkerson, James Ehinger, Florence H. Lersch, Walter Lersch, Steve Cheyne, Elton Wilkerson, Tom Helzerman, John D. Hogan & Jack M. Hazel and Poquette, Inc. representative Jerry Gravedoni.

Commissioner Saunders moved to approve August 13, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 1, line 20: change "light" to "lights"
Page 1, line 21: change "reduced" to "reduces"
Page 2, line 74: change "(SPD a) bore under" to "(SPD) open cut"
Page 3, lines 116-118: delete complete paragraph
Page 3, line 129: add "future" after "preparing"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Regarding Beach Drive (Western Avenue to West Avenue) in Pine Point Subdivision spokesperson Bill Babel explained all present are back lot owners who are attempting to keep common beach area, which lakefront lot owners are attempting to overtake. He explained the many road right-of-way encroachments noted on Ferguson and Chamberlain field observation survey (landscaping, chest high rock walls, electrical outlets (bored under road), docks, concrete slab, etc.). The Board authorized Mr. Harmon to have CCRC attorney Joel Wurster amend CCRC brief to include removal of said encroachments from Beach Drive right-of-way. Mr. Harmon added if lakefront property owners win lawsuit, they ~~will~~ could be responsible for removal of CCRC right-of-way encroachments; though if judge orders new plat drawing, the survey could lessen CCRC right-of-way.

Commissioner Ogden stated there are right-of-way encroachments throughout Charlevoix County; Mr. Harmon explained this situation differs from others in Beach Drive speed limit is posted at 25 mph and has 10-foot driving lanes with no snow plow concerns. Mr. Harmons main concern is if **encroaching** electrical outlets meet Charlevoix County electrical code.

Commissioner Ogden moved to reaffirm June 06, 2007 \$100,000 transaction from the Preventive Maintenance Fund to the General Fund as approved by Board action at their June 11, 2007 regular meeting (clerk approved transfer June 06, 2007 due to insufficient funds-motion made but not included in minutes), seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – 0 Motion carried.

Commissioner Saunders moved to reaffirm the June 29, 2007 \$125,000 transaction from the Construction Fund to the General Fund as approved by Board action at their June 25, 2007 regular meeting (motion **made at the time** but not included in minutes), seconded by Commissioner Ogden.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – 0 Motion carried.

Recessed at 10:20AM; resumed at 10:30AM.

10:30AM bid openings:

Woodard Road afton stone gravel addition (Hudson Township-Job #076.3-008-4) –

Poquette Leasing, Inc.:	\$116,529.20 (\$9.19 per ton)
H&D, Inc.-a Division of Rieth-Riley:	\$135,042.00 (\$10.65 per ton)

Mr. Harmon:

- Reported Barber Road hill 23A Afton stone placement is in progress, Healey Road follows.
- Received MDOT call stating any Holy Island Bridge Replacement project channel excavation costs are local charges. Mr. Harmon called Local Bridges Program director Mark Harrison and argued CCRC shouldn't be responsible for all channel excavation charges because MDOT funds channel excavation for other bridge state projects. Mr. Harrison and Mr. Harmon agreed MDOT will fund channel excavation within 66' road right-of-way and remainder will be funded locally (approximately 4,630 square-feet X **estimated** \$20 = \$92,600). Mr. Harmon sent Mr. Harrison requested correspondence confirming their verbal agreement.
- Mr. Harmon and Mr. Howard conducted walk-around with each contractor interested in Boyne City garage painting project, emphasizing importance of CCRC specifications and insurance requirements being met. They recommend bid award to Trestain Painting L.L.C.

Commissioner Ogden moved to award the Boyne City garage painting project to low bidder Trestain Painting L.L.C. and instructed the manager to conduct a pre-construction meeting before awarding bid to insure contractor is aware of CCRC painting expectations and insurance requirements, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to allow Boyne City-Charlevoix Road closure for September 3, 2007 “Horton Bay Bridge Walk” at dusk from approximately 8:30PM to 9:30PM (Sheriff Department concurs), seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Roloff:

- Said ~~four~~ Norwood Township ~~four~~ Old US31 residents wish to decertify Old US31 South (.26 miles from US31 to Whitmere Drive). Mr. Harmon said he will explain decertification process when required paperwork is picked-up (i.e. 7 township freeholder signatures, public hearing).
- Reported September 8, 2007 Household Hazardous Waste Collection at CCRC Boyne City garage.

Commissioner Reinhardt noted Rogers Road green slag addition packed well and is very functional.

Mr. Harmon:

- Presented ~~S.H.E. and commercial building contractor~~ Gundlach Champion (~~SHE~~) brochure (specifically floor plans on pages 6 and 16) to all present and stated he has discussed new Beaver Island garage needs with ~~SHE~~ Gundlach Champion representative, who attends Road Commission conferences.
- Mr. Harmon and Beaver Island leadman Dave Adams found current Beaver Island garage floor drain lines (clay pipe), but ground surface was too hard to dig through. Mr. Harmon followed it as far as road material pile; he will hire a backhoe this fall to aid in exposure.
- Reported Behling Road wedge and first course overlay should be completed this week.
- Mr. Harmon, MDOT representative Jeff Hunt and Northwest Michigan Council of Government representative(s) will conduct Asset Management August 29 & 30 (all roads eligible for federal funds are driven and rated).
- Said M66 shoulder work will begin after Labor Day, as well as Thumb Lake Road crack fill.
- Reported Boyne City-East Jordan Road crack fill is complete.

Commissioner Ogden:

- Requested respective school district superintendent ~~but be~~ included in future reconstruction ~~resident letter~~ notice mailings.
- Approved September 13, 2007 8:00AM safety meeting.

Commissioner Ogden moved to change the 9:00AM Monday, October 8, 2007 regular Board meeting to 9:00AM Friday, October 5, 2007 ~~in observance of to observe~~ Columbus Day, seconded by Commissioner Saunders.

➤ VOTE: Ayes - 3 Nays - 0 Motion carried.

Commissioner Saunders:

- Requested Hayes Township sealcoat project update. Mr. Harmon said projects are completed, along with Boyne Valley Township sealcoat projects.
- Asked if fact finder has sent notice; Mr. Harmon said union attorney had personal issue so brief due date was extended to August 28, 2007.
- Requested explanation for PLC and FOIA listed on financial statement; Mrs. Kondrat explained they are abbreviations, PLC for “Public Limited Company” and FOIA for “Freedom of Information Act”.

Commissioner Ogden moved to pay bills totaling \$296,012.44, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 11:50 AM.

AUGUST 13, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon and James Vanek attended, along with Petoskey News-Review reporter Fred Gray.

Commissioner Saunders moved to approve July 23, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 2, line 73: add "will" after "Board"
Page 2, line 75: delete "fired the fund investment manager, United Bank and Trust representative David Blough, who had become negligent with CRASIF \$50 million investment and didn't keep up with CRASIF Board investment expectations" and replace with "United Bank and Trust and United investment manager for inadequate performance of CRASIF's investment expectations"
Page 2, line 85: add "-Job Number A489.015-018" after "Wilson Township"
Page 2, line 91: add "-Job Number A489.007-024" after "Hayes Township"
Page 3, line 96: change "Trucks" to "Truck"
Page 3, line 97: add "(LED tail lights currently mounted inside dump box rear bolster post do not shed snow which ~~reduced~~ reduces visibility from rear)" after "lights"
Page 3, line 100: change "on" to "outside"
Page 3, line 100: delete "it" after "clean"
Page 3, line 102: delete ", wasting their time, effort and expense" after "soon"
Page 3, line 106: change "MDC" to "Manthei Development Corporation"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to approve July 2, 2007 special meeting minutes as presented, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden and Mr. Harmon attended August 8, 2007 Wilson Township Board meeting, at which their Board requested Behling Road wedge and overlay paving project bid be awarded to low bidder H & D, Inc.-a Division of Rieth-Riley, as well as authorizing pavement width be increased up to 23-feet.

Commissioner Ogden moved to award Behling Road wedge & overlay paving project (Wilson Township, Job No. A 489.015-018) to low bidder H & D, Inc. (\$120,008.89), seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to award Villa Road wedge & overlay paving project (Hayes Township, Job No. A 489.007-024) to low bidder H & D, Inc. (\$32,124.05), seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to award Fineout Road wedge & overlay paving project (Evangeline Township, Job No. A 489.005-006) to low bidder Payne & Dolan, Inc. (\$67,510.92), seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to award Glenwood Drive reconstruction project (Evangeline Township, Job No. A 489.005-007) to low bidder H & D, Inc. (\$118,411.80), seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to award Wildwood Harbor Road concrete curb and gutter project (Evangeline Township, Job No. A 459.005-005) to second low bidder H & D, Inc. per Evangeline Township Board action (\$28,132.89), seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to delegate Commissioner Saunders as voting delegate and Commissioner Ogden as alternate voting delegate at September 5, 2007 County Road Association Self-Insurance Fund (CRASIF) Annual Business meeting, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to delegate Commissioner Saunders as voting delegate at the September 6, 2007 Northern Michigan Association of Road Commissioners (NMARC) Annual Business meeting, seconded by Chairman Way.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon issued a permit to Site Planning Development Inc. (SPD-a) to ~~be~~ ~~under~~ ~~open~~ ~~cut~~ Springwater Beach Road to install a sleeved sanitary sewer line connecting to an existing septic tank, a sleeved electrical line and one extra sleeve for future use. Existing large coble stones beneath the road surface made boring impossible, forcing SPD to request an open-cut.

Commissioner Ogden moved to close Springwater Beach Road, as directed by the Manager, to open cut the existing gravel road for various utility installations, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to open Woodward Road Afton Stone gravel project (Hudson Township, Job No. 076.3-008.4) at 10:30 AM Monday, August 27, 2007, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon explained the existing east-side drip edge along the Boyne City garage has been replaced with new pressure treated wood and new metal drip edge to eliminate roof water leakage into the office. He also presented proposed Boyne City garage painting bid and specifications.

Commissioner Ogden moved to open Boyne City main garage exterior painting project at 11:00 AM, Wednesday, August 22, 2007, seconded by Commission Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Recessed at 10:08 AM; resumed at 10:25 AM.

Mr. Harmon:

- Presented Ellsworth Energy Services pre-buy propane agreement, suggesting CCRC pre-buying 7,500 gallons for the Ironton Garage at \$1.49/Gallon, totaling \$11,175.00 to be included in today's bills.
- Presented Timothy and Brenda M. Nicol Lalonde Road easement agreement for Chairman Way to sign (Charlevoix County case #06-320-21-CH).
- Informed Commissioner Roloff Old 31 Road South (Norwood Township near Witmere Road) was re-certified March 5, 1999.
- Distributed August 2007 Construction Status Report.
- Michigan Pavement Solutions, LLC. (MPS) informed Mr. Vanek Friday, August 10, 2007 the slag for Hayes Township sealcoat projects is unavailable; it was shipped to a Bay City contractor. MPS asked if a 29A natural stone could be used in lieu of 29A slag (cost would be discounted). The Board directed Mr. Harmon to ask contractor if he'll honor his bid price until next year because Hayes Township does not want sealcoat work done after August 31, 2007 completion date. The Board also directed Mr. Harmon to contact CCRC attorney Joel Wurster regarding possible bid bond collection.
- ~~Mrs. Kondrat called his house Friday night and left a message with Becky saying she has balanced the CCRC cash account with the most recent bank statement. The Board requested a summary showing the discrepancy.~~

The Board directed Mr. Harmon to do the following:

- The Board discussed various ways to repay the \$100,000 Preventive Maintenance Fund and the \$125,000 Construction Fund loans to the General Fund.
- Instruct the Financial Officer to:
 1. Balance CCRC cash account within one week of receiving bank statement.
 2. Update CCRC financial statement just prior to each CCRC Board meeting, as well as knowing the current General Fund checking account balance.

Commissioner Ogden:

- Reminded Mr. Vanek to include wider pavement widths when preparing future Wilson Township estimates.
- Presented Wilson Township Behling Road paving project letter to affected residents.

Commissioner Saunders:

- Received a call regarding:
 1. Klooster Road spot patching request
 2. Gravel on Stolt Road pavement (near Pincherry Road) from recent 23A shoulder gravel addition.
 3. Lengthening recent Boyne City-Charlevoix Road ditching.

Commissioner Saunders moved to pay bills totaling \$67,038.60, seconded by Commissioner Ogden.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – 0 Motion carried.

Mr. Harmon presented petition requesting a State Police Traffic Investigation at Ellsworth and Ranney Roads, South Arm Township, at the proposed Manthei Development Corporation (MDC) gravel pit driveway location. Harmon will forward request to the State Police.

Chairman Way adjourned the meeting at 12:10 PM.

JULY 23, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioner Shirley Roloff, Patrick Harmon and Shelley Kondrat attended, along with Marion Township resident Barry Loper, Payne and Dolan, Inc. representative Roger Perttu and Petoskey News-Review Reporter Fred Gray.

Commissioner Saunders moved to approve July 09, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 1, line 18: change "a weight limit or have if Melrose Township place" to "the weight limit or recommend Melrose Township request"

Page 2, line 53: add "at" after "meeting"

Page 3, line 97: add "(opened at 10:30 AM Monday, June 25, 2007)" after "bids"

Page 3, line 115: replace "And" with "Flew to Beaver Island with"

Page 5, line 116: delete "flew to Beaver Island"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Loper presented before (1989) and after (2007) pictures showing how his driveway has eroded over the years (driveway is off downhill Marion Center Road and his house sits in a hollow). Heavy rains cause erosion, washing CEMEX crushed limestone gravel into his yard, and forming trenches between his mailbox and his yard. During shoulder maintenance CCRC grader operator lifts his blade when going by Mr. Lopers driveway; and when there is snow his snow blower cannot make it up the entire driveway incline to Marion Center Road. Mr. Harmon will make sure grader operator doesn't neglect shoulder trenches, but otherwise water runs downhill and there is nothing CCRC can do.

Mr. Harmon recommended CCRC postpone Beaver Island garage environmental study until 2008; he and Beaver Island leadman Dave Adams will locate floor drain ending(s) to identify sample area(s). The Board approved.

Commissioner Ogden directed the Financial Officer and Manager, as a highest priority, to balance CCRC cash account with the most recent bank statement and report findings at the next regular Board meeting, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Horton Bay has requested closing Boyne City-Charlevoix Road September 3, 2007 for 3/4-1 hour for their annual Labor Day bridge walk; CCRC will await Sheriff Department written approval.

Commissioner Ogden moved to award Barber Road hill and Healey Road hill Afton stone addition (Wilson Township) to low bidder Poquette Leasing Company, Inc. (\$30,954), seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to open Fineout Road wedge and overlay, Glenwood Drive reconstruction and Wildwood Harbor shoulder paving with curb & gutter bids (Evangeline Township) at 10:30 AM Monday, August 6, 2007, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to award Klooster Road subgrade undercut and paving project (Marion Township) to low bidder Tri-County Excavating (\$39,434.88), seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Roloff reported the Charlevoix County Board regular meeting at 7PM July 25, 2007 regular meeting will be held at the Melrose Township hall in Walloon Lake (per township request).

Mr. Harmon reported:

- Thumb Lake Road stormwater system for creek was completely enclosed with MDEQ representative Duke Domke approval.
- Thumb Lake Road top course is being applied today.
- H&D, Inc.-a Division of Rieth-Riley began grading Bay Township wedge and overlay project roads.
- Lakeshore Road (Norwood Township) drainage improvements are complete. CCRC will purchase 23A road gravel from Wynkoop pit (Norwood Township).
- Beaver Island township supervisors are please with road conditions, complaints are rare.
- County Road Association Self-Insurance Fund (CRASIF) Board will refund \$10,500,000 to its members in fall 2007.
- CRASIF Board ~~fired the fund investment manager, United Bank and Trust representative David Blough, who had become negligent with CRASIF \$50 million investment and didn't keep up with CRASIF Board investment expectations~~ United Bank and Trust and United Investment Manager for inadequate performance of CRASIFs investment expectations.
- He will attend Wednesday, 25, 2007 MDOT-TSC winter maintenance mandatory meeting.

10:30 bid openings:

WILSON TOWNSHIP:

Behling Road wedge and overlay (Wilson Township-Job #A489.015-018) –

H&D, Inc.-a Division of Rieth-Riley:	\$120,008.89
Payne and Dolan, Inc.:	\$138,105.00

HAYES TOWNSHIP:

Villa Road wedge and overlay (Hayes Township-Job #A489.007-024) –

H&D, Inc.-a Division of Rieth-Riley:	\$ 32,124.05
Payne and Dolan, Inc.:	\$ 41,004.70

Commissioner Ogden:

- Met with Mr. Harmon and Trucks & Trailer Specialties owner Butch Cone to discuss light emitting diode (LED) lights (LED taillights currently mounted inside dump box rear bolster post do no shed snow, which reduces visibility from rear). Mr. Cone had two suggestions:
 - 1) Mount LED lights and add air system, which periodically squirts air, cleaning lights.
 - 2) Mount LED lights ~~on~~ outside bolster post and swirling air may keep them clean ~~it~~.
- Reported Wayne Bartlett was pleased with CCRC Fair Road grading and brining, but feels CCRC graded again too soon, ~~wasting their time, effort and expense.~~
- Will attend Wilson Township meeting during Behling Road bid discussion.
- Suggested, for longevity, requiring a 2" asphalt overlay for old sealcoat surfaces.

Commissioner Saunders requested Manthei Development Corporation Ellsworth Road driveway update. Mr. Harmon attended a recent South Arm Township Planning Commission (SATPC) meeting with Northwest Design Group (NDG) engineer Howard Haselschwardt, who answered all committee and resident questions. SATPC approved MDC special use permit application.

Commissioner Saunders moved to pay bills totaling \$131,596.52, seconded by Commissioner Ogden.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 11:55 PM.

JULY 09, 2007

Chairman Way opened the meeting at 9:07 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioner Shirley Roloff, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Jensen Bridge representative Randy Orr and Petoskey News-Review Reporter Fred Gray.

Commissioner Saunders moved to approve June 25, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

- Page 2, line 48: delete "back"
- Page 2, line 59: insert "County" after "her"
- Page 2, line 60: replace "Warnos' " with "Warnos"
- Page 2, line 68: insert "employee and" after "their"
- Page 2, line 68: delete "and the CCRC employee"
- Page 4, line 150: replace "17" with "18"
- Page 4, line 151: replace "Asked Mr. Harmon if Melrose Township has requested a weight limit or "No Heavy Vehicles Allowed" sign" with "Recommended Mr. Harmon either post ~~a weight limit or have if Melrose Township place the weight limit or recommend Melrose Township request~~ "No Through Trucks" signs"
- Page 4, line 153: add "due to wooden box culvert under roadway." after "signs"
- Page 4, line 153: delete "; Mr. Harmon replied they have not."
- Page 4, line 154: replace "Was informed by" with "Stated"
- Page 4, line 154: replace "that he found" with "requested the procedures to certify"
- Page 4, line 155: replace "is not a certified county road. The easement was signed over to South Arm Township in 1941. Commissioner Ogden explained there is only" with ". Mr. Slough provided a copy of"
- Page 4, line 158: insert "that transferred 66-feet of right-of-way to South Arm Township" after "310"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon:

- Presented Klooster Road sub-grade undercut project bid tabulations, which Marion Township Board is currently reviewing.
- Presented proposed Timothy and Brenda M. Nicol Lalonde Road easement agreement drafted by Nicol attorney and reviewed by CCRC Attorney Joel Wurster, Charlevoix County Drain Commissioner Mark Seelye and Mr. Harmon. Commissioner Ogden recommended several changes before final signatures (see motion below).

Commissioner Saunders moved to authorize Chairman Way to sign Charlevoix County case #06-320-21-CH Lalonde Road easement agreement when corrected copy is received, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

- Commissioner Roloff said South Arm Township residents Ron & Terri Warnos and Ellis Boal attended last County Board meeting to discuss MDC, Inc. Ellsworth Road proposed driveway. Mr. Harmon said Northwest Design Group (NDG) is preparing letter confirming CCRC calculations; CCRC will forward copies and information to Charlevoix County Board Members, CCRC Board Members, Mr. & Mrs. Warnos and Mr. Boal. Mr. Harmon reported South Arm Township Planning Commission chairperson Kiersten Stark requested his attendance at their July 17, 2007 planning meeting at their township hall; Northwest Design Group (NDG) engineer Howard Haselschwardt will attend as well.

Commissioner Ogden moved to open Villa Road (Hayes Township) and Behling Road (Wilson Township) bituminous wedge and overlay bids at 10:30 AM July 23, 2007, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to award the following Marion Township reconstruction bids, seconded by Commissioner Saunders.

1. Novotny Road wedge and overlay bid to low bidder Payne & Dolan for \$101,559.00.
2. Sugarbush Knoll Subdivision micro-surface project to low bidder Terry Asphalt Materials, Inc. for \$49,677.00.
3. Phelps Road subgrade undercut to low bidder MDC Contracting, LLC for \$18,787.20.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to award Charlevoix CRC overband crack fill project to low bidder APM for \$23,335.07, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Chairman Way is concerned with Thumb Lake Road pavement cracking (from Slashing Road to the Boyne River crossing). Mr. Harmon noted this area will receive overband crack fill this year.

Next CCRC safety committee meeting is 7:00 AM Thursday, July 12, 2007.

Recessed at 10:22 AM; resumed at 10:30 AM.

10:30AM bids were opened for the following projects:

WILSON TOWNSHIP:

Barber Road hill and Healey Road hill Afton stone addition bid opening (approx. 3,350 tons).

Heeres Excavating:	\$77,385.00
Poquette Leasing Company, Inc.:	\$30,954.00
H&D, Inc.:	\$40,200.00

Commissioner Saunders moved to award 29A triple chip seal bids (opened at 10:30 AM Monday, June 25, 2007) for Cherry Hill Road & Hetrick Road and 29A single chip seal bids for Dietz Road & Old Mackinaw Trail to low bidder Michigan Pavement Solutions for \$53,776.65 upon receipt of Boyne Valley Township minute request, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden and Mr. Harmon plan to meet this week with Truck & Trailer Specialties, Inc. owner Butch Cone in an attempt to solve the problem of snow coating LED warning lights.

Commissioner Saunders requested Holy Island bridge replacement update; Mr. Harmon reported the project has been rescheduled for spring 2008 because 2007 bridge funds are depleted.

Chairman Way asked how long the CEMEX stockpile is projected to last; Mr. Harmon calculates it will be sufficient for the 2007-2008 gravel seasons.

Mr. Harmon:

- ~~And Flew to Beaver Island with~~ H&D, Inc.-a Division of Rieth-Riley (H&D) representative Don Griffin ~~flew to Beaver Island~~ June 28, 2007 to investigate 23A gravel manufacturing sites. The DNR Fox Bay pit was encouraging; Mr. Griffin will submit a budgetary figure to CCRC.
- Mr. Harmon said if Beaver Island township(s) order 23A gravel production in conjunction with CCRC the cost could be lower (he estimates CCRC Beaver Island garage uses 2,000-3,000 cubic yards annually).
- Said Boyne City area 23A gravel supply will be depleted this fall; bids will be needed for 23A gravel production at Suttiff Pit. All present discussed the option of purchasing 23A gravel directly from H&D gravel pit in Hudson Township; all agreed 23A should be included in the annual bids.

Commissioner Ogden moved to pay bills totaling \$55,154.84, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 11:07 AM.

JUNE 25, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon and Shelley Kondrat attended, along with Payne & Dolan, Inc. representative Roger Perttu, Michigan Pavement Solutions, Inc. representative Holly Taylor and Petoskey News-Review Reporter Fred Gray.

Commissioner Saunders moved to approve June 11, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 1, line 4:	Delete “and” after “with”
Page 1, line 6:	add “and” after “Vrondran”
Page 1, line 35:	add “MDOT” after “Rasch”
Page 1, line 44:	change “rack” to “crack”
Page 2, line 51:	add “10:30 AM June 25, 2007” after “postpone”
Page 2, line 52:	add “10:30 AM” after “until”

Page 2, lines 90 & 91: change "Lalone" to "Lalonde"
Page 3, line 96: change "\$200" to "\$100"
Page 3, lines 98 & 99: replace "starting on primary roads to analysis" to "issuing adoption of permits for primary roads only on a trial basis"
Page 3, line 107: delete "(Sonic)"
Page 3, line 107: add "Sonic" after "Steve"
Page 3, line 108: change "Sonic" to "Mr. Smith"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to appoint Commissioner Saunders as designated voter and Commissioner Ogden as designated alternate voter at the July 19, 2007 MCRCSIP Annual Business Meeting, seconded by Chairman Way.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to increase Eagle Island Road (Bay Township) present certified length from 0.50 mile (2,640-feet) to 0.67 mile (3,550-feet) (0.17 mile or 910-feet added), seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon has received several calls regarding the proposed "Adopt-a-Road" program, adding CCRC provide signs (approx. \$100 each), bags, returnable vests and trash disposal.

Commissioner Ogden moved to adopt and initiate the Adopt-a-Road program as presented in today's Board packet, seconded by Chairman Way.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon said Hayes Township requested existing hard surface Pincherry Road (from Townline Road south to Price property line) be reverted ~~back~~ to gravel. Glen Hodgkiss of H&D, Inc;-a Division of Reith Riley (H&D) informed Mr. Harmon H&D plans to re-route deteriorating roadway section around their Pincherry Road gravel pit this summer because it is currently separating their pit. Mr. Harmon will inform Hayes Township supervisor Ethel Knepp of H&D intentions.

Commissioner Reinhardt asked if CCRC would allow Deer Lake Road seal coat resurfacing from Korthase Road northeast through the swamp. Mr. Harmon confirmed CCRC would, though it would only be a temporary "band aid".

Commissioner Roloff:

- Received a letter in her **County** Board packet from Mr. and Mrs. Ron Warnos opposing MDC proposed Ellsworth Road gravel pit (they live adjacent to the property). The Warnos ~~are~~ attending the 7:00 PM Wednesday, June 27, 2007 County Board meeting in an attempt to prove CCRC measured the driveway location incorrectly (per their "mechanical" engineer acquaintance). Mr. Harmon said the State Police Motor Carrier Division and the Charlevoix County Planning Commission verified the stopping distances fell within their requirements, and Northwest Design Group (NDG) confirmed CCRC measured correctly. Mr. Harmon added some neighbors wrote letters to the Editor supporting the proposed gravel pit
- Reported the recycling of hazardous waste disposal went well last Saturday, thanking CCRC for the use of their **employee and** "very clean" Ironton garage ~~and the CCRC employee.~~
- Reported she is meeting this week with American Waste Disposal owner, who recently purchased North Country Sanitation (NCS) including the Charlevoix County recycling contract.
- Reported the Recycling Committee may purchase containers marked "Water Bottle Only Please" to place along the bicycle trail and at local festivals (24 containers at first for a trial basis).

Mr. Harmon requested bid opening date for Wilson Township request to add afton stone to Barber Road hill and Healey Road hill. CCRC grader operator will spread afton stone delivered in flow boys and will take approximately 1 ½ days to complete.

Commissioner Saunders moved to open Barber Road hill and Healey Road hill (Wilson Twp.) afton stone placement bids at 10:30 AM, Monday, July 09, 2007, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon explained concrete pipe 13' below Ferry Road surface is deteriorated and requires replacement before paving is placed. The culvert replacement may require temporary road closure and traffic detour (approximately 1–1 ½ days).

Commissioner Ogden moved to authorize CCRC manager Patrick Harmon, at his discretion and on an emergency basis, to close Ferry Road as required for culvert replacement, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Recessed at 10:20 AM, resumed at 10:30 AM.

10:30 AM – bids were opened for the following:

BOYNE VALLEY TOWNSHIP:

Cherry Hill Road, Dietz Road, Hetrick Road and Old Mackinaw Trail 29A Slag sealcoat (see bid documents for specified areas)

Michigan Pavement Solutions, LLC \$ 53,776.65

MARION TOWNSHIP:

Novotny Road wedge and overlay:

Payne & Dolan, Inc. \$101,559.00
H&D, Inc.-a Division of Reith Riley \$111,625.75

Phelps Road subgrade undercut:

MDC, Inc.: \$ 18,787.20
Tri-County Exc.: \$ 22,989.00
H&D, Inc.-a Division of Reith Riley: \$ 32,864.16
Hilltop, Inc.: \$ 34,478.00

Various county roads overband crack fill:

APM: \$ 23,337.00
Scodeller Construction, Inc.: \$ 36,782.30
Fahrner Asphalt Solutions, L.L.C.: \$ 39,230.72

Sugarbush Knoll Subdivision Micro-seal:

Terry Asphalt Materials, Inc. Marion: \$ 49,677.00
Fahrner Asphalt Solutions Marion: \$ 77,527.50

BAY TOWNSHIP:

VanHoesen Road Micro-seal:

Terry Asphalt Materials, Inc. Bay: \$ 27,373.40
Fahrner Asphalt Solutions Bay: \$ 47,875.90

HAYES TOWNSHIP:

Various sealcoat roads:

Michigan Pavement Solutions, LLC: \$247,510.990
Fahrner: \$259,185.692

Commissioner Ogden:

- Reminded Shelley to post the July ~~4~~18-19, 2007 MCRCSIP Meeting.
- ~~Asked Recommended~~ Mr. Harmon either post a weight limit or have ~~#~~ Melrose Township place “No ~~Heavy Vehicles Allowed Through Trucks~~” signs on newly paved Shadow Trails ~~due to wooden box culvert under roadway; Mr. Harmon replied they have not.~~
- ~~Was informed by Stated~~ South Arm Township resident Jim Slough requested the procedures to certify ~~that he found Fair Road west of M-32 is not a certified county road. The easement was signed over to South Arm Township in 1941. Commissioner Ogden explained there is only~~ Mr. Slough provided a copy of an unsigned 1941 warranty deed (not an easement) filed with the Register of Deeds and assigned a Liber 118 page 310 ~~that transferred 66-feet of right-of-way to South Arm Township.~~ Mr. Harmon will investigate if said document is legal.

Commissioner Saunders moved to pay bills totaling \$142,571.93 with the stipulation the manager and clerk will withhold sending large checks until the true checking account balance is known and reconciled with the county treasurer, seconded by Commissioner Ogden.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Mr. Harmon will accompany H&D, Inc. representative Don Griffin to Beaver Island Thursday to investigate gravel availability.

Commissioner Saunders moved to pay bills totaling \$4,300.97, seconded by Commissioner Ogden.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 11:25 AM.

JUNE 11, 2007

Chairman Way opened the meeting at 9:00AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon, Ina Heaton and Shelley Kondrat attended, along with ~~and~~ Norwood Township resident Carolyn Navarre, Melrose Township resident Leonard Meadows, Eveline Township supervisor John Vrondran ~~and~~ Petoskey News-Review Reporter Fred Gray.

Commissioner Saunders moved to approve June 11, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Header: replaced “January” with “May”

Page 1, line 11: replace “where” with “were”

Page 1, line 17: replace “est.” with “estimated to be”

Page 2, line 42: replace “Received a Beaver Island resident complaint regarding” with “asked how” and add “is working” after “drainage”

Page 2, line 43: replace “view” with “viewed”

Page 2, line 47: add “Heise” before “Road”

Page 3, line 57: add “Road” before “driveway” and replace “request” with “permit (near Ranney Road) to MDC, Inc.”

Page 3, line 65: add “per ton” after “\$39.15”

Page 3, line 68: add “per ton” after “\$38.45”

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon said that CCRC will pay 25% of new school speed limit blinker signs, Kings Highway, Beaver Island the other 75% will be shared with St. James Township, Peaine Township, Beaver Island Community School.

Commissioner Saunders asked when CCRC crew will be placing gravel on Lake Shore Drive, Norwood Township. Mr. Harmon said as soon as contractor work is complete, possibly August 2007.

Mr. Meadows complained about parking and construction along M-75 shoulders in the Village of Walloon Lake. Mr. Harmon gave Mr. Meadows Rise Rasch **MDOT** TSC manager phone number to contact over the parking issues.

Commissioner Ogden moved to set Monday, June 25, 2007 (10:30 AM) bid opening for:

1. 29A Slag sealcoat on Cherry Hill, Dietz, Hetrick and Old Mackinaw Trail (Boyne Valley Township),
2. Novotny Road wedge and overlay (Marion Township),
3. Phelps Road subgrade undercut (Marion Township),
4. Overband crack fill on various roads throughout the county,
5. Micro-surface Van Hoesen Road (Bay Township) and Sugarbush Knoll Subdivision (Marion Township),

seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to postpone 10:30 AM June 25, 2007 Klooster Road subgrade undercut (Marion Township) bid opening until 10:30 AM July 2, 2007, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to award Ferry Road 2.19 miles & Peninsula Road 1.53 miles wedge and overlay, intersection paving, concrete curb and gutter, drainage improvements and 23A aggregate shoulders project (Eveline Township) to low bidder Payne and Dolan (\$421,417.25), seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Roloff:

- Reported June 16, 2007 is the next household hazardous waste pickup at CCRC Ironton garage; call 231.582.6193 for appointment.
- Continues reminding the contractor the small garbage bin at the Boyne City garage recycling area must be removed.
- Was informed by a Beaver Island resident the gravel placed on the south side this spring is “bad” and tires were being cut by gravel.

Mr. Harmon:

Approved a soil boring permit last week for Lake Shore Drive at Somerset; the contractor damaged the shoulder and pavement during auger removal.

Said Somerset owner (on Lake Shore Drive) would like to run city water and sewer to Somerset, placing 4 fire hydrants along the way and funding taps for each resident along the way. The owner will be responsible for repairing and overlaying that whole section of Lake Shore Drive. Mr. Harmon added with the gas main in the ditch and utilities in the landside ditch; the contractor may have to bury the lines in the east bound lane to Boyne City. Mr. Harmon said the bond amount must be set to an amount covering costs if restoration isn't complete; Chairman Way directed him to work with Eveline Township Board.

Recessed at 10:00AM; resumed at 10:10AM.

Evangeline Township Supervisor Doug Shields requested a permit to bury a 10,000 gallon water tank in the BC-Charlevoix Road right-of-way (west side), just north of Monte Bianco's. This way road reconstruction can be done and fire trucks can pull completely off the road.

Mr. Harmon:

- Met with Charlevoix County Drain Commissioner Mark Seelye, Lalonde Road resident Tom Nicol (South Arm Township) to discuss Lalonde Road 33' right-of-way abandonment through Circuit Court.
- He has received two requests for “Adopt a Highway” program on the county road system. He requested and received a copy of Grand Traverse County Road Commission “Adopt a Highway” program information; they've had this active in their county road system for several years. CCRC will supply the signs (approx. ~~\$200~~ \$100 each) bags, returnable vests and dispose of trash. The applicant and volunteers must watch a mandatory video and sign a form stating they did so. Mr. Harmon suggested ~~starting on primary roads to analysis~~ issuing adoption of permits for primary roads only on a trial basis; if it doesn't work, the program will be discontinued.

Commissioner Ogden:

- Reminded clerk to add “appoint voting delegate for July 2007 MCRCSIP meeting” on the next agenda.
- Said a hazardous tree limb is hanging over M66 between Ironton Village and Phelps Road.

Chairman Way talking with Steve “Sonic” Smith (~~Sonie~~) about moving his refuse from CCRC road right-of-way. ~~Sonie~~ Mr. Smith replied he knows this is a problem and is moving it as fast as possible.

Commissioner Saunders requested 2006 audit update; Mrs. Kondrat said reconciling the bank statement is causing the delay.

Commissioner Saunders moved to pay bills totaling \$54,639.67, seconded by Commissioner Ogden.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 10:40 AM.

MAY 29, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioner Shirley Roloff, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Eveline Township supervisor John Vron dran and Roger Perttu, Payne and Dolan Inc.

Commissioner Saunders moved to approve May 14, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 1, line 76: replace “attended).” with “~~where~~ were scheduled to attend.)”

Page 3, line 136: replace “estimate” to “estimated”

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to close Thumb Lake Road from US131 to Springbrook Road, effective immediately until reconstruction is complete (~~est. estimated to be~~ July 31, 2007), seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to award High Street, Lake Street and West Road (per Bay Township request) projects to low bidder H&D, Inc.-a division of Rieth-Riley (H&D) for \$128,876.40, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to award Lake Shore Drive (per Norwood Township) project to low bidder Tri-County Excavating for \$41,545, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to award South Shore Drive-\$138,714, Shadow Trails-\$42,735 and Springvale Road-\$15,500 (per Melrose Township) to low bidder Payne & Dolan, Inc. for a total of \$196,949, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Roloff:

- Requested “No Parking” signs placed along Magee Road by the park; Mr. Harmon explained the lengthy State Police procedure.
- ~~Received a Beaver Island resident complaint regarding~~ Asked how the new Main Street drainage is working; Mr. Harmon ~~view~~ viewed on-site, it works well and looks good.

Mr. Vanek explained Thumb Lake Road reconstruction began this week.

Chairman Way said Heise Road resident is, once again, parking cars on the roadside, sticking out into the road. Mr. Harmon will investigate with CCRC road foreman Darcy Phelps.

Recessed at 10:10 AM, resumed at 10:20 AM.

Commissioner Saunders moved to pay bills totaling \$105,658.58, seconded by Commissioner Ogden.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Mr. Harmon issued the Ellsworth Road driveway ~~request~~ permit (near Ranney Road) to MDC, Inc.

10:30AM bids were opened for the following projects:

EVELINE TOWNSHIP:

Ferry Road & Peninsula Road wedge & overlay (Options 1 & 2) –

Payne and Dolan: Option 1 \$421,417.25 (asphalt \$39.15 per ton)
 Option 2 \$265,031.25

H&D, Inc.-a Division of Option 1 \$442,353.25 (asphalt 38.45 per ton)
 Rieth-Riley: Option 2 \$281,817.25

Chairman Way adjourned the meeting at 11:00 AM.

MAY 14, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Melrose Township supervisor Mike Webster & road committee chairman Errol Lee, Petoskey News-Review Reporter Fred Gray, Payne and Dolan representative Roger Perttu and H&D, Inc.-a division of Rieth-Riley representative Steve Makela.

Commissioner Saunders moved to approve April 30, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

- Lines 18, 22 and 28: change “Mr. Way” to “Denny Way”
- Line 25: replace “clear up any inaccuracies” to “answer any questions”
- Line 30: Add “(The Board reviewed the following concerns about a similar proposal to mine gravel in South Arm Township).
- Line 37: replace “add acceleration lanes and put a passing lane over the hilltop” with “and add an extra lane to improve traffic flow”.
- Line 41: change “lessened” to “impacted”
- Line 64: change “Informed all” to “Explained”
- Line 65: change “CCRC purchase” to “he recommended CCRC purchase”
- Line 78: add “last March” after “Lansing”
- Line 78-79: replace “from 10% to 13%.” to “if additional monies are forthcoming from a possible gas tax increase.”
- Line 105-106: add “, grading” after “ditching”
- Line 116: change “for fill” to “to fill holes in the shoulder where the shoulder meets their driveway.
- Line 118: change “Bob Drebenstedt” to “Herb Dishong”

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to change the 9:00 AM May 28, 2007 regular meeting to 9:00 AM May 29, 2007 to observe Memorial Day, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioners Saunders and Ogden and Mr. Harmon will attend July 18-19, 2007 MCRCSIP Annual meeting.

Commissioner Ogden moved to open Ferry and Peninsula Road wedge and overlay bids (Eveline Township) at 10:30 AM May 29, 2007, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to adopt the following Administrative wage increases effective May, 14, 2007, seconded by Commissioner Ogden.

Manager:	2% increase
Clerk:	2% increase
Staff Engineer:	2% increase
P/R-A/P Clerk:	2% increase
Road Foreman-Boyer City:	2% increase
Road Foreman-Ironton:	2% increase
Shop Foreman	2% increase
Purchasing Agent:	2% increase
Janitorial (part-time)	2% increase

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – 0 Motion carried.

Commissioner Reinhardt said ditching on Barber Road hill improved drainage problems. Mr. Vanek recently sent (to Wilson Township supervisor Todd Sorensen) proposal to place a top stone on Barber Road hill and Healey Road hills; he is now preparing paving estimates for those roads as requested by Mr. Sorensen.

Commissioner Roloff:

- Is glad she attended the CRAM 37th meetings because she learned what's going on with the surrounding road commissions.
- She visited Beaver Island this past weekend and said the dust is horrible. Mr. Harmon said 4 tons dried, bagged chloride is being delivered to the island May 15, 2007, and the liquid chloride will be completed by July 4, 2007.
- Said the next Household Hazardous waste is June 16, 2007 at CCRC Ironton garage. She said to call the Conservation District to schedule individual drop-offs.

Mr. Harmon:

- Said the Thumb Lake Road preconstruction meeting is Tuesday, May 15, 2007 at 10:00 AM in CCRC Boardroom (CCRC, NDG, H&D, Inc.-a division of Rieth-Riley, Century Tel, MichCon and Great Lakes Energy representatives ~~attended~~ where scheduled to attend). Reconstruction will begin the end of May 2007.
- Said mainland crew went to Beaver Island for 3 weeks (beginning May 7, 2007) to assist island crew with annual township maintenance requests; the grader and operator will stay an additional week.
- Said Chandler Township and South Arm Township west side brine application is completed, and Wilson Township and South Arm Township east side are in progress.
- Said shop foreman Mick Luchenbill needs a new computer, the Board approved purchase.
- Said when he was at the N.A.C.E. Conference in Milwaukee last month he picked up loader information because CCRC needs two. He recommended the buy-back program.
- Will approve and issue Manthei Development Company (MDC, Inc.) permit application for requested Ellsworth Road driveway.

Mr. Vanek said the contractor's street sweeper went to Beaver Island today for 3 days to sweep streets and clean 33 catch basins.

Commissioner Ogden requested input about the township cost-share letter he presented; Bay Township and Wilson Township expressed appreciation.

Recessed at 10:20 AM; resumed at 10:30 AM.

10:30 AM bids were opened for the following:

MELROSE TOWNSHIP:

South Shore Drive wedge and overlay (Option 1) –

M75 to 630' past Washburn Road (Engineers estimate: \$143,500.00):

Payne and Dolan:	\$ 89,752.00
H&D, Inc.-a division of Rieth-Riley	\$107,667.00

South Shore Drive wedge and overlay (Option 2) –

M75 to Shadow Trails (Engineers estimate: \$225,000.00):

Payne and Dolan:	\$138,714.00
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Mr. Warnos, Mr. Davis and Mr. & Mrs. Moses feel the Ellsworth Road proposed gravel pit driveway is unsafe (near Ranney Road). Mr. Warnos feels there may be an error in CCRC calculations for this driveway, adding trucks won't be able to stop and will cause many traffic accidents. Commissioner Ogden explained the developer may add curbs, widen the radius, ~~add acceleration lanes and put a passing lane over the hilltop~~ and add an extra lane to improve traffic flow.

Mr. Moses introduced South Arm Township (SA) resident Eric Clark whose property would be ~~lessened~~ impacted if proposed passing lanes are built on the north side of Ellsworth Road. He said many residents attended the recent SA Planning Commission meeting and are very concerned with safety.

Mr. Harmon said he and Mr. Vanek met with Sheriff Lasater and South Arm Township supervisor Bob Christensen on-site to review the proposed entrance, and again with developer to measure and review sight distance. He added CCRC will issue requested permit if the driveway complies with Road Commission and Federal Highway Standards. The Michigan State Police Motor Carrier Division also reviewed the location and submitted a report to Sheriff Lasater, stating proposed entrance meets sight and stopping distance requirements. Commissioner Ogden stated the location will be studied closely before permit decision is made.

Chairman Way asked if safety is their only concern. Mr. Warnos said his residence is higher than the pit so truck and back up beeper noise will be a problem, as well as Jake brakes and truck acceleration noise from the road; also he feels area children are in danger.

Mr. Moses said he lives 3-miles from Drenth Brothers pit and can hear their operation, which is Monday-Friday from 7am-7pm and Saturdays from 7am-5pm. Also there are washout issues on those hills.

Recessed at 9:50 a.m.; resumed at 10:05 a.m.

Mr. Harmon:

- ~~Informed all~~ Explained Gillespie Enterprises on Beaver Island is charging \$11.50 per cyd of 23A gravel and there is currently no other source; he recommended CCRC purchase 1,000 cyd.
- Said the spring crew will be on Beaver Island for 3-weeks beginning May 07, 2007 to assist with gravel application, tree/brush clearing, etc. Peaine Township supervisor John Works, Jr. will purchase gravel for the crew to apply on local roads as well.
- Received a call last Friday from the Environment Protection Agency in Chicago stating as of January 1, 2007 CCRCs Ironton garage oil separator isn't in compliance and the drains must be closed. Mr. Harmon will contact EC&S Environmental Consultants and Services representative Ben Komrska to explain the Ironton garage is not a maintenance facility (i.e. mechanical work, grease and oil changes). Mr. Harmon will ensure the EPA has CCRC's most recent information and Mr. Komrska will advise CCRC what has to be done to be in compliance.
- Said Genesee CRC Managing Director John Daly is calling the CRAM membership vote in Lansing last March an "advisory" and continues to support the urban factor increase ~~from 10% to 13%~~ if additional monies are forthcoming from a possible gas tax increase.

Mr. Vanek:

- Said 2007 Thumb Lake Road accepted bid was approximately \$110,000 under engineers estimate; and the pre-construction meeting is May 15, 2007.
- Opened Beaver Island street sweeping and catch basin cleaning quotes this morning; Great Lake Striping and Sealing, Inc. was the only contractor in compliance with a \$4,800 total bid (for sweeping and cleaning all 33 catch basins). Contractor will begin May 14, 2007 if his bid is accepted.
- Reported the N.A.C.E. conference last week in Milwaukee was very informative; many other states have the same problem matching federal dollars also.

Commissioner Ogden moved to open Bay Township High Street, Lake Street and West Road wedge and overlay bids at 10:30 AM Monday, May 23, 2007, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to set South Shore Drive and Shadow Trails wedge and overlay, Melrose Township, Springvale Road gravel patch paving, Melrose Township, and Lake Shore Drive drainage improvements, Norwood Township bid openings for 10:30 AM Monday, May 14, 2007, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Chairman Way requested Lake Shore Drive update (Clipperview Subdivision, Norwood Township). Mr. Vanek said the contractor will complete cross culvert replacement, ditching, grading and necessary tree removal; after which CCRC will apply the gravel.

Commissioner Saunders moved to transfer \$100,000 from the General Fund to the Preventive Maintenance Fund to repay October 10, 2006 loan, seconded by Commissioner Ogden.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Commissioner Ogden:

- Noticed the shoulder maintainer is being used and suggested continual use this summer.
- Murray's Body Shop on M-66 in East Jordan thanked CCRC for blading the shoulder but requested a small gravel addition for fill to fill holes in the shoulder where the shoulder meets their driveway.
- Reminded manager to repair ~~Bob Drobnosted~~ Herb Dishong asphalt driveway due to damage from winter maintenance operations.
- Presented proposed township share letter, recommending CCRC continue gravel, engineering and sealcoat share policies in 2007, along with offering \$2,000 per mile toward overlays.

Commissioner Saunders moved to accept township cost-share letter as presented, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Chairman Way requested employee update and possibility of a layoff. Mr. Harmon said any 2007 retirees won't be replaced, and a lay-off is possible depending on Michigan Transportation Funds (MTF) received.

Commissioner Ogden moved to pay bills totaling \$138,194.50, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Commissioner Saunders moved to pay Richard Gillespie bill totaling \$11,500 (1,000 cyd 23A gravel @ \$11.50 per cyd), seconded by Commissioner Ogden.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 10:50 AM.

APRIL 09, 2007

Vice-Chairman Saunders opened the meeting at 9:00 AM.

Vice-Chairman Saunders, Commissioner Ogden, County Commissioner Ron Reinhardt, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Petoskey News-Review Reporter Fred Gray. Chairman Way was excused.

Commissioner Ogden moved to approve March 26, 2007 regular meeting minutes with the following corrections, seconded by Vice-Chairman Saunders.

Page 2, line 28: add "should" after "request"

Page 2, line 40: add "amendment" after "proposed"

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Commissioner Ogden moved to change 9:00 AM Monday, April 23, 2007 regular Board meeting to 9:00 AM Monday, April 30, 2007 due to manager and staff engineer attending April 23-27, 2007 National Association of County Engineers Conference, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Commissioner Ogden moved to transfer \$142,448 from the Insurance Fund to the General Fund and to pay Michigan County Road Commission Self-Insurance Pool invoice #3308 totaling \$142,448, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – Saunders, Ogden Nays – none Absent – Way Motion carried.

Mr. Harmon:

- Said Melrose Township neighborhood residents are appealing the Circuit Court order to remove their private boat docks and hoists from undeveloped Fourth Street ending at Walloon Lake. Mr. Harmon and CCRC attorney Joel Wurster will attend Appellate Court hearing in Lansing.
- In a similar situation on Beach Drive (Charlevoix and Hayes Townships), the original plat developer in 1911 dedicated Lake Charlevoix frontage (CCRC right-of-way) for public use (accepted, maintained, and known as Beach Drive). Current property owners adjacent Beach Drive claim their lots extend across Beach Drive and argue they have exclusive rights to the lake frontage (currently in Circuit Court). Charlevoix County prosecuting attorney John Jarema and Mr. Wurster will most likely become involved in this lawsuit to protect public use.
- Said Friday, July 13, 2007 is next union-management fact finding meeting; fact finder will give recommendations, but they are not binding.
- Mr. Harmon and Mr. Vanek will attend Marion Township April 16, 2007 meeting to observe a Micro-Seal process presentation (discuss the Micro-Seal process); Marion Twp. Board may Micro-Seal Sugarbush Knoll Subdivision streets.
- **Boyne Valley Township requested Dietz Road (1 mile) and Old Mackinaw Trails (1 ¾ miles) improvements this season.**

Mr. Vanek presented Thumb Lake Road April 6, 2007 bid tabulations.

1. Rieth-Riley Construction Co., Inc	\$ 435,036.94 (almost 20% below engineers estimate)
2. Payne and Dolan, Inc	\$ 476,526.77
3. Cordes Excavating, Inc. \$	494,154.62
4. M & M Excavating Co., Inc. \$	495,940.62
5. D.J. McQuestion & Sons, LLC	\$ 519,353.26

Mr. Vanek may have Thumb Lake Road **Micro-Seal-hot rubber pour** bid tabs prepared for the next meeting.

Commissioner Ogden moved to authorize Vice-Chairman Saunders and Patrick Harmon to sign MDOT 2007 Thumb Lake Road Reconstruction Project Contract ID EDDF 15555-77113 (from US131 eastward 0.77 miles), seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Commissioner Ogden moved to approve March 05, 2007 special meeting minutes as presented (to discuss CCRC medical insurance), seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Commissioner Ogden moved to approve March 13, 2007 closed meeting minutes (to discuss union negotiations) as presented, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Commissioner Ogden:

- Reminded Mr. Harmon to schedule Holy Island Bridge replacement project public hearing; Mr. Harmon said DEQ permit has been received and the Army Corps of Engineers permit should arrive soon. He is waiting to schedule a public hearing when the construction starting date is scheduled, most likely in 2008 because 2007 funds are expended.
- Reaffirmed the General Fund owes the Preventive Maintenance Fund \$100,000.
- Would like to discuss the possible 2007 township share policies at April 30, 2007 Board Meeting.
- Asked if Boyne City-Charlevoix Road shoulder repairs could be scheduled as requested by Commissioner Tripp at CCRC March 26, 2007 meeting. Mr. Harmon said it has.
- Requested CCRC internal Road Commission Newsletter copy developed by past employee Katie Tarachas.
- Presented 2006 Review draft #4 for review, suggestions, etc. (The review draft will accompany the Road Commissions annual report to the County Board later this spring).

Vice-Chairman Saunders said Boyne City-East Jordan Road surface is developing longitudinal and lateral cracks and suggested Micro-Seal to preserve this fairly new surface. Mr. Harmon and Mr. Vanek will investigate and report.

Commissioner Ogden moved to pay bills totaling \$34,522.28, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – Saunders, Ogden Nays – none Absent – Way Motion carried.

Vice-Chairman Saunders adjourned the meeting at 10:45 AM.

Wayne Saunders, Vice-Chairman

Shelley Kondrat, Clerk

MARCH 26, 2007

Vice-Chairman Saunders opened the meeting at 9:00 AM.

Vice-Chairman Saunders, Commissioner Ogden, County Commissioners Shirley Roloff, Ron Reinhardt and Shirlene Tripp, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Hayes Township resident Bob Tripp and Consumers Energy representation Tim Petrosky. Chairman Way was excused.

Commissioner Ogden moved to approve March 12, 2007 regular meeting minutes with the following corrections, seconded by Vice-Chairman Saunders.

Page 1, line 14: change “proposed the” to “the proposed”
Page 2, line 2: change “move” to “vehicle per season”
Page 2, lines 9&11: change “will” to “should”

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Commissioner Ogden moved to approve the Horton Bay Parade Committee permit application request to allow Boyne City-Charlevoix Road closure in Horton Bay, July 4, 2007 between 12:15 PM and 2:30 PM (Sheriff Lasater has approved), seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Mr. Harmon:

- Explained Aurora Gas requested a bond to travel Magee Road north to Town Pump Road, then east to the seasonal road sign during spring weight restrictions. They have been installing gas wells in Hudson Township for the past two years and in Chandler Township for the past year. Mr. Harmon and Mr. Vanek agree such travel would destroy the roadway surface due to lack of gravel, and thus the request **should** be denied; the Board agreed.
- Charlevoix County Deputy Jacob Wasylewski requested (by letter) two solar-powered flashing lights with placards reading “School Speed Limit 15 mph When Flashing” placed on Kings Highway on either side of the Beaver Island School for use mainly when children arrive and are dismissed. Mr. Harmon suggested both townships and the CCRC cost-share 1/3 each, or add the school to lower the cost-share to 1/4 each.
- Mr. Harmon, shop foreman Mick Luchenbill and all CCRC grader operators attended Michigan Cat Motor Grader Training Wednesday March 21, 2007. All new motor graders will have two joy stick controls on either side of the driver that control everything...no more steering wheel or dashboard levers. Our crew tested grader operation (through a simulator) and were comfortable with the new system.
- HB 4323 was adopted by the House of Representatives and has been sent to the State Senate. The proposed **amendment** to the existing PA 451 would allow ORV’s to travel on all or specific county road rights-of-way if the respective County Board adopts said law. Discussion:
 1. Commissioner Reinhardt said many Chandler and Hudson Township residents want the law enacted.
 2. Mr. Harmon agrees east of US131 would be fine, but west of US 131 could create problems (i.e. riding in and around cities/villages, down narrow road shoulders, on non-motorized bike paths, on private property, etc.) because there is so little state land.
 3. Mr. Harmon said the law would specify the ORV driver would be automatically at-fault if involved in an accident. Road commission liability would result only from vehicles swerving to avoid hitting an ORV and losing control.

Commissioner Roloff:

- Said the extra recycling bins located at CCRC Boyne City garage will be taken to Kalkaska for summer storage; Mr. Harmon is appreciative because CCRC will be using the old brine tank site for stockpiling gravel and wouldn’t want CCRC trucks backing into the recycling bins.
- Requested Beaver Island (BI) gravel production update. Mr. Harmon said he and H&D, Inc. representative Don Griffin are going to explore the French Bay pit and the Pringle property for gravel manufacturing and Mr. Griffin will provide budgetary numbers.
- Requested BI Main Street drain improvement update. Mr. Harmon said BI leadman Dave Adams said the drain is working excellent.

Mr. Vanek:

- Said Bay Township wants to overlay High Street and Lake Street. Both are currently 18' wide dead end roads and there is no room for widening. Commissioner Ogden said overlaying an existing paved road does not conflict with the Road Commissions 22' pavement policy, which only applies to new construction.
- Informed all present MDOT will open Thumb Lake Road reconstruction bids April 6, 2007.

Commissioner Tripp:

- Attended Hayes Township meetings where their Board discussed reconstruction projects and asked Mr. Vanek if he's received a request; he hasn't to date. Mr. Harmon asked Commissioner Tripp to tell Hayes Township Board to contact CCRC if they want estimates.
- Said Old 31 Highway and Upper Bay Shore Road are in need of reconstruction. Mr. Harmon explained the procedure and said CCRC would gladly give estimates upon township request. He will investigate Old 31 Highway shoulder problem near the Tripp residence and report.
- Said Boyne City Road needs patching and shoulder grading; Mr. Harmon said CCRC hopes to skip-pave certain sections this summer.
- Noted all Charlevoix Township roads and most of Hayes Township roads are blacktop; she inquired about Bay Township road surfaces. Mr. Vanek explained Bay Township requested sealcoat, gravel, hot rubber pour and wedge and overlay projects last October at their annual meeting with CCRC.
- Noted M-32 in Antrim and Otsego Counties has a great driving surface. Commissioner Ogden explained MDOT pays for all state highway reconstruction. He continued to explain MDOT and road commissions receive the same amount of money, though road commissions maintain approximately 90% of statewide lane miles outside incorporated areas. MDOT therefore receives more money per lane mile of road, explaining why state highways are in better condition.

Mr. Tripp feels winter road conditions are bad in Charlevoix County compared to Emmet County roads. Vice-Chairman Saunders took a 2-week training course to drive school bus, and the instructor highly stressed driving according to the road condition. Commissioner Reinhardt added the law allows an officer to ticket a driver who fails to "use due care and caution".

Commissioner Tripp thanked the Board for explaining the various road issues.

Mrs. Kondrat

- Presented and explained a 2007 budget review, recommending no changes at this time.
- Noted CCRC general fund is down to approximately \$25,000 after paying bills. Mr. Harmon noted the County Road Association of Michigan (CRAM) predicts a mere 1% increase in revenue this year. Many road commissions are permanently laying off employees and will hire temporary winter maintenance drivers.

Mr. Harmon:

- Explained a fact finder has been assigned to monitor union contract negotiations and anticipates an April negotiation meeting because the Department of Labor and Economic Growth, Bureau of Employment Relations (MERCK) director instructed the fact finder to establish a date quickly.
- Said the union has now hired a Detroit attorney to represent them during fact finding.
- Said new medical insurance will be implemented May 1, 2007.
- Said LED low voltage rear lights on CCRC trucks last longer and the wires don't corrode. The problem is they don't radiate heat to melt the snow and other drivers can't see the snow covered turn signals or back up warning lights. Mr. Harmon will investigate and report.
- Said back-up salt is delivered and Boyne City and Ironton sheds are currently two-thirds full (2,000 tons more county salt than a year ago). CCRC will order less salt for fall delivery, but will order a larger amount of back-up salt in the event the 2007-08 winter conditions are normal, and CCRC is required to take at least 70% of our back-up salt order in spring 2008.

Commissioner Reinhardt:

- Recently traveled to Washington DC, going through parts of Ohio, Pennsylvania, New York, etc. and noted their roads are in excellent condition. Mr. Harmon explained road fuel taxes in other states are higher, which provides money for better roads.
- Asked if the East Jordan Iron Works slag reduced pure salt usage; Mr. Harmon explained it didn't reduce salt usage, but did significantly reduce ice control sand usage.

Commissioner Ogden moved to pay bills totaling \$194,406.08, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – Saunders, Ogden Nays – none Absent-Way Motion carried.

Recessed at 10:20 AM; resumed at 10:30 AM.

Commissioner Ogden moved to open the 10:30 AM public hearing to discuss Permit CRA 110 and Notification Form CRA 110A, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Mr. Harmon explained the proposed CRA 110 Seasonal Truck Permit and CRA 110A Notification Form are due to newly enacted legislation Michigan Compiled Law (MCL) 257.722 allowing public utility vehicles to move during seasonal weight restrictions for non-emergencies on weight restricted roads. Utility companies will use CRA 110 for each vehicle traveling on weight restricted roads for non-emergency work during weight restrictions, and CRA 110A to notify Road Commissions of proposed move date, route and location. The Road Commission must approve, deny or modify request within 24-hours or the Notification Form is automatically approved.

Mr. Petrosky said Consumers Energy feels \$100 per vehicle per season is excessive for administrative expenses and may require future documentation. Their lesser concern is the required public liability insurance because the Secretary of State authorized Consumers Energy to be self-insured. Mr. Harmon explained the \$100 fee includes full cost of his on-site inspection and administrative expenses incurred.

Commissioner Ogden moved to adjourn the public hearing at 10:45 AM, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Vice-Chairman Saunders adjourned the meeting at 10:45 AM.

Wayne Saunders, Vice-Chairman

Shelley Kondrat, Clerk

MARCH 12, 2007

Vice-Chairman Saunders opened the meeting at 9:00 AM.

Commissioners Saunders and Ogden, County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon and James Vanek attended, along with Petoskey News-Review reporter Fred Gray (Chairman Way excused).

Commissioner Ogden moved to approve February 26, 2007 regular meeting minutes with the following corrections, seconded by Vice-Chairman Saunders.

Page 3, line 140: add "tax" after "fuel"

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Mr. Harmon presented ~~the~~ proposed ~~the~~ County Road Association (CRA) 110 Seasonal Truck Permit and CRA 110A Notification Form (Public Hearing required) due to newly enacted legislation Michigan Compiled Law (MCL) 257.722 allowing public utility vehicles to move during seasonal weight restrictions for non-emergencies on weight restricted roads. Utility companies will use CRA 110 for each vehicle traveling on weight restricted roads for non-emergency work during weight restrictions, and CRA 110A to notify Road Commissions of proposed move date, route and location. The Road Commission must approve, deny or modify request within 24-hours or the Notification Form is automatically approved.

Commissioner Ogden moved to hold a Public Hearing at 10:30 AM March 26, 2007 to discuss proposed permit numbers CRA 110 and CRA 110A, and to set CRA 110 fee at \$100 per ~~move~~ vehicle per season, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Reviewed annual material bid tabulations. Mr. Harmon:

- Stated sealcoat emulsion increased significantly from last year.
- Noted Beckman Industries ~~will~~ should be awarded mainland dust control bid because low bidder Team Services did not meet specifications or supply required MDEQ permit. Bay Dust Control ~~will~~ should be awarded the Beaver Island bid.

- Said Legislators at the recent County Road Association of Michigan Annual Conference discussed a possible gas tax increase.
- Discussed placing a county wide road millage proposal on the 2008 General Election ballot, but public education is a high priority for a favorable outcome.

Commissioner Ogden moved to accept all 2007 annual bids and to authorize the manager to purchase materials in the Road Commissions best interest, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – 2 Nays – 0 Absent – 1 Motion carried.

Commissioner Reinhardt asked who is responsible for removing trees within road rights-of-way; Mr. Harmon stated the Road Commission removes them.

Commissioner Roloff asked why county plow trucks were out Saturday morning; Mr. Harmon noted very slippery roads countywide.

Commissioner Ogden moved to pay bills totaling \$40,150.41, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – Saunders, Ogden Nays – 0 Absent – 1 Motion carried.

Commissioner Ogden moved to enter closed session at 10:30 AM to discuss union contract, seconded by Vice-Chairman Saunders.

➤ VOTE: Ayes – Saunders, Ogden Nays – 0 Absent – 1 Motion carried.

Resumed regular session at 11:30 AM.

Vice-Chairman Saunders adjourned the meeting at 11:32 AM.

Wayne Saunders, Vice-Chairman

James G. Vanek, Staff Engineer

FEBRUARY 26, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioner Ron Reinhardt, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Eveline Township resident Mike Kitely, Northwest Design Group (NDG) engineer Lucas Porath and Petoskey News-Review reporter Fred Gray.

Commissioner Saunders moved to approve February 12, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 1, line 5: change "Don" to "John"
 Page 1, line 14: add "the" after "presented"
 Page 1, line 32: add "Hayes Township" after "Hyek Road"
 Page 1, line 33: add ", beginning at the quarter corner common to sections 17 and 20 of T34N, R7W, thence westerly along the section line ½ mile to the section corner common to sections 17, 18, 19 and 20, to the point of ending." After "deletion"

Page 1: Delete lines 42 thru 51 and insert:

Commissioner Saunders moved to adopt the following Resolution, seconded by Commissioner Ogden.

RESOLUTION TO IMPLEMENT THE ROAD COMMISSIONS FINAL OFFER

WHEREAS on December 13, 2006, the members of Local 214 Teamsters Union rejected its November 28, 2006 proposal for settlement to the Charlevoix County Road Commission.

WHEREAS on December 20, 2006, the Union notified the Charlevoix County Road Commission that it was proceeding to mediation.

WHEREAS the Charlevoix County Road Commission and Union met in mediation on January 23, 2007.

WHEREAS during the mediation session the Union presented a "Proposal for Settlement" and advised the mediator and Employer's representatives that this proposal constituted the Union's "bottom line".

WHEREAS an impasse was reached based upon the Union's "proposal for Settlement".

WHEREAS the Employer notified the Union, through its "Final Offer", that it was its intention to implement its final offer in whole or in part as soon as possible.

WHEREAS February 12, 2007 is the first regularly-scheduled meeting of the Board of County Road Commissioners since the declaration of impasse and the presentation of the Employer's Final Offer.

WHEREAS the Charlevoix County Road Commission desires to implement its Final Offer dated January 23, 2007 it hereby directs the following action be taken:

Resolved that the Manager, staff and consultants take the necessary steps to implement the following:

(followed by):

1. WAGES
Effective first full payroll period after the indicated dates, increase wages as follows:
2% At implementation of revised health insurance plan
1% 1-1-08
1% 1-1-09
2. ARTICLE 55- HEALTH AND DENTAL INSURANCE
As per attached
3. ARTICLE 54- LIFE INSURANCE
As per 1-23-07 union proposal
4. ARTICLE 44- TOOL/FOOTWEAR ALLOWANCE
As per 1-23-07 union proposal
5. ARTICLE 53- GENERAL (e)
As per 1-23-07 union proposal
(i) change "men" to "employee"
6. ARTICLE 27- DISCIPLINE AND DISCHARGE, Section 2
As per 1-23-07 union proposal
7. APPENDIX "B" B. EQUIPMENT Work Rules (1) & (2)
Change \$500 to \$750
8. APPENDIX "C" DOT SUBSTANCE ABUSE
As per 10-16-06 employer proposal
9. ARTICLE 51- LEAVE OF ABSENCE
Sections 2(a) – see attached
10. ARTICLE 59- DURATION
Implementation through 12-31-09
No retroactivity

MOTION APPROVED by roll call vote:

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Page 2, line 93: change "Bands" to "Band"
Page 3, line 102: add "meeting" after "her to the"
Page 3, line 107: delete "invitation"
Page 3, line 111: change "implemented" to "continued"

Page 3, line 119: add "east of the bridge" after "cracks

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to appoint Commissioner Saunders as designated voter and Mr. Harmon as designated alternate voter for March 6-8, 2007 Annual CRAM Conference in Lansing, seconded by Chairman Way.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Kately requested an update to his January 22, 2007 Market Street/Fourth Street proposal, Eveline Township.

Commissioner Saunders moved to accept proposed February 26, 2007 letter to attorney Daniel B. Barron (Mr. Kately's title insurer) regarding Market Street/Fourth Street, Plat of Ironton, Schoffen's Addition, and to authorize the manager to sign and forward letter, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Porath presented final 2007 Thumb Lake Road reconstruction design (from US131 eastward 0.77 miles) and explained the status report:

Scope of Project:

- Road reconstruction, same standard as rest of Thumb Lake Road
- US-131 intersection improvements
- Railroad crossing
- Spring-fed stream – new storm sewer
- Swamp crossing
- Match North Branch Boyne River bridge

Project Budget:

- Engineers estimate of probable construction cost = \$574,537 (incl. 5% contingency).

Project proposed schedule is:

- 04/06/07 MDOT Bid Opening
- 05/21/07 Approximate Construction Start Date
- 07/27/07 Construction Completion Date

Mr. Harmon informed Mr. Porath the Village of Boyne Falls is interested in Center Street asphalt overlay in conjunction with this project.

Mr. Harmon informed Mr. Porath about the longitudinal pavement cracks east of Valley View Drive on newly reconstructed Thumb Lake Road driving lanes; Mr. Porath will investigate. Mr. Harmon suggested routing-out cracks and filling with hot rubber pour or blacktop overlay, possibly in conjunction with 2007 Thumb Lake Road reconstruction project.

Commissioner Ogden moved to excuse Chairman Way from the March 12th, 26th and April 9th meetings while he is in Florida, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Reinhardt talked with State Representative Kevin Elsenheimer at a recent Farm Bureau Meeting. Rep. Elsenheimer said there is a 2-3¢ per gallon fuel tax increase proposal. All present agreed this amount would not adequately fund current road needs.

Mr. Harmon:

- Said Commissioner Saunders will attend the 05/03/07 CRASIF Safety Meeting at Audie's Restaurant in Mackinac City, as well as Mr. Harmon, all 3 foremen and the safety coordinator.
- Reported the US-131 frost tube shows the frost is 5-feet deep, and with increased temperatures he implemented weight restrictions at 8:00 AM 02/24/07. Mr. Harmon noted Charlevoix County will require skip pave on several primary road sections this summer (Springvale Road, Boyne City-Charlevoix Road sections, etc.) to temporarily alleviate winter traffic damage.
- Reported union negotiations will continue 02/28/07 with the state mediator. Commissioner Ogden reminded Mr. Harmon to inform the union negotiator and stewards that before CCRC tallies 2006-07 winter savings, the \$100,000 borrowed at their 10/10/06 Board meeting to cover payroll must be repaid; Mr. Harmon will add the Road Commissions obligation to purchase back-up salt totaling \$70,000.
- Said he will distribute the "A Guide to Roads and Road Funding" by RCOC Manager Brent Bair when future countywide road millage is proposed.

Commissioner Ogden moved to pay bills totaling \$100,299.02, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 10:05 AM.

FEBRUARY 12, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Eveline Township supervisor ~~Don~~ John Vrondran.

Commissioner Saunders moved to approve January 22, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 1, line 35: change “us” to “is”

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Harmon presented ~~the~~ Guy Rousseau, Environmental Consulting Civil Engineering Surveying (EC&S) Project Engineer 38310 Bay Avenue, Beaver island, MI 49782 Phase I Environmental Site Assessment (EC&S Project No. 01-2006-0192). Mr. Rousseau recognized environmental conditions (REC) as follows:

1. An underground storage tank
2. Bulk material and road salt containing chloride stored outside in an open area
3. Oil stains in automotive/heavy truck repair area adjacent to floor drains with unknown discharge points.

Mr. Harmon and Mr. Vanek will travel to Beaver Island spring of 2007 to locate drainage pipes.

Commissioner Saunders moved to authorize the manager to continue the Beaver Island garage environment site assessment, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Vrondran said utility plans to cut trees in Wilson Road right-of-way without property owner permission. Mr. Harmon said there is 33’ right-of-way on each side of the centerline.

Mr. Harmon presented 2007 certification showing local Hyek Road, ~~Hayes Township (.50 mile) deletion, beginning at the quarter corner common to sections 17 and 20 of T34N, R7W, thence westerly along the section line ½ mile to the section corner common to sections 17, 18, 19 and 20, to the point of ending.~~

Commissioner Ogden moved to approve 2007 Certification Map with changes, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

~~Presented union proposal supported by CCRC attorneys (Kluck and Wurstor). This contract will extend through 12/31/2009.~~

CHARLEVOIX COUNTY ROAD COMMISSION

PROPOSED FEBRUARY 12, 2007 MOTION

~~Commissioner Ogden moved, seconded by Commissioner Saunders to authorize Road Commission Labor Attorney Michael Kluck to file proper paper work notifying Local 214 Teamsters Union (the union representing the hourly union employees) that the Road Commission hereby implements the Employers final offer dated January 23, 2007 as follows:~~

Commissioner Saunders moved to adopt the following **Resolution**, seconded by Commissioner Ogden.

RESOLUTION TO IMPLEMENT THE ROAD COMMISSIONS FINAL OFFER

WHEREAS on December 13, 2006, the members of Local 214 Teamsters Union rejected its November 28, 2006 proposal for settlement to the Charlevoix County Road Commission.

WHEREAS on December 20, 2006, the Union notified the Charlevoix County Road Commission that it was proceeding to mediation.

WHEREAS the Charlevoix County Road Commission and Union met in mediation on January 23, 2007.

WHEREAS during the mediation session the Union presented a "Proposal for Settlement" and advised the mediator and Employer's representatives that this proposal constituted the Union's "bottom line".

WHEREAS an impasse was reached based upon the Union's "proposal for Settlement".

WHEREAS the Employer notified the Union, through its "Final Offer", that it was its intention to implement its final offer in whole or in part as soon as possible.

WHEREAS February 12, 2007 is the first regularly-scheduled meeting of the Board of County Road Commissioners since the declaration of impasse and the presentation of the Employer's Final Offer.

WHEREAS the Charlevoix County Road Commission desires to implement its Final Offer dated January 23, 2007 It hereby directs the following action be taken:

Resolved that the Manager, staff and consultants take the necessary steps to implement the following:

8. **WAGES**
Effective first full payroll period after the indicated dates, increase wages as follows:

2%	At implementation of revised health insurance plan
1%	1-1-08
1%	1-1-09
9. **ARTICLE 55- HEALTH AND DENTAL INSURANCE**
As per attached
10. **ARTICLE 54- LIFE INSURANCE**
As per 1-23-07 union proposal
11. **ARTICLE 44- TOOL/FOOTWEAR ALLOWANCE**
As per 1-23-07 union proposal
12. **ARTICLE 53- GENERAL (e)**
As per 1-23-07 union proposal
(i) change "men" to "employee"
13. **ARTICLE 27- DISCIPLINE AND DISCHARGE, Section 2**
As per 1-23-07 union proposal
14. **APPENDIX "B" B. EQUIPMENT Work Rules (1) & (2)**
Change \$500 to \$750
8. **APPENDIX "C" DOT SUBSTANCE ABUSE**
As per 10-16-06 employer proposal
9. **ARTICLE 51- LEAVE OF ABSENCE**
Sections 2(a) – see attached
11. **ARTICLE 59- DURATION**
Implementation through 12-31-09
No retroactivity

MOTION APPROVED by roll call vote:

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Commissioner Ogden moved to appoint Commissioner Saunders as designated voter and Mr. Harmon as designated alternate voter for March 6-8, 2007 Annual CRAM Conference in Lansing, seconded by Chairman Way.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Recessed at 10:05 AM; resumed at 10:15 AM.

Chairman Way signed Memorandum of Agreement (MOA) between CCRC and the Little Traverse Bay Bands of Odawa Indians listing additional roads for possible improvements through federal tribal funding. Additional roads are Pincherry, Stolt, Reycraft, Church, Horton Creek, Stephens, Dalton, Maple Grove, Quarterline, Upper Bayshore, Burnett, Burgess, Camp Sherwood and Zenith Heights.

Commissioner Roloff:

- Thanked CCRC for Main Street culvert installation on Beaver Island. St. James Township supervisor Don Vyse informed Mr. Harmon drainage works well during heavy rain.
- Said the recent 37th Senatorial District meeting was very informative and thanked CCRC for taking her to the meeting. She suggested Commissioner Reinhardt attend a future meeting.

Mr. Harmon:

- Said Commissioner Saunders, Mr. Harmon, all three foremen & the safety director will attend CRASIF all day safety conference invitation to be held May 3, 2007 in Mackinac City.
- Would like to fix mortar on Boyne City building, as well as paint the buildings outside, replace the office floor and repair Clerks office lighting.
- Feels CCRC engineering policy and township gravel share policy should be implemented continued.
- Said 2007 blade order is considerably less because there are several still in stock (\$15,000 in 2007 compared to \$46,000 in 2006).
- Said Governor Grandholm specifically suggested county government and school districts pool together on one health care policy. Non-compliance may result in penalties.

Commissioner Ogden:

- Noticed longitudinal pavement cracks east of the bridge in newly reconstructed Thumb Lake Road. Mr. Harmon and Mr. Vanek are puzzled since reconstruction density tests were 97%-98%. Mr. Harmon's suggested routing-out cracks and filling with hot rubber pour, possibly in conjunction with 2007 Thumb Lake Road reconstruction project.
- Asked what the plans are for the existing Holy Island bridge structure after replacement. Mr. Harmon is unsure but noted there is time to decide since project onset will now be spring or early summer 2008.

Commissioner Ogden moved to pay bills totaling \$62,651.61, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 11:35 AM.

JANUARY 22, 2007

Chairman Way opened the meeting at 9:00 AM.

Chairman Way, Commissioners Saunders and Ogden, County Commissioner Shirley Roloff, Patrick Harmon, James Vanek and Shelley Kondrat attended, along with Northwest Design Group (NDG) engineers Howard Haselschwardt & Kim Mikula, Eveline Township residents Preston Parish and Bess Hall, and Mike & Sue Kiteley with their attorney Dan Barron, and Petoskey News-Review Reporter Fred Gray.

Commissioner Saunders moved to approve January 08, 2007 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 2, line 61: delete "e) CCRC and the drain commissioner opposes proposed abandonment."
Page 2, line 62: enter "through Circuit Court" after "granted"

Page 2, line 66: Delete both sentences.
Page 2, line 70: Replace "And" with "He and"
Page 2, line 74: Replace "Ogden" with "Saunders"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Mr. Barron said the Harrison Family Trust owns Lot 20 on undeveloped Market Street, Schoffen's Addition, Ironton and will give right-of-way to Mr. & Mrs. Kiteley if CCRC gives written confirmation they have no interest in this "paper" street, as Eveline Township has done. Commissioner Ogden and Mr. Harmon said Circuit Court handles "paper" street closures, during which CCRC will be requested to supply a Resolution opposing or supporting said closure. Mr. Barron argued the Circuit Court procedure is unnecessary, costly and time consuming. Mr. Barron will send written explanation with supporting paperwork (case study, etc.) for Mr. Harmon to discuss with CCRC attorney Joel Wurster.

Mr. Haselschwardt presented Holy Island bridge replacement type, size and location (TS&L), noting Ms. Mikula created the road design and conducted all the drafting. Their proposal is a 120' single span, 15' wide, single-lane, one-way bridge. A public hearing is required, and bid letting could be as early as August 2007 with project onset after Labor Day 2007. Mr. Harmon and Mr. Vanek will study and approve TS&L before Mr. Haselschwardt sends the permit application. Mr. Parish funded the initial bridge study; CCRC ~~is~~ is funding the construction engineering.

Mr. Harmon and CCRC shop foreman Mick Luchenbill attended the 2007 Peterbilt expedition in Green Bay, Wisconsin, where they viewed dump trucks featuring government mandated 2007 pollution control devices (\$6,000-\$10,000 additional cost, which will also reduce fuel economy). Future CCRC dump truck purchases may require longer frames and set-back front axles (extra expense) to insure horizontally mounted pollution devices do not conflict with the underbody blade attachments. Vertically mounted pollution equipment, if mounted behind the cab, will conflict with currently located fuel and hydraulic tanks as well as the front wall of the dump box. Further conflicts and complications in building an efficient single or tandem axle road commission truck include extremely high exhaust stack temperatures (near 1200° F) and the need to operate engines near their horsepower peak to maximize the pollution devices reductive capabilities.

Mr. Harmon reported Charlevoix County Drain Commissioner Mark Seelye approved proposed drainage easement language for Lalonde Road abandonment proposed by Mr. Nicol, and noted there are no utilities present.

Commissioner Ogden moved to pay bills totaling \$99,655.31, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 10:30 AM.

JANUARY 08, 2007

Commissioners Saunders, Way and Ogden, Charlevoix County Commissioners Shirley Roloff and Ron Reinhardt, Patrick Harmon and Shelley Kondrat attended.

Mrs. Kondrat opened the meeting at 9:00 AM and opened the floor for 2007 Chairman nominations.

Commissioner Ogden nominated Commissioner Way for 2007 Chairman.

Commissioner Saunders moved to close nominations and cast a unanimous ballot for Commissioner Way 2007 Chairman, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Chairman Way opened the floor for 2007 Vice-Chairman nominations.

Commissioner Ogden nominated Commissioner Saunders for 2007 Vice-Chairman.

Chairman Way moved to close nominations and cast a unanimous ballot for Commissioner Saunders 2007 Vice-Chairman, seconded by Commissioner Ogden.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

For public purposes, the Board noted CCC follows Roberts Rules of Order.

Commissioner Saunders moved to approve December 29, 2006 regular meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 1, line 4: Replace "Hayes Township resident" with "Charlevoix County District 1 Commissioner elect"
Page 4, line 105: change "TEA-21" to "SAFETEA-21"
Page 5, line 148: enter "sanitary" before "sewer"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Saunders moved to approve October 10, 2006 Peaine Township annual meeting minutes with the following corrections, seconded by Commissioner Ogden.

Page 2, line 64: enter "should" before "take the lead"
Page 2, line 80: replace "all 15" with "the other 3"
Page 3, line 94: add "(during a previous conversation)" after "Elsenheimer"

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

Commissioner Ogden moved to open 2007 Annual Material Bids at 11:00 AM March 01, 2007 for March 12, 2007 Board review, seconded by Commissioner Saunders.

➤ VOTE: Ayes – 3 Nays – 0 Motion carried.

All present congratulated Commissioner Roloff on her appoint as Charlevoix County Board Chairman.

Mr. Harmon:

- Explained South Arm Township resident Mr. Nicol has proposed (through Circuit Court) to abandon platted, undeveloped Lalonde Road portion to Lake Charlevoix. He has already installed an "elaborate" drain field and sanitary system on his adjoining property. Mr. Harmon & Charlevoix County Drain Commissioner Mark Seelye met on-site and concluded:
 - a) CCRC currently has an 18" cross tile drain in proposed abandonment right-of-way.
 - b) Drainage has always flowed naturally down to Lake Charlevoix.
 - c) All involved parties haven't been properly notified, which is required by statute.
 - d) Mr. Nicol stands to obtain 33' lake frontage if abandonment granted.
 - ~~e) CCRC and the drain commissioner oppose proposed abandonment.~~
 - f) If abandonment is granted through Circuit Court, CCRC will request a drainage easement to Lake Charlevoix.
- Reported CCRC damaged Barnard Road "Dishong residence" driveway and will repair it this spring.
- ~~▪ Presented Ice B Cone information. The Board feels CCRC should use Ice Ban; Emmet CRC uses Ice Ban successfully during extremely cold weather.~~
- Hopes to replace CCRC mainland 1984 and 1985 model loaders in 2007, and to send the better of the two permanently to Beaver Island.
- ~~And He and~~ shop foreman Mick Luchenbill have discussed selling the first two Peterbilt trucks CCRC purchased, but retaining the stainless steel dump boxes, though there are still older Ford trucks in the fleet. CCRC would have to purchase four new trucks per year for at least six years to get on a rotation schedule for their dump truck fleet. There are also graders and a loader purchased on a buy-back program. Commissioner ~~Ogden~~ Saunders noted truck repair savings are being consumed by high fuel and medical costs.

Commissioner Reinhardt:

- Attended Hudson Township meeting at which their Board said CCRC had agreed to discuss Camp Ten Road reconstruction funding at the Local Task Force Meeting; Mr. Harmon has received their written requests, but never agreed to address it at the Local Task Force meeting. Boyne City-Charlevoix Road reconstruction is CCRC next priority.
- Has been appointed as Charlevoix County Transit Board liaison.
- Will be attending Farm Bureau legislative seminar in Washington D.C. March 14-16, 2007 and will press for Road Commission funding. Mr. Harmon explained Michigan is a donor state and only receives \$0.925 return for every dollar they send to the federal government; he would like to see Michigan get more on their dollar, and will give Commissioner Reinhardt CRAM policy language.

Commissioner Roloff:

- Requested breakdown of \$121 million discussed in CCRC December 29, 2006 Board minutes (page 4, line 86- diversion from Michigan Transportation Funds in 2006). Commissioner Saunders said MDOT Administrative Grants-\$16,795,400; MDOT Rail Crossing-\$3,000,000; MDOT Debt Service-\$43,000,000; Auditor General-\$167,600; Dept. of Treasury-\$8,238,800; Dept. of Environmental Quality-\$986,600; Dept. of Management & Budget-\$347,000; Recreation Fund-\$18,018,933; total diverted-\$121,554,333).
- Inquired about Beaver Island gravel. Mr. Harmon is attempting to get a budgetary figure per cubic yard from a mainland contractor to process gravel on Beaver Island.

Recessed at 10:20AM; resumed at 10:30 AM.

Commissioner Ogden moved to pay bills totaling \$32,267.59, seconded by Commissioner Saunders.

➤ VOTE: Ayes – Saunders, Way, Ogden Nays – none Motion carried.

Chairman Way adjourned the meeting at 11:10 AM.