

**BOYNE VALLEY TOWNSHIP ANNUAL MEETING
JANUARY 18, 2017 MINUTES – 6:00 PM**

True Copy

1 Chairman MaGee opened the meeting at 6:00pm.
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3 Chairman MaGee, Commissioners Ogden and Denny Way, CCRC Manager Patrick Harmon,
4 CCRC Staff Engineer James Vanek, CCRC Road Foreman Mike Skop and CCRC Clerk Frank
5 D Wasylewski attended, along with Boyne Valley Township Supervisor Sue Hobbs and Trustee
6 Bernie Kondrat.
7

8 The Chairman introduced new Commissioner, Denny Way to township officials.
9


10 Mrs. Hobbs:

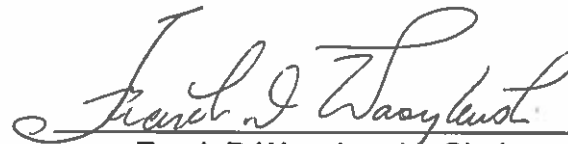
- 11 ▪ Asked if road commission has a capital improvement plan and if so, what projects are
12 planned for next one or two years. The manager advised there is a plan for the county
13 millage projects only.
- 14 ▪ Asked how new funds from the increased state gas tax will be spent. Chairman advised
15 CCRC will not begin receiving first increase until March, and at this time, do not know what
16 the increase will be.
- 17 ▪ Township has nearly exhausted reserve fund available for road improvements; hope to
18 improve Dietz Road to the corner. Manager requested any improvements to Dietz Road
19 include the portion beyond the curve. Another possible township project would be to repair
20 approximately 500' of Springbrook Road near the Towne residence.
- 21 ▪ Spoke with County Clerk regarding options to place township road millage on ballot.
22 Recent survey indicated taxpayers are in favor of road millage.
- 23 ▪ MDOT 5 year plan for 2021 does not show paving US131 through entire Village of Boyne
24 Falls. The manager recommends a passing flare be added at Thumb Lake Road.
- 25 ▪ Would like to see Bisque Road (seasonal) opened to year round travel. Manager advised
26 the township would be responsible for cost to bring up to county specifications.
27

28 Mr. Kondrat:

- 29 ▪ Plow drivers are doing a great job.
- 30 ▪ Stated blading on Afton stone surfaced roads needs to be done more often; specifically
31 Metros and Grygier Road intersection.
32

33 Chairman MaGee adjourned the meeting at 6:45pm.
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Russell MaGee, Chairman


Frank D Wasylewski, Clerk

**CHANDLER TOWNSHIP ANNUAL MEETING
JANUARY 16, 2017 MINUTES – 6:00 PM**

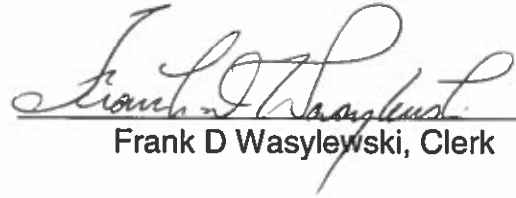
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1 Due to forecasted bad weather, Chandler Township Supervisor, Dennis Howard cancelled
2 meeting.

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Russell MaGee, Chairman



Frank D Wasylewski, Clerk

**EVANGELINE TOWNSHIP ANNUAL MEETING
JANUARY 26, 2017, MINUTES – 6:00 PM**

True Copy

1 Chairman MaGee opened the meeting at 6:00PM.
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3 Chairman MaGee, Commissioners Ogden and Denny Way, CCRC Manager Patrick Harmon,
4 CCRC Staff Engineer James Vanek, CCRC Road Foreman Mike Skop and CCRC Clerk Frank
5 D Wasylewski attended, along with Evangeline Township Supervisor James Howell.
6

7 Mr. Howell:

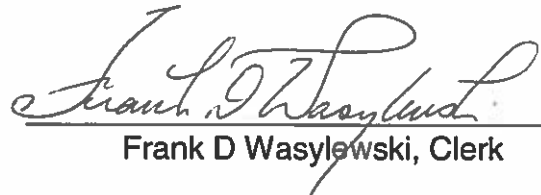
- 8 ▪ Will do Clute Road project (Old Horton Bay Road east to Melrose Township line) this
9 construction season.
- 10 ▪ Wildwood Heights paving will be done as a special assessment to residents on the road.
- 11 ▪ Improvement to Springwater Beach Road needed. Township would like to install curb &
12 gutter for erosion control and change vehicular traffic to one-way. Cost of the road will be
13 done as special assessment to property owners. Bay Township may cost share portion of
14 road on township line.
- 15 ▪ Would like estimate for Hall Road paving.
- 16 ▪ The township has a road millage, levying 2 mills.
17

18 Mr. Harmon advised Conkle Street is in need of improvement.
19

20 Chairman MaGee adjourned the meeting at 6:45pm.
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Russell MaGee, Chairman



Frank D Wasylewski, Clerk

**EVELINE TOWNSHIP ANNUAL MEETING
JANUARY 18, 2017 MINUTES – 7:00 PM**

True Copy

1 Chairman MaGee opened the meeting at 7:00pm.
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3 Chairman MaGee, Commissioners Ogden and Denny Way, CCRC Manager Patrick Harmon,
4 CCRC Staff Engineer James Vanek, CCRC Road Foremen Darcy Phelps and Mike Skop, and
5 CCRC Clerk Frank D Wasylewski attended, along with Eveline Township Supervisor John
6 Vron dran, Clerk Sandi Whiteford, Treasurer Ron Chapman and Trustees Eric Beishlag and
7 Janet Blossom.
8

9 Chairman introduced new commissioner Denny Way to township officials.
10

11 Mr. Vron dran:

- 12 • Requested CCRC suggestions for future road improvements. Road Foreman Skop
13 suggested placement of Afton Stone on Wilson Road to improve a long grade.
 - 14 • Ridge Road, connecting Mountain and Peninsula needs improvement.
 - 15 • Road Foreman Phelps recommended Washington Street from M-66 to Lake Charlevoix.
 - 16 • Bracey Road, paving from top of hill to turn-around area.
 - 17 • Catherine Street ditch needs to be cleaned.
- 18

19 Ms. Blossom:

- 20 • Wangeman Road as well as Sequanota (near turn around at end of each) should be
21 improved with Afton Stone.
 - 22 • Expressed thanks to all the drivers - they're doing a great job plowing.
 - 23 • Water issues at bottom of Gaunt Road off Mountain; suggested Afton stone be placed.
 - 24 • Township is applying for County Parks & Rec Fund grant and need resolution of support
25 from the road commission to place park bench and bike racks at the Iron ton Ferry landings.
26 Township will submit resolution to CCRC Clerk.
- 27

28 Mr. Chapman :

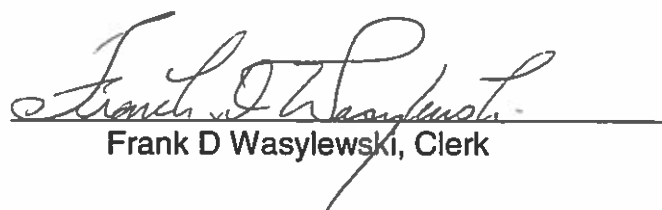
- 29 • Seasonal portion of Washington Street is in need of repair. Phelps will repair bad areas.
- 30

31 CCRC Road Foreman Skop suggested Township consider improving Poplar Lane. Skop
32 stated consideration should be given to repairing Loomis Road turn-around off Peninsula as
33 the school bus and CCRC trucks have difficulties turning around.
34

35 The township requested paving estimates from the Staff Engineer for the following: Ridge
36 Road paving, Wilson Road (paving & Afton Stone), Washington Street paving, Bracey Road
37 paving, Wangeman Road Afton stone & Loomis Road Afton stone.
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39 Chairman MaGee adjourned the meeting at 7:55pm.
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Russell MaGee, Chairman


Frank D Wasylewski, Clerk

**HAYES TOWNSHIP ANNUAL MEETING
JANUARY 24, 2017 MINUTES – 6:00 PM**

True Copy

1 Chairman MaGee opened the meeting at 6:00pm.
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3 Chairman MaGee, Commissioners Ogden and Denny Way, CCRC Manager Patrick Harmon,
4 CCRC Staff Engineer James Vanek, CCRC Road Foreman Darcy Phelps and CCRC Clerk
5 Frank D Wasylewski attended, along with Hayes Township Supervisor Ron VanZee, Treasurer
6 Robbin Kraft, Trustee Paul Hoadley and Road Committee member Doug Kuebler.
7

8 The Chairman introduced new Commissioner, Denny Way to township officials.
9

10 Mr. VanZee:

- 11 ▪ Hayes Township plans to establish a 20 year road plan and would appreciate input from the
12 road commission.

13
14 Ms. Kraft:

- 15 ▪ Asked what can be done to repair Old 31; the last attempt for improvement did not last.
16

17 Mr. Hoadley:

- 18 ▪ Requested input how to maintain current condition of roads he feels are in good shape.
19 Commissioner Ogden stated good design up front is most important and pave thicker and
20 wider for best results. Ogden complimented Hayes Township and their cooperation with
21 CCRC. The adherence to CCRC standards has produced quality road improvements in the
22 township.
- 23 ▪ CCRC board advised crack sealing is also an effective maintenance option.
- 24 ▪ Cited Burgess Road as an improvement done correctly with input from the road
25 commission.
- 26 ▪ Staff engineer Vanek advised PASER reports will generally present maintenance
27 suggestions in conjunction with current road condition.
- 28 ▪ Asked if there is a benefit to use Afton Stone for road shoulders. Afton stone is effective
29 but has potential of remaining wet, even after placed.
- 30 ▪ Requested estimate for Quarterline wedge and overlay.
- 31 ▪ Requested estimate for Upper Bayshore Road (nearly 2.5 miles). Staff engineer stated
32 wedge and overlay would be sufficient but may need some undercuts.
33

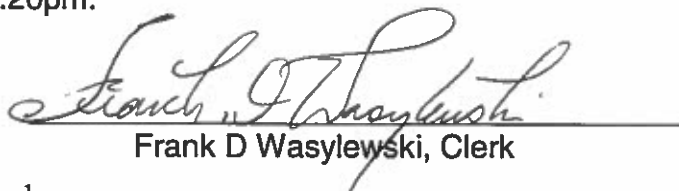
34 Chip seal repair was discussed. Mr. Harmon recommended asphalt as a better investment.
35

36 Darcy Phelps stated the need for maintenance in Hayes Township is less than other townships
37 because of the many improvements done.
38

39 Mr. Vanek reported no news from LTBB Tribe regarding Murray and Upper Bay Shore Road
40 funding and doesn't anticipate a response before 2018.
41

42 Chairman MaGee adjourned the meeting at 7:20pm.
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46 Russell MaGee, Chairman

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46 Frank D Wasylewski, Clerk

**MELROSE TOWNSHIP ANNUAL MEETING
JANUARY 26, 2017 MINUTES – 7:00 PM**

True Copy

1 Chairman MaGee opened the meeting at 7:00pm.
2

3 Chairman MaGee, Commissioners Ogden and Denny Way, CCRC Manager Patrick Harmon,
4 CCRC Staff Engineer James Vanek, CCRC Road Foreman Mike Skop and CCRC Clerk Frank
5 D Wasylewski attended, along with Melrose Township Clerk Robin Hissong Berry and Road
6 Committee Chairman Errol Lee.
7

8 Mr. Lee:

- 9 ▪ Asphalt (tar & chip) on Larson Road needs repair. Staff engineer will provide estimate.
- 10 ▪ Country Club Road from US-131 to existing pavement end estimate presented by
11 engineer.
- 12 ▪ Melrose Township has made significant contributions for county primary road
13 improvements.
- 14 ▪ Requested all shoulder work in Melrose Township be done with Afton stone.
15

16 Ms. Berry:

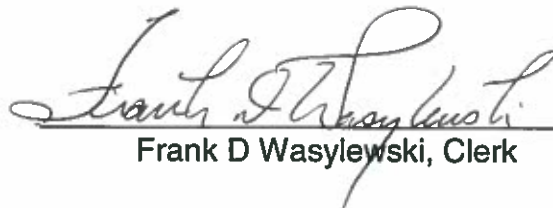
- 17 ▪ Requested Clarion Road be added to county millage program.
- 18 ▪ Stated township supervisor recommends streets in Clarion (local) be improved soon.
- 19 ▪ Seal coat roads within Springbrook Hills Subdivision are falling apart and need repair.
- 20 ▪ Would like to have the M-75 guardrail placed by MDOT at crosswalk to public beach end
21 relocated.
- 22 ▪ Asked who is responsible for snow removal by condos. Foreman Skop maintains the
23 travel portion of M-75, Borisch maintains the rest.
- 24 ▪ Contract in place for snow removal on sidewalk. Skop recommends a MDOT approved
25 vehicle be used to plow snow
- 26 ▪ Would like to create a kayak launch site near new snowmobile trail bridge on River Road
27 (seasonal) and asked who the township should contact for permission. The Manager
28 suggested the plow turnaround area would be appropriate.
29

30 Mr. Harmon suggested the township consider improving West street in the village.
31

32 Mr. Skop recommended the township consider improvements to Old State Road.
33

34 Chairman MaGee **adjourned** the meeting at 7:45pm. *(corrected 3/13/2017)*
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39 Russell MaGee, Chairman



Frank D Wasylewski, Clerk

**ST JAMES TOWNSHIP ANNUAL MEETING
JANUARY 24, 2017 MINUTES – 5:00 PM**


True Copy

1 Due to dense fog, St James Township Board members were unable to fly off Beaver Island.
2 Meeting cancelled by St James Township Supervisor, Kathleen McNamara.

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Russell MaGee, Commissioner



Frank D Wasylewski, Clerk

**WILSON TOWNSHIP ANNUAL MEETING
JANUARY 16, 2017 MINUTES – 5:00 PM**

True Copy

1 Chairman MaGee opened the meeting at 5:00pm.
2

3 Chairman MaGee, Commissioners Ogden and Denny Way, CCRC Manager Patrick Harmon,
4 CCRC Staff Engineer James Vanek, CCRC Road Foreman Mike Skop, CCRC Clerk Frank D
5 Wasylewski attended, along with Wilson Township Supervisor Todd Sorenson and Trustee Jeff
6 Argetsinger.
7

8 Mr. Sorenson:

- 9 • Thanked Manager & Staff Engineer for attending last week's township meeting to discuss
10 road projects.
- 11 • Presented Wilson Township road expenditures for the last 20 years.
- 12 • Township Board will request road millage renewal on May ballot and expect to request
13 additional 1mill in November.
- 14 • Requested staff engineer prepare Anderson Road estimate for a joint project with the City
15 of Boyne City.
- 16 • Foresee Snyder Road reverted to Afton Stone.
- 17 • Asked what impact the new state road taxes that went in effect on January 1st will have
18 on projects. Commissioner Ogden advised CCRC has not made any determination until
19 the Board knows what the extent of funds will be.
- 20 • Requested Dutchman Bay Road estimate, would like to complete in conjunction with
21 South Arm Township.
- 22 • Basins on Zink Road continue to fill up with sand. Road Foreman Skop advised they
23 have been cleaned out regularly.
- 24 • Continue to have problem with beavers in Deer Creek along Korthase and Deer Lake
25 Roads.
26

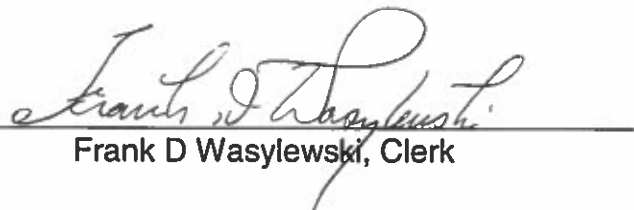
27 Mr. Argetsinger:

- 28 • Requested gravel be placed in section of Rogers Road to correct drainage issues.
- 29 • Need to address number of dead trees in swampy area of Rogers Road, each wind storm
30 many fall.
- 31 • Would like to see improvements made to the hill on Marvon Road.
- 32 • Expressed concern with culvert on Fuller Road, the current culvert needs replacing; the
33 manager suggested a timber bridge. The township will need to seek grant funds for its
34 replacement.
35

36 Mr. Skop suggested the township give Wilson Road gravel improvement higher priority as it is
37 a bus route.
38

39 Chairman MaGee adjourned the meeting at 5:20pm.
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Russell MaGee, Chairman


Frank D Wasylewski, Clerk