



UNFINISHED BUSINESS:

- a. The bids for Ultra-thin Asphalt on 9 segments of road in Pleasantview Township were postponed until the next meeting.
- b. The bids for the Hedrick Road Asphalt Overlay Project in Pleasantview Township were postponed until the next meeting.
- c. The contract with Pleasantview Township for the Ultra-thins Asphalt project was postponed until the next meeting.
- d. The contract with Pleasantview Township for the Hedrick Road Asphalt Overlay project was postponed until the next meeting.

PUBLIC COMMENT: None

APPOINTMENTS:

- a. 8:10 a.m.: Public Hearing - Proposed improvements to Welsheimer Road, from Stutsmanville Road to Serva Road for .50 miles in preparation for future paving. It was moved by Larry Williams, seconded by Robert Notestine, to begin the public hearing.

Ayes: Zulski, Williams, Notestine

Nays: None

Motion carried

The public hearing was posted in the Harbor Light Newspaper. Gutowski received a letter which he read, along with pictures, from Mark and Amanda Smith. There were three calls for comment. Receiving no additional comments, it was moved by Larry Williams, seconded by Robert Notestine, to end the public hearing.

Ayes: Zulski, Williams, Notestine

Nays: None

Motion carried

NEW BUSINESS:

- a. It was moved by Larry Williams, seconded by Frank Zulski, to award the bid for 22A Gravel for the Stutsmanville Road Upgrade Project from Pleasantview Road then east for .25 miles in Pleasantview Township to Spierling Trucking for the amount of \$11.25 per ton, estimated at \$7,875.

Ayes: Zulski, Notestine, Williams

Nays: None

Motion carried

- b. It was moved by Larry Williams, seconded by Robert Notestine, to award the bid for 22A Gravel for the Welsheimer Road Upgrade Project from Stutsmanville Road then north for .50 miles in Pleasantview Township to Spierling Trucking & Excavating for the amount of \$12.25 per ton, estimated at \$17,150.

Ayes: Zulski, Notestine, Williams

Nays: None

Motion carried

- c. Discussion of the possible purchase of property from Resort Township as a future site for a new salt shed occurred. Gutowski relayed details from a visit to the site and Genson discussed structure options and dimensions.
- d. It was moved by Frank Zulski, seconded by Larry Williams, to sign the contract with Pleasantview Township for the upgrade of Welsheimer Road in preparation for future paving.

Ayes: Zulski, Notestine, Williams

Nays: None

Motion carried

- e. The bid for the Kalchik Road Asphalt Overlay Project in Resort Township was not awarded as the project was canceled until next year.
- f. The contract with Resort Township for the Kalchik Road Asphalt Overlay Project was not signed as the project was canceled until next year.
- g. It was moved by Frank Zulski, seconded by Larry Williams, to vote for Dorothy Pohl of Ionia County Road Commission for the MCRCSIP Board of Directors At-large position.

Ayes: Zulski, Notestine, Williams

Nays: None

Motion carried

- h. Road Improvement history information was presented by Shawn Beckman. Beckman discussed the 2018 improvements by type of project along with Transportation Asset

Management Council (TAMC) classifications and reporting. He then presented a six year history on the number of projects and expenses incurred. Workload as well as quality control was discussed with the need for another field inspector. Gutowski suggested hiring a consultant for the completion of the current year and budget to hire a technician in 2020. Commissioner Zulski requested the presentation be placed on the agency website. Zulski also noted the Cold In-Place Recycling Project from 2018 has a marked difference of quality in the north mile of the project and he believes there will be a lot of potholes developing in the portion north of Tower Road. Gutowski suggested a chipseal treatment next year on this project.

- i. It was moved by Frank Zulski, seconded by Larry Williams, to sign the MDOT Engineering Reimbursement Form for July 1, 2018 through June 30, 2019.

Ayes: Zulski, Notestine, Williams

Nays: None

Motion carried

CORRESPONDENCE:

- a. Notice of MCRCSIP's Annual Meeting to be held July 17-18, 2019 at the Soaring Eagle Resort in Mt. Pleasant was received.
- b. Notice from CRASIF of a Call for Board of Trustees Candidates open position was received. Two at large positions available.

ENGINEER-MANAGER'S REPORT: Gutowski reported the following:

- House Transportation Budget for 2020 came out and it proposes converting the sales tax on gasoline to road funding; 4% in 2020 and 2% in 2021, for an estimated \$438.2 million.
- Wednesday & Thursday, June 26-27, MCRCSIP Meeting at the Perry Hotel in Petoskey. This meeting is for reviewing financial information and determination of a refund. Thursday would be a good day for the Board to attend.
- Next Board Meeting is Wednesday, June 26. There will be Request for Proposals for design of Banwell Road over Cedar Creek and Snyder Road over an unknown creek by Crooked River.

SUPERVISOR'S REPORT: Beckman reported on the following:

- Two interns are working on traffic counters as well as helping in the field
- Gill Road Bridge - our crew is working on taking out existing concrete abutments and a survey crew will be there Monday for pile layout with pile driving beginning Tuesday
- Devil's Elbow - scheduled for paving on Monday, June 17

- Pennsylvania Avenue - paving delayed until Sunday or Monday due to rain
- Beckman noted paving issues and it seems the State Trunkline is getting priority
- Bear Creek Township's Atkins Road Project - design and specifications are finished and listed on our website for bids
- Zaiger/Kegomic Road - punch list is done
- State Road - PS & E engineer's estimate is currently being worked on and there is a pre-construction meeting planned in August
- Weather has caused delays
- Woodland Road Bridge - guardrail has been installed and waiting for final inspection

PERMIT/CAD REPORT: None

EQUIPMENT SUPERINTENDENT'S REPORT: Genson reported all is good.

COMMISSIONERS' REPORT: Commissioner Notestine asked if people have contact with legislators on converting the sales tax on gas to road funding to voice support. He also thanked the crew for patching potholes.

Commissioner Zulski gave an update on a conversation he had with his contact from the Michigan Association of Timbermen and the issues with a logger that is causing problems. He learned that logger's do need a permit for new driveways but not existing driveways. He asked Gutowski to schedule a public hearing to very substantially increase the fine for a second offence of not getting a driveway permit. Commissioner Williams stated to set the fine at least \$500.00. Zulski stated most driveways would only need about 20 cubic yards of gravel. Zulski also asked Gutowski to give an update on Wilderness Park Drive. Gutowski commented he received a notice from the DEQ who apologized for missing the earlier meeting and he has to do a formal request to have him look at the needed right of way with regards to wetlands. Also, the DNR gave Gutowski a permit application for a permanent easement. He has to delineate how much right of way is needed for a permanent easement and he will be looking at it next week with regards to filling in wetlands. We will know by this fall if the project is feasible.


ROAD FOREMAN'S REPORT: Zmikly noted he has started a couple of wedging projects and trying to keep up with potholes and water issues. Gray commented he is trying to get mowing started and taking care of dust control. Miss Dig issues are taking a long time and it seems to be a statewide issue.

FINANCE DIRECTOR REPORT: Kleeman reported on trip to Wexford County Road Commission along with Equipment Superintendent Bob Genson to review software for parts inventory.

PUBLIC COMMENT:

- a. Bill Dohm, Little Traverse Township Supervisor, stated if the legislature takes the sales tax on gas and moves it to road funding, it will be hard for the townships to support the legislation as it would impact revenue sharing. He also asked the status on the North Conway Road Project and Gutowski said the contractor is moving in Monday.
- b. John Eby, Maple River Township Supervisor, asked about Douglas Lake Road and the flooding that occurred this year. Zmikly responded the water is flowing in reverse direction than it usually does with an unknown reason as did not seem it is due to beaver dams.
- c. Jim Kargol, Emmet County Commissioner, commented on the Mitchell and Division intersection light. Gutowski stated it was changed this week to accommodate the detour route but normally this light doesn't allow for much traffic to get through with each cycle but there isn't a better option.

With no further business, Commissioner Zulski adjourned the meeting at 9:00 a.m.

  
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Lisa Kleeman, Finance Director-Clerk of the Board

6-26-19  
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Date