

The Menominee County Board of Road Commissioners held a special meeting via teleconference on Tuesday, May 26, 2020.

Chair Kakuk called the meeting to order at 9:00 a.m. with the following persons present or absent:

Present: (all by phone) Kenneth Bower, Anthony Kakuk, Kenneth Kline, Darrell Cass, and Lisa Savord. Also present was Larry Barker.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – Kakuk called three times for public comment and there was none.

Public appearances – None.

Adopt resolutions requesting funding to replace bridges through the Local Bridge Program – Cass listed his priority for funding as follows:

1. B-2 Road (Camp O) over Walton River
2. Deer Park Drive over Little River
3. 31 Mile Road (Tower Rd.) over Little Cedar River
4. CR577 over Little River

Kakuk thanked Cass for the information he provided on each of the structures and noted that he had inspected all 4 locations and agreed with Cass' priority list. He also advised that someone had done some ditching along 31 Mile Road, west of the bridge, that needed to be looked at for possible corrections. Cass will look at the area.

Kakuk stated that the B-2 Road (Camp O) bridge had been a township priority for many years and replacement was much needed. Cass responded that if selected for funding, the earliest would be in 2023. Cass noted that the head wall stabilization project is still proposed to be done this year, with the sheet pile being bid out later this summer. Cass advised that he had received two letters of support for the B-2 Road (Camp O) bridge over the Walton River from Lin Peterson, Cedarville Township Supervisor, and from the owner of the Cedar River Plaza. These letters will be included in the application for the funding.

Kline asked if 31 Road was also CR374. Cass responded that it was not, but that it was also known as Tower Road.

Commissioner Kakuk offered the following resolution and moved for its adoption.

IN AS MUCH AS, funds are available for the replacement or rehabilitation of bridges through the Local Bridge Program;

AND IN AS MUCH AS, the Menominee County Road Commission has a bridge on **Deer Park Drive over Little River** which is in need of replacement;

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission is actively seeking participation for the replacement of the bridge and an application be prepared for that purpose.

Seconded by Commissioner Kline and carried by the following roll call vote:

Bower – Aye; Kakuk – Aye; Kline – Aye.

Commissioner Kline offered the following resolution and moved for its adoption.

IN AS MUCH AS, funds are available for the replacement or rehabilitation of bridges through the Local Bridge Program;

AND IN AS MUCH AS, the Menominee County Road Commission has a bridge on **31 Mile Road over Little Cedar River** which is in need of replacement;

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission is actively seeking participation for the replacement of the bridge and an application be prepared for that purpose.

Seconded by Commissioner Bower and carried by the following roll call vote:

Bower – Aye; Kakuk – Aye; Kline – Aye.

Commissioner Bower offered the following resolution and moved for its adoption.

IN AS MUCH AS, funds are available for the replacement or rehabilitation of bridges through the Local Bridge Program;

AND IN AS MUCH AS, the Menominee County Road Commission has a bridge on

**CR577 over Little River** which is in need of replacement;

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission is actively seeking participation for the replacement of the bridge and an application be prepared for that purpose.

Seconded by Commissioner Kline and carried by the following roll call vote:  
Bower – Aye; Kakuk – Aye; Kline – Aye.

Commissioner Kakuk offered the following resolution and moved for its adoption.

IN AS MUCH AS, funds are available for the replacement or rehabilitation of bridges through the Local Bridge Program;

AND IN AS MUCH AS, the Menominee County Road Commission has a bridge on **B-2 Road over Walton River** which is in need of replacement;

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission is actively seeking participation for the replacement of the bridge and an application be prepared for that purpose.

Seconded by Commissioner Kline and carried by the following roll call vote:  
Bower – Aye; Kakuk – Aye; Kline – Aye.

Any other business – Cass stated that he would like to apply for a Category F Grant (urban area in rural county) for the portion of CR577 from 38<sup>th</sup> Avenue to 48<sup>th</sup> Avenue, to close the gap between the all-season segments of the road. The submission would be for 2022 funding and require a 20% match from the road commission. Moved by Kakuk, seconded by Kline to have Cass apply for the grant. Roll call vote: Bower – Aye; Kakuk – Aye; Kline – Aye. Motion carried.

Cass discussed the MDOT M-35 lakeshore restoration project that needs to be done between Million Dollar Road and Twin Creek Road. Bids for rip-rap will be opened at the June 9<sup>th</sup> regular board meeting. Upon completion of rip-rap production, road commission forces will place the rip-rap, which is expected to take 3-4 weeks to complete. Kakuk asked if the rip-rap would need to be removed once the water receded. Cass responded that the EGLE and USACE permits that MDOT has received allow for the rip-rap to stay in place permanently. He added that some sand-bagging may be necessary along the beach areas of the shore line.

Kline asked for an update on the water across Sturgeon Road in Lake Township. Cass advised that the source of the blockage had not yet been found, so the road may still be under water. The foreman has been monitoring the area. Kline added that the blockage had created a lake approximately 1 ½ forties in size.

Kakuk advised that there was a big pot hole on G-12, by the curve. Cass stated that this is due to a failing culvert and was being monitored. The culvert is scheduled to be replaced later this week.

Public Comments – Kakuk called three times for public comment and there was none.

There being no further business, Kakuk declared the meeting adjourned at 9:24 a.m.

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Road Commission Finance Director/Clerk

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Chair