BREITUNG TOWNSHIP BOARD SPECIAL BOARD MEETING POTENTIAL 2017 ROAD PAVING PROJECTS FEBRUARY 21, 2017

The meeting was called to order by Supervisor Olson at 6:00 p.m.

Roll Call: Present: Trustees Dixon, Wales, Soderbloom and Supervisor Olson.

Absent: Clerk Neuens, Treasurer Taylor and Trustee Garrett – all excused.

Also Present: Superintendent John Gaudette and Todd Rowell and Jim Harris of the Dickinson County Road Commission (DCRC).

Pledge was recited by all.

Public Comment: No comments.

Supervisor Olson gave an overview of the Upper Pine Creek Road. Two to three different processes were tried over the past two years.

DCRC discussed pros & cons of the three maintenance methods.

DCRC is not a chip-seal advocate. It breaks up sooner and does not provide any structure.

Ultra-thin overlay (scratch coat) has no loose rocks to cause problems and does add structure.

The Ultra-thin overly should provide at least a 3-5 year extension of useful life and 8-10 year extension with the traditional over-lay (1 $\frac{1}{4}$ "); maybe more depending on a variety of conditions.

Any overlay process will have reflective cracking that DCRC crack-fills the next year.

Trader's Mine, Old Carney Lake and Peterson Drive are on the 2017 paving list. They are secondary roads, not primary roads, like Upper Pine Creek Road.

DCRC discussed three options that were priced out this year for Norway Township that only had a \$6,000 difference between high & low. But these options were maintenance not crush and pave.

Breitung Township has \$255,000 budgeted for road improvements for 2017.

The three roads that are being looked at for 2017 have a rough estimate between \$255,500 and \$264,100.

DCRC anticipates going out for bids in March or April as seeking bids earlier in the year is generally better.

Culverts will be evaluated to confirm that they will last at least as long as the new surface.

Motion by Trustee Wales, **second** by Trustee Dixon to request the Dickinson County Road Commission to prepare bids for Trader's Mine, Old Carney Lake Road and Peterson Drive, with ultra-thin and traditional overlay. **Vote: Unanimous, motion carried**.

02/21/17 Special Board Meeting Minutes, Page 2.

DCRC is working on easement issues for E-Bar-D Road; therefore it is not likely to be on the 2017 list. They may consider using the existing center line and go 33' on each side and call it a road. It needs right-of-way clearing and ditching. Putting markers out in the proposed right-of-way to help landowners get a visual will be very helpful.

DCRC will be doing some perk (shallow) ditching on Mullen, Menominee and Lincoln to help alleviate some of the flooding. This was done on McKinley last year and was very effective.

Line-of-sight issues at Wales Drive and Quinnesec Lake Antoine Road might be addressed this year.

The DCRC has plowing concerns when people are parking on the roads in the platted areas. A winter parking ban is being reviewed.

<u>Adjournment</u>: **Motion** by Trustee Soderbloom, **second** by Trustee Dixon to adjourn the special meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 7:12 p.m.

Hand-notes taken by Superintendent Gaudette in Clerk Neuens' absence.

Respectfully Submitted by, Reviewed and Approved by,

Samantha Neuens Denny Olson

Breitung Township Clerk Breitung Township Supervisor