REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JULY 26, 2018

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 8:00 A.M.

Clerk D. Stempky took roll call and a quorum was present.

Pledge of Allegiance was recited

PRESENT: D. Brown, D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: J. Moore, C. Muscott, C. Veneros, B. Hartwig, F. Cribb, E. Cribb, B. Chadwick, G. Archambo, C. Antkoviak, T. Horrocks, K. Hahn and G. Friske

MOTION by D. Brandt seconded by K. Paquet to approve regular meeting minutes of 7/12/2018 as presented. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #18-28-$73,701.19 and accounts payable voucher #18-29-$171,684.53. Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes CARRIED

MOTION by D. Brandt seconded by K. Paquet to approve agenda as presented. 5 Yeas CARRIED

C. Muscott, curbing in Tuscarora looks nice.

Clerk Stempky noted Form 2067, Annual certification of employee-related conditions for 2018, this is the annual certification that medical benefits are offered to employee and elected public officials per PA 152.

MOTION by D. Brandt seconded by K. Paquet to approve Form 2067, Public Act 51, Section 18j, MCL 247.668j, Annual Certification of Employee-related conditions for certification year 2018, and authorize Chairman Brown and Clerk Stempky to sign same, certifying that medical benefits are offered to employees or elected public officials in compliance with the publically funded health insurance contribution act, PA 152. 5 Yeas CARRIED

Engineer/Manager Shank commented would like to send 2 County Foremen to the Annual Association County Road Superintendents of Michigan Seminar.

MOTION by K. Paquet seconded by C. O'Connor to authorize two (2) county foremen attend the Association of County Road Superintendents of Michigan Seminar, Oct 3-5, 2018. 5 Yeas CARRIED

Northern/Southern Association Joint Conference-No one attending

Engineer/Manger commented 2018 Winter Operations Conference, October 16-17, 2018, he would like to send two (2) state foremen and two (2) heavy truck drivers.

MOTION by D. Brandt seconded by K. Paquet to authorize two (2) state foremen and two (2) heavy truck drivers to attend the 2018 Winter Operations Conference, October 16-17, 2018. 5 Yeas CARRIED

MOTION by K. Paquet seconded by H. Ginop to receive and file the following correspondence as follows: Township Meeting Minutes: Grant 6/12/18 and Koehler Koehler 6/11/18; Safety Committee Meeting minutes 6/13/18; W. Perry ref Minutes; and City of Cheboygan Public Hearing. 5 Yeas CARRIED

Engineer/Manager Update:

- Attending task force meeting today and will be no extra money to distribute
- Pre-construction meeting August 22, MDOT and I-75 mill and fill from south county line to Webb Road.
- Reminder public hearing next meeting to look at permit changes for telecommunication
- MCRCSIP attorney B. Henn will be responding to W. Perry's request
- Need to order sign posts and Dornbos Signs contacted us with price change. Approximately 30% increase is expected.
- 2019 we were looking at adding a full time employee, would like to add that employee by October 2018, approximately $15,000 would be cost for 2018.

MOTION by D. Brandt seconded by C O'Connor to authorize Management to hire one Full time Heavy Truck Driver for Tower Garage. 5 Yeas CARRIED

T. Horrocks Construction Update:

- Townline Road complete
- Orchard Beach Road will be paving top course today depending on weather
- Twin Lakes Road start around July 30.
- E. Mullett Lake Road start Eng of August/September
- Mann Road and S. Straits Hwy have both been bored for 2019 project list
- Wing Road complete
- Temple Road end of September start
- Twin School Road complete
- Needles Road/Stratford mid September
- County Line, Ingleside and Brill Road gravel projects as well as using in house labor
- Shire Road, Little Canada and Baker Road need to have pre construction meeting
- Webb Road bids are due back for next meeting
- Crump Road will be placing an asphalt surface over culvert with extra money from Huron Pines
- Waveland Road temporary bridge is being placed today
- Clute Road passable
- Ordering culvert for Levering Road to replace

G. Friske presented information regarding private road he wants the Road Commission to take over. Engineer/Manger Shank noted he has sent Mr. Friske a list of items the Road Commission needs before the Board can make a decision to take over.

Chairman Brown adjourned regular meeting at 8:45 A.M. being no further business to come before the Board.

David D. Brown, Chairman

Dana S. Stempky, Clerk