

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION OCTOBER 2, 2018

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 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/Manger Shank and Clerk D. Stempky

**VISITORS:** C. Veneros, M, Ridley, D. August, S. Redmond, J. Moore, B. Hartwig, C. Antkoviak, E. Cribb, F. Cribb, G. Archambo, S. Swanson and J. Kurczewski

**MOTION by D. Brandt seconded by K. Paquet to approve regular meeting minutes of 9/20/2018 as mailed. 5 Years** **CARRIED**

**MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #18-38-\$75,593.15 and accounts payable voucher #18-39-\$160,389.23. 5 Years** **CARRIED**

**MOTION by D. Brandt seconded by C. O'Connor to approve agenda as presented. 5 Years** **CARRIED**

M. Ridley and Representative from OHM gave Presentation of downtown Street Scape for Tuscarora Township. Discussion of the lane widths, side walk widths, bump outs were all discussed. Board felt the plans presented were a good starting point for the project and felt was a good preliminary design.

**MOTION by K. Paquet seconded by D. Brandt to approve preliminary design presented by Tuscarora Township for the Street Scape Project so they can proceed with the TAP grant application to move forward. 5 Years** **CARRIED**

**MOTION by D. Brandt seconded by C. O'Connor to receive and file the following incoming correspondence: Mackinaw Township meeting minutes of 9/18/18 and State of Michigan Department of Treasury approving both of the Retirement and Health Care waivers submitted regarding unfunded liabilities for pension and health care. 5 Years** **CARRIED**

**Engineer/Manger Shank Update:**

- Discussed the staffing from the summer and how the Waveland Road project impacted the work this summer.
- Contractor lockout is suspended and have come to a temporary agreement to complete as many projects as possible. Discussed project update
- Discussed the pavement warranty program every Road Commission will need to have a policy on but not required to implement.

**Foreman Updates:**

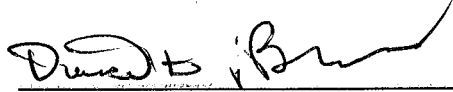
D. August: Brushing, Chipping, patch machine back together and running, built three turn-arounds, grading and pulling shoulders.

S. Redmond: Patching, brushing from wind storm, Brill and Ingleside done, grading and prepping parking lot Cheboygan Garage to be paved today.

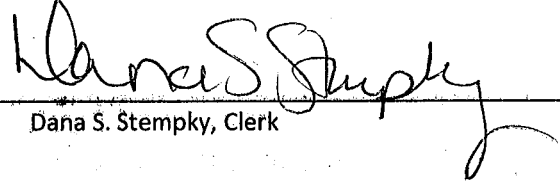
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J. Kurczewski, presented information regarding 5G and telecommunication industry plans that he feels we should be opposed.

Chairman D. Brown adjourned regular meeting of the Cheboygan County Road Commission at 10:25 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk