

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, R. LaHaie, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: F. Cribb, E. Cribb, S. Hoskins (Stewart, Beauvias & Whipple), C. Veneros, D. August, S. Redmond, K. Hahn, G. Archanbo and S. Warfield.

MOTION by K. Paquet seconded by R. LaHaie to approve minutes of last regular meeting of 3/7/2019 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #19-11-\$87,997.08 and accounts payable voucher #19-12-\$209,275.36. 5 Yeas **CARRIED**

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

Scot Hoskins, Stewart, Beauvias and Whipple, Auditors

- Discussed OPEB and feels it would be our benefit to get an actuary performed. SBW performed a valuation in 2017, required every two years. There are now state assumptions for OPEB compared to a year ago there was not.
- Issued an Unmodified opinion (clean). GASB Statement No 75 was also included in the Governmental Wide Financial Statements for 2018
- Fund Balance increased approximately \$900,000, mainly due to state money was received in October and January. Fund balance is approximately 4 months of 2019 operations. This is up from previous years.
- Health Care Trust net position increased from \$237,588 to \$877,723 and made contributions of \$279,397 to trust in 2018
- Pension Plan-Liability increased from 2018, funding ratio stayed same as prior years. Additional contributions were made to the unfunded liability.
- Good cooperation from Management and good preparation for audit from Management before they arrived. No disagreements with Management.
- Feel the Board is moving in the right direction and continue to make contribution for Pension and OPEB.

Bids were put out for Cheboygan Garage Shop Windows and received on March 19, 2019

MOTION by K. Paquet seconded by R. LaHaie to accept all bids for Cheboygan Garage Shop Windows and award to Straits Area Glass with the Aluminum Windows option as recommended, in the amount of \$14,050.00. 5 Yeas **CARRIED**

Engineer/Manager Shank has agreement for Mann Road, Federal Aid portion to sign.

MOTION by D. Brandt seconded by H. Ginop to approve Agreement for Mann Road, Contract 19-5125, Control Section STL 16555, Job Number 130317CON, Location M-33 to Pallister Road. Authorize Chairman Brown and Engineer/Manager Shank to sign the same. 5 Yeas **CARRIED**

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MARCH 21, 2019

Engineer/Manager Shank received Title Sheet for Non-Motorized Trail, Burt Township to sign.

MOTION by K. Paquet seconded by D. Brandt to approve Title Sheet for Burt Lake Trail, Phase II, Control Section: TAL 16000, Job No.200053, Section 33 & 34, T37N, R3W, Munro Township, Section 4, T36N, R3W, Burt Township, Cheboygan County and authorize Chairman D. Brown to sign the same. 5 Years

CARRIED

MOTION by D. Brandt seconded by H. Ginop to receive and file the following correspondence: Koehler 2/11/19, Inverness 3/5/19, Benton 2/5/19, Mullett 3/5/19 and Safety Committee Meeting Minutes 3/13/19. 5 Years

CARRIED

Engineer/Manager Update:

- Gainor Road Bridge estimate has been received and approximately \$1.9 million cost. Estimate is for a new deck and super structure, foundation is in good shape. Currently have critical bridge funds for \$480,000 and looking at utilizing from the five year plan the \$500,000 that was for maintenance on various bridges and Old Onaway Road project of approximately \$520,000. There may still be general fund money as well. Bridge needs to be constructed in 2020 or the critical bridge funds will be lost. Looking to fund that project in 2020 without bonding or borrowing to complete.
- CRA conference was very good. There will be additional environmental reviews that need to be completed and will use an outside consultant to complete those. We have someone local that is able to perform those duties. CRA is hoping all Road Commissions to go to a standard permit fee schedule in the future.
- Safety projects CCRC submitted for 2020 were not approved, nor were the Bridge applications approved.
- Small cell and wireless are now separate policies and CCRC will need to do some policy changes before we issue any small cell permits.

Foreman Updates:

D. August: Steaming culverts; patching; ditching areas that give us issues; winging back intersections; ice blading; cleaning the garage and servicing vehicles.

S. Redmond: chasing water issues; steaming culverts; patching; ice blading; gravel blading and winging back intersections.

Board THANK YOU CREW for job well done!

Chairman D. Brown adjourned regular meeting of the Cheboygan County Road Commission at 10:05 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk