

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

**ABSENT:** H. Ginop (excused)

**VISITORS:** F. Cribb, D. August, S. Redmond, B. Hartwig, J. Moore, S. Warfield, T. Horrocks and C. Antkoviak

**MOTION by K. Paquet seconded by R. LaHaie to approve minutes of last regular meeting of July 3, 2019 as mailed. 4 Yeas 1 Absent (Ginop) CARRIED**

**MOTION by D. Brandt seconded by K. Paquet to approve for payment current payroll voucher #19-28-\$79,489.05 and accounts payable voucher #19-29-\$374,370.74. 4 Yeas 1 Absent (Ginop) CARRIED**

**MOTION by D. Brandt seconded by K. Paquet to approve agenda as presented. 4 Yeas 1 Absent (Ginop) CARRIED**

Maxon Road bids were received on June 18, 2019 and tabled until Waverly Township approved the project due to the cost being over the original estimate.

**MOTION by K. Paquet seconded by D. Brandt to accept all bids for Maxon Road and award to Elmer's Crane and Dozer in the amount of \$197,550.50. 4 Yeas 1 Absent (Ginop) CARRIED**

Bids were received for 2019 Gravel supply for various Township projects on July 11, 2019 and one bid was received.

**MOTION by D. Brandt seconded by R. LaHaie to accept all bids for 2019 Gravel Supply for Township projects and award to Rieth-Riley Construction for total amount of \$93,143.00. 4 Yeas 1 Absent (Ginop) CARRIED**

CRASIF 2019 Board of Trustees Election Ballot received, three candidates running and three open positions.

**MOTION by K. Paquet seconded by R. LaHaie to vote CRASIF 2019 Board of Trustees Ballot as follows: John Hunt-Southern Region, Mary Scholander-UP Region and Jerry Smigelski-Northern Region. 4 Yeas 1 Absent (Ginop) CARRIED**

**MOTION by K. Paquet seconded by D. Brandt to receive and file the following correspondence: Benton Township Meeting Minutes of 6/4/19 and June State Maintenance. 4 Yeas 1 Absent (Ginop) CARRIED**

**Engineer/Manager Update:**

- Commented when hourly contract was negotiated the amount paid for a MDOT physical for Medical card was increased from \$95 to \$125, requesting the increase for supervisor contract and Policy #16 reflect the change from \$95.00 to \$125.00 for Medical Certificate for Commercial Drivers License.

**MOTION by K. Paquet seconded by R. LaHaie to amend Policy #16 to reflect the increase from \$95.00 to \$125.00 for Medical Certificate for Commercial Drivers License . 4 Yeas 1 Absent (Ginop) CARRIED**

- Previously discussed selling our Federal Aid to Oakland County for 2020, currently do not recommend selling based on the costs coming in for projects, may have to shorten the limits with current federal aid, if we sold would have to potentially shorten the limits even more. Will look at selling again in 2021.
- Would like to discuss Review of Operations for Staffing-Heavy Equipment Operators-Engineering Tech; Equipment-Plow Trucks-Front End Loader and Road Plan-review the 5 year plan. D. Brandt and K. Paquet interested in sitting on the Committee to discuss before proceeding forward.

**Foremen Updates:**

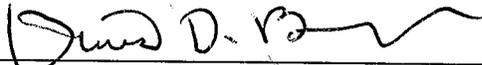
August-Dura Patching-Mowing-graveling shoulders. Have replaced some culverts on Parrotts Point and Montgomery Road

Redmond-Patching-mowing-fixing washouts and ditching. Replaced culverts on McDonald Road.

**Construction Update-T. Horrocks**

- E. Mullett Lake Road completed yesterday
- Mann Road the first 8,800 feet will be paved by the end of week
- Parke/Reams, Inverness Twp and Wurm Road unsure of start dates
- S. Straits Hwy start after labor day
- Old Mackinaw Road overlay placed today, Needles and Stafford complete
- Little Canada-Tri County have started
- Gravel projects looking at end of September or as time allows
- Sturgeon Bay Road end of August
- The old Ford Tractor and blue pickup (parts only) will be placed on bid ranger site.

Chairman D. Brown adjourned regular meeting at 8:55 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk