

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JANUARY 5, 2015

Chairman J. Johnson called the regular meeting to order at 9:08 A.M.

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

Pledge of Allegiance was recited

PRESENT: J. Johnson, D. Brown, C. O'Connor, D. Spray, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: F. Cribb, G. Bunker, B. Hartwick, K. Hahn, S. Redmond, T. Horrocks, C. Antkoviak, P. Nows, M. Ennes, T. Matelski, J. Moore, L. Porath, G. Archambo, S/ Hutchinson and T. Lake

MOTION by D. Brown seconded by K. Paquet to approve minutes of Budget Public Hearing of 12/18/14 and regular meeting of 12/18/14 5 Yeas **CARRIED**

MOTION by D. Brown seconded by K. Paquet to approve for payment current payroll voucher #15-01-\$86,818.64 and accounts payable voucher #15-02-\$130,195.16. 5 Yeas **CARRIED**

MOTION by D. Brown seconded by D. Spray to approve agenda with the following additions: New Business #5-Lucas Porath, update Devereaux Lake Road and #6-Resignation of Aaron Maltby. 5 Yeas **CARRIED**

MTA yearly schedule discussed and appointed a Commissioner delegate to attend each.

MOTION by D. Brown seconded by J. Johnson to approve attendance of Brent Shank, Ken Paquet and Don Spray to County Road Association Highway Conference, February 17-19, 2015 to represent the Cheboygan County Road Commission. 5 Yeas **CARRIED**

Engineer/Manger Shank noted there have been two offers on the property located on Richardson Road. S. Hutchinson commented one offer was for \$60,000 cash and the other \$75,101 mortgage. D. Spray would like to see borings performed on the property before we sell. Realtor commented he feels that should have been performed prior to listing.

MOTION by K. Paquet seconded by D. Brown to accept offer on the 40 Acre parcel, located on Richardson Road, for \$75,101.00 and authorize Chairman Johnson to sign the same. Roll call: O'Connor-yes, Johnson-yes, Spray-no, Brown-yes, Paquet-yes. 4 Yeas 1 Nay **CARRIED**

Clerk discussed the MERS process to set up a Defined Contribution plan for non union new hires, the non union employees need to be broken out of the current Defined Benefit plan and placed in their own defined benefit plan and closed to all new hires for non union employees, then a Defined contribution plan can be set up for new hire non union employees.

MOTION by D. Brown seconded by K. Paquet to approve Clerk Stempky to start the process of setting up a Defined Contribution Plan for Non Union Hew Hires and authorize her to sign the necessary paperwork. 5 Yeas **CARRIED**

Lucas Porath, Northwest Design, Status report on Devereaux Lake Road Reconstruction-E. Mullett Lake to M-33 project.

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- Progress to date: Soil borings completed, Preliminary design completed, Field review of preliminary plans completed, program application revised for new Engineer/Manager
- Upcoming work: Submit revised Program Application and plans to MDOT, complete MDOT Grade inspection mid-January, Target February 12th fund obligation and May 1st MDOT letting, CCRC revise project limits with task force.

Aaron Maltby, submitted resignation, effective 1/23/2015

MOTION by K. Paquet seconded by D. Brown to accept Aaron Maltby resignation with regrets, effective January 23, 2015. 5 Yeas **CARRIED**

MOTION by D. Spray seconded by D. Brown to allow Engineer/Manger Shank to post internally and then start process to advertise to fill that position. 5 Yeas **CARRIED**

MOTION by D. Brown seconded by D. Spray to receive and file correspondence as follows: Tuscarora Township Meeting Minutes of 12/2/14; Safety Committee Meeting Minutes of 12/10/14; County Board of Commissioners Meeting Minutes of October 28, 2014, November 12, 2014 and November 25, 2014, Dave Whittaker FOIA request and Thank you from crew for the Christmas luncheons and providing the steaks. 5 Yeas **CARRIED**

K. Paquet would like the Commissioners to compile goals they have for Engineer/Manager Shank for the year as well as Brent to compile his own goals he has for next meeting.

Engineer/Manger Shank, introduced Travis Horrocks, new Engineering Technician. WELCOME ABORAD

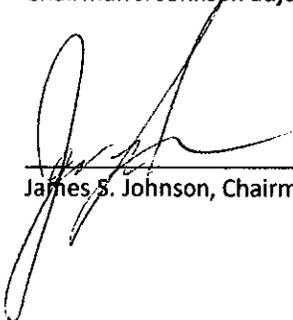
Engineer/Manager Shank-County Engineering Conference is being held February 3-5, 2015, Manistee MI.

MOTION by K. Paquet seconded by D. Spray to authorize and approve attendance of Brent Shank and Travis Horrocks to attend the 2015 County Engineer's Workshop, February 3-5, 2015 in Manistee Michigan. 5 Yeas **CARRIED**

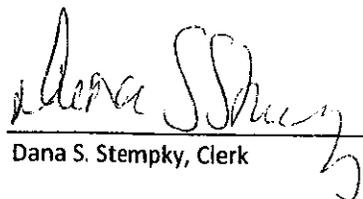
Engineer/Manager Shank asked if the V-plows for the pickups are still of interest. Board felt the plows are necessary and would be very helpful in problem areas.

MOTION by K. Paquet seconded by D. Spray to authorize the purchase of two (2) v-plows for the two (2) new pickups the Foremen will be using. 5 Yeas **CARRIED**

Chairman J. Johnson adjourned regular meeting at 9:35 A.M. being no further business to come before the Board.



James S. Johnson, Chairman



Dana S. Stempky, Clerk