REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JULY 12, 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, S. Redmond, C. Veneros, B. Hartwig, F. Cribb, E. Cribb, G. Archambo, C. Antkoviak, and State Representative S. Allor

MOTION by D. Brandt seconded by K. Paquet to approve regular meeting minutes of 6/28/2018 as presented. 5 Yeas CARRIED

MOTION by D. Brandt seconded by C. O'Connor to approve for payment current payroll voucher #18-26-$75,318.59 and accounts payable voucher #18-27-$300,186.24. 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

State Representative, Sue Allor, always trying for additional funding increases for roads. Eng/Mgr Shank presented to Rep. Allor the Road Commission's 5 year plan with Federal Aid, Additional Funding and Millage Funds. D. Brandt thanked her for the additional funding but noted that bridges are also in dire need of additional funding , we have been working on additionally funding our Pension and OPEB. Board thanked Rep. Allor for attending and pleased with having someone from the area to represent us.

Eng/Mgr Shank presented permit request from Lori Cagle for fence placement on the north side of her property off Lake Blvd within the road right of way. The south fence was permitted by court order. Eng/Mgr Shank noted he has only heard of two oppositions. Issuing a permit for the fence is the best option due to permits can be revoked at any time. Received an email from Nancy and Laszlo Somogyi in favor of issuing permit to Lori Cagle.

MOTION by K. Paquet seconded by H. Ginop to issue permit to Lori Cagle to allow the fence on the north side of her property located at 6574 Mack Ave, as currently exists. Issue the permit for indefinite period, due to permits being able to be revoked at any time. 5 Yeas CARRIED

Bids were received and opened on July 10, 2018 for Shire Road projects. Engineer/Manager Shank noted there were 3 bids received and recommends to award to low bidder.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Shire Road Projects and award to Tri County Excavating in the amount of $165,158.60. 5 Yeas CARRIED

Bids were received and opened on July 10, 2018 for Little Canada Road and Baker Road Projects. Engineer/Manger Shank noted there were7 bids received and recommends award to low bidder.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Little Canada Road and Baker Road and award to Tri County Excavating in the amount of $130,279.50 for Little Canada Road and $10,184.00 for Baker Road to construct each 100 feet of roadway.5 Yeas CARRIED

MOTION by D. Brandt seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes: Beaugrand 4/11/18, Benton 6/5/18, Burt 6/7/18, and Mackinaw 6/19/18; J. Pietrangelo Ref. Zolner/Gaynor Road Intersection; June 2018 State Maintenance; and D. Henkel Ref. Beebe Road end. 5 Yeas CARRIED

Engineer/Manger Shank Update:

- Two millage projects are underway, Townline Road paved and Orchard Beach scheduled for Monday.
- Milligan Creek Culverts will start preliminary work next week to prep for the culvert replacements.
- Met with G. Archambo ref. Archambo Street and placing some stone down.
- Attended Munro Township meeting and the Munro Lake Road estimate was discussed
- M. Sarrault is requesting to have his Mechanics work the next 3-4 Fridays to catch up on projects they have going and need to get completed. Board feels if necessary then allow.
- T. Hand is working on Clute Road and hoping to be done in the next couple weeks

S. Redmond, Foreman

- Ditching Tannery Road and finishing up Maxwell Road with ditching
- Dura patching
- Mowing state highways
- Light grading
- Mullett Lake Woods Road should be paved
- 21 culverts left to replace on his list

G. Archambo, Grant Township, would like to place a couple no parking signs on the one side of Owens Road Access to see if it stops the parking in front of driveways.

Chairman D. Brown adjourned regular meeting at 8:50 A.M. being no further business to come before the Board.

David D. Brown, Chairman

Dana S. Stempky, Clerk