

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

VISITORS: J. Moore, D. Nivelst, M. Ridley, C. Veneros, S. Redmond, D. August, F. Cribb, C. Antkoviak, S. Warfield, T. Horrocks, C. Powell (OHM) and D. Boyle (OHM)

MOTION by D. Brandt seconded by K, Paquet to approve minutes of last regular meeting of 7/16/2019 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #19-30-\$83,095.67 and accounts payable voucher #19-31-\$203,502.89. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by R. LaHaie to approve agenda as presented. 5 Yeas **CARRIED**

OHM gave Tuscarora Township DDA Street Scape

- Planning for August 12 submittal to MDOT and a January bid letting
- Plans were looked at and discussed
- Utilities will be realigned and or removed, most will be located on the west side
- Sidewalk and buffer strips are being placed
- Some side streets will have 3 lanes for turning lane purposes
- Maintaining 13' driving lanes and 9' parallel parking lanes
- There will be more controlled entrances to S. Straits Hwy
- Proposed May start date and continue until finished

MOTION by H. Ginop seconded by R. LaHaie to receive and file incoming correspondence as follows: Township Meeting Minutes: Grant 6/11/19, Mullett 7/2/19, Inverness 6/4/19 and 7/2/19, Aloha 6/10/19, Koehler 6/10/19, Burt 7/2/19 and Mackinaw 7/16/19; Cheboygan County 2020 budget process and Laura Schaefer Ref. Mullett Burt Road. 5 Yeas **CARRIED**

Northern Legislative Summit 2.0 being held August 26, 2019 12-9, Gaylord. Brent, Paquet and Ginop attending.

Straits Area Council Meeting August 6, 2019 with Brent, Paquet, Ginop and LaHaie attending.

NMARC/ASMCRA conference September 11-12, 2019, no one attending

Engineer/Manager Shank Update:

- Revised contract for Cordwood Trail was received from Township
- Planning Committee Meeting met last week: Proposing to purchase 3 Trucks for 2020 and loader
- Currently looking at what a 3 year budget is going to look like

Foremen Update:

D. August-Beavers are a concern and been cleaning tubes, Replaced tubes on Morrow and Montgomery Road, Mowing should be complete and wants to brush on seasonal roads, patching as well as helping Tower with mowing and grading when able

S. Redmond-Patching, helping Tower Garage with patching, have replaced numerous tubes such as N. Old Mackinaw Road-Hebron Mail Route-Silverstrand-Ingleside and Paradise Lake, mowing almost complete and grading as able.

Construction Update-T. Horrocks

- E. Mullett Lake Road complete except a small punch list to complete
- Gravel projects are being worked on currently, moved up from September dates
- Mann Road federal aid portion almost complete
- Reams/Parke Road are staked and ready
- S. Straits Hwy is proposed to start after Labor day
- Little Canada Road compete
- Sturgeon Bay Road will be meeting with contractor

Chairman Brown adjourned regular meeting at 9:00 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk