

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 26, 2015

Chairman J. Johnson called the regular meeting to order at 9:00 A.M.

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

Pledge of Allegiance was recited

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

ABSENT: D. Brown (excused) and K. Paquet (excused)

VISITORS: J. Moore, F. Cribb, C. Veneros, K. Hahn, G. Bunker, S. Redmond, M. Ennes, T. Horrocks, C. Drier and T. Matelski

MOTION by D. Spray seconded by C O'Connor to approve minutes of special meeting of 2/11/15 and regular meeting of 2/12/15 as mailed. 3 Yeas 2 Absent (Brown, Paquet) CARRIED

MOTION by D. Spray seconded by C O'Connor to approve for payment current accounts payable voucher #15-08-\$185,065.22. 3 Yeas 2 Absent (Brown, Paquet) CARRIED

MOTION by D. Spray seconded by C O'Connor to approve agenda as presented, 3 Yeas 2 Absent (Brown, Paquet) CARRIED

Aloha Township-THANK YOU TO SHANE REDMOND AND CREW FOR A GREAT JOB SNOW PLOWING.

MOTION by C O'Connor seconded by D. Spray to approve Defined Benefit Plan Adoption Agreement for Municipality 1601, effective 1/1/2015, carve out non union from division 01, subject to same personnel policy, credit for 10-eight hour days, temporary employees are excluded from membership, benefits of 2.5% multiplier, FAC 3 years, vesting 10 years, 0% required contribution, normal retirement with unreduced benefits 55/25 years of service, cost of living adjustment 2.5% with annual automatic increase, non compounding and must be retired for at least 6 months. Allow Clerk Stempky to sign the same. 3 Yeas 2 Absent (Brown, Paquet) CARRIED

Release of Krause Road Pit received from DNR. Foreman Redmond does not foresee us having to use the pit in the future. Engineer/Manager recommends we release our lease.

MOTION by C. O'Connor seconded by D. Spray to release, surrender and abandon all their rights, title and interest in and to certain leases for Nonmetallic Mineral purposes for State Lease No 130 (Krouse Road Pit) per recommendation of Engineer/Manager and Foreman. Allow Chairman Johnson to sign the same. 3 Yeas 2 Absent (Brown, Paquet). CARRIED

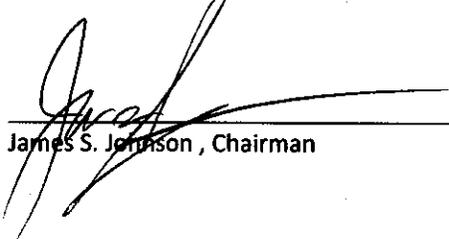
MOTION by C O'Connor seconded by J. Johnson to excuse D. Brown from the March Meetings due to his conflict from work. 2 Yeas 1 Nay (Spray) 2 Absent (Brown, Paquet) CARRIED

Received a corrective action plan from Mackinac Environmental Technology Inc for one year at an estimated cost of \$13,098 for Tower Garage, underground storage tank.

MOTION by D. Spray seconded by C. O'Connor to approve corrective action plan from Mackinac Environmental Technology Inc. for the one year at an estimated cost of \$13,098 for Tower Garage, underground storage tank. 3 Yeas 2 Absent (Brown, Paquet) CARRIED

MOTION by D. Spray seconded by C. O'Connor to receive and file the following correspondence: Koehler Township 1/12/15, Safety Committee Meeting Minutes of 2/10/15, Incident report and MERS Supplemental Valuation Results for Carve Out. 3 Yeas 2 Absent (Brown, Paquet). CARRIED

Chairman J. Johnson adjourned regular meeting at 9:09 A.M.



James S. Johnson, Chairman



Dana S. Stempky, Clerk