

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 6, 2014

Chairman D. Brandt called to order the Regular Meeting of the Cheboygan County Road Commission at 9:00 A.M.

Clerk Stempky took roll call and a quorum was present.

Pledge of Allegiance was cited.

PRESENT: D. Brandt, D. Brown, C. O'Connor, J. Johnson, Managing Director M. Roper and Clerk D. Stempky

ABSENT: K. Paquet (absent)

VISITORS: J. Moore, T. Matelski, F. Martindale, S. Redmond, F. Cribb, C. Veneros, Frank Pifher, Louie and Paula Paolino, M. Conti, C. Overmire, G. Bunker, M. Sarrault and D. Novak

MOTION by J. Johnson seconded by D. Brown to approve minutes of last regular meeting of 1/16/14 as mailed. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by J. Johnson seconded by D. Brown to approve for payment current payroll voucher #14-04-\$88,501.23 and accounts payable voucher #14-05-\$287,192.18. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by J. Johnson seconded by D. Brown to approve agenda as presented. 4 Yeas 1 Absent (Paquet) CARRIED

Louie and Paula Paolino, Paula's Café, questioned why Club Road by their business does not see a plow until the later afternoon and why it cannot be hit when Club Road North is done, Foreman Bunker commented unfortunately someone is first and last on a route and the way that route is performed they are the end of it. Questioned the status of Eagles Nest Road and was informed would probably be returned to gravel surface this year.

Mr. Frank Pifher asked why Eagles Nest Road Sign has not been replaced when the stop sign was, Managing Director will forward the message to the Sign Technician.

Fred Martindale, Cheboygan Pointe Road, presented information regarding Cheboygan Pointe Road with GIS information as well as some McNitt Information. He also stated that he feels he has a driveway and not a road that runs through his property. Board acknowledged his information and has no intention to make any decisions at this time.

D. Novak, AIS Construction, Thanked the Board for allowing him to bring Loader for the crew to demo.

MOTION by J. Johnson seconded by D. Brandt to approve agreement with Stewart Beauvais and Whipple for the 12/31/13 audit services and allow Clerk D. Stempky to sign the same. 4 Yeas 1 Absent (Paquet) CARRIED

CRAM Board of Directors Ballot, one nomination, Burt Thompson.

MOTION by J. Johnson seconded by D. Brown to cast vote for Burt Thompson, Antrim for CRAM, Board of Director Position. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brown seconded by J. Johnson to approve Contractual Services Agreement with Michigan Department of State Police and Cheboygan County Road Commission for seasonal weight restriction road patrol not to exceed 10 hours per week and 50 hours total for the 2014 season, and allow Managing Director to sign the same. 4 Yeas 1 Absent (Paquet) CARRIED

Presque Isle County Road Commission requesting Cheboygan County Road to decertify County Line Road south of M68 for .50 of mile, they have been maintaining this section of road but we have been the ones collecting and certifying.

MOTION by J. Johnson seconded by C. O'Connor to decertify County Line Road, south of M68 for .50 mile which has been maintained by Presque Isle County Road Commission. 4 Yeas 1 Absent (Paquet)
CARRIED

MOTION by J. Johnson seconded by C. O'Connor to authorize Chairman Brandt to sign the ACT 51 certification Maps for 12/31/2013 as presented. 4 Yeas 1 Absent (Paquet)
CARRIED

Proposals for Loaders have been received from Michigan Cat and AIS Construction Equipment. Marty Sarrault discussed the costs of parts that will be needed for the current CAT loaders we have. Discussed the different lease options presented. Discussed whether loaders really need to be replaced, they each have between 5,000-6,000 hours and 10 years old. D. Stempky discussed she and Managing Director agree on the following financial items: Loaders are not in budget, we are possibly losing some MDOT summer work, we are looking to finance the tandem trucks we are purchasing this year, we have spent a large part of the fuel costs already. Stempky also discussed January expenditures for this year compared to last year we have spent over \$100,000 more already as well as overtime is higher than last year. Stempky commented she does not feel comfortable in recommending the purchase of the loaders at this time when the future of our funding is unknown. It was decided not to purchase new loaders at this time.

Managing Director presented an Illustrated list of projects gathered by Kathy Bunker, Eng Tech, the Task Force is requiring be put together for TEDF Funding. The Task Force would like each county to pick 4 projects to put on a list for shelf ready projects. Board would like Managing Director and Foremen to look at list to prioritize and bring back to the Board.

A draft Overtime and Ice and Snow Removal Policy was presented, Board would like more time to review the revised and proposed policies and look at next meeting.

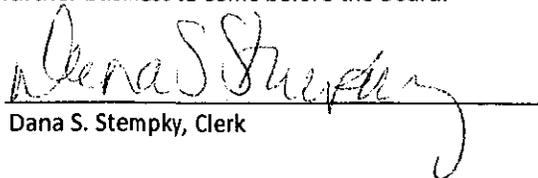
MOTION by J. Johnson seconded by D. Brown to receive and file the following correspondence: Safety Committee Meeting Minutes of 1/22/14; Township Meeting Minutes: Koehler 12/6/13, Benton 10/1/13, 11/5/13, 12/3/13; Burt 11/7/13, 12/5/13, 1/4/14, Mackinaw 11/19/13, Munro 10/8/13, 11/12/13, 12/10/13, Tuscarora 11/5/13, 12/3/13, Ellis 12/10/13, Mullett 11/4/13, 12/2/13, 1/7/14, 1/13/14; CRAM Leveraging State of the State Focus on Transportation Funding; Ellis Township Ref. County Millage; Walker Township Ref. Millage and upcoming needs; Safety Committee Reports; Larry Fry Ref. Trailer Damage; CRAM Annual Conference; Patricia Seeger Ref. US23 Road Conditions; MDOT Plan Review Meeting City of Cheboygan Work; Debbie Finlay Ref. Corbat Road; Mackinaw Township Ref. Millage and Estimate; MCRCSIP Loss Control Visit 1/7/14; and FOIA Request Fred Martindale Cheboygan Pointe Road. 4 Yeas 1 Absent (Paquet)
CARRIED

Brandt feels with safety committee reports there are things that could have been prevented or avoided if steps were taken sooner to correct problems when they are known.

Chairman Brandt adjourned meeting at 10:30 A.M. being no further business to come before the Board.



David F. Brandt, Chairman



Dana S. Stempky, Clerk