

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 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, Engineer/Manager B. Shank and Clerk D. Stempky

ABSENT: K. Paquet (excused)

VISITORS: T. Horrocks, J. Moore, C. Antkoviak, T. Olson, S. Redmond and J. Kurgzewski

MOTION by D. Brandt seconded by H. Ginop to approve minutes of last regular meeting of 1/17/19 as mailed. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #19-05-\$81,624.93 and accounts payable voucher #19-06-\$316,138.86. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve agenda as presented. 4 Yeas 1 Absent (Paquet) CARRIED

J. Kurgzewski commented on the 5G wireless infrastructure in the Right of Ways. Distributed literature regarding 5G wireless infrastructure in the Right of Ways. Feels Counties and Townships are playing dead to the issue. Would like the Road Commission, County and Townships to pass resolutions opposing Senate Bill 637.

T. Olson and J. Moore THANK YOU TO THW CREW FOR JOB WELL DONE

Engineer/Manager Shank presented ACT 51 Certification maps for 12/31/2018 for approval. Noted there was an abandonment; addition of Seminal and Cherokee and one correction. A total change of .17 +

MOTION by D. Brandt seconded by H. Ginop to approve 12/31/2018 certification maps for Cheboygan County Road Commission and authorize Chairman D. Brown to sign the same. 4 Yeas 1 Absent (Paquet) CARRIED

Engineer/Manger Shank recommending the Board appoint a new Safety Director. Feels Travis has done a great job but time for a change. Recommending appoint Ted Hand as the New Director. Ted has been the Director in the past and is willing to take the job over.

MOTION by R. LaHaie seconded by D. Brandt to approve the appointment of Ted Hand as Safety Director effective immediately. 4 Yeas 1 Absent (Paquet) CARRIED

BOARD thanked Travis Horrocks for his years as Safety Director and what he has accomplished.

D. Brandt asked if a new Safety Policy has been completed? Engineer/Manger noted the changes he has made to the accident report process. Shank will meet with Hand to review the proposed changes he wants to make and being to the Board when completed for review and approval.

MOTION by D. Brandt seconded by H. Ginop to receive and file the following correspondence:
Township Meeting Minutes: Koehler 12/10/18, Mullett 1/8/19, Beaugrand 10/10/18, 11/14/18 and 12/12/18, Benton 12/4/18 and 1/2/19, Mackinaw 1/15/19 and 1/29/19, Munro 12/11/18, Tuscarora 1/8/19; Safety Committee Minutes 1/10/19 and a Thank you Tami Byron Ref. Cordwood Trail. 4 Yeas 1 Absent (Paquet)

CARRIED

Engineer/Manager Update:

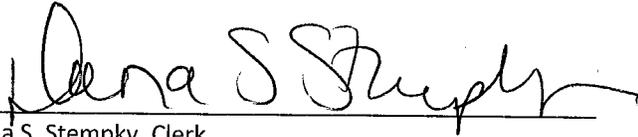
- Commented regarding Broadband and small cells, Road Commissions were forced to allow in ROW. Road Commissions can guide where they are placed but cannot restrict them from being placed.
- Will be attending a meeting in Roscommon regarding Northern Road Commissions working together regarding logging companies. If a logging company is not willing to clean up or help fix up a road they destroyed then no other Road Commission will grant them a bond to move during weight restrictions. They would have to haul legal loads under the restrictions if denied being able to bond a road.

Foreman: S. Redmond-Winter Maintenance has been the primary concern since the last meeting. A little tree trimming has also been performed.

Chairman D. Brown adjourned regular meeting at 9:25 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk