

Chairman D. Brown called to order the Regular Meeting of the Cheboygan County Road Commission 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, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

**VISITORS:** T. Horrocks, F. Cribb, P. Nows, C. Muscott, J. Moore, G. Bunker, S. Redmond, G. Archambo, C. Veneros, C. Antkoviak, B. Hartwick, K. Hahn, D. Jensen, R. Witthoff, G. Ellmand, P. Maloney, and M. Maloney.

**MOTION by K. Paquet seconded by C. O'Connor to approve minutes of last regular meeting of 10/19/17 as mailed. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #17-42-\$63,098.54 and account payable voucher #17-43-\$256,488.16 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to approve agenda as presented. 5 Yeas** **CARRIED**

R. Witthoff, resident of Silver Strand Road, private section spoke regarding the decision of the Road Commission to discontinue snowplowing for this season. Stated the Township Supervisor had just notified the residents the snowplowing was going to cease and feel it is late notice for the upcoming season. Would like the Road Commission to look at accepting the road into the system and continue the plowing for this season. Engineer/Manager Shank commented there is room to build a turn-around at the end of our certified road, Foreman has not had a change to do yet, it is illegal for the Road Commission to plow private roads, the Road Commission has discontinued the practice years ago except for this one and need to follow with this one. Shank noted there is a policy to follow to bring a road up to County Road Specifications before a road is accepted into the system.

**MOTION by D. Brandt seconded by H. Ginop to continue with the Winter Maintenance Agreement with Munro Township for private portion of Silver Strand Road, Munro Township effective October 1, 2017 thru April 30, 2018 and discontinue the practice thereafter. 5 Yeas** **CARRIED**

C. Muscott commented he feels the Board needs to follow policy for accepting private road into the county system and not have unequal applications of the law and policy.

Proposed Amendment to MDOT Contract was presented by Engineer/Manager Shank

**MOTION by K. Paquet seconded by C. O'Connor to approve and authorize Chairman David Brown to sign the Proposed Amendments to the MDOT Contract as follows: Section 9, pg 10 & 11, language updated on page 11; Section 15F, pg 18, correction of first paragraph below Option 1 & 2, indented in error; Section 26, pg 36, State of Michigan Administrative Board Resolution, language was updated to reflect the new resolution 2017-2; Appendix F, new resolution 2017-2 replaces old appendix; and Appendix I, amendment, chart has been updated to reflect new limits. 5 Yeas** **CARRIED**

Defined Benefit Plan Adoption Agreements reflect the employee contribution changes for 2018 from 2.5% to 3.5% contribution with each unit effective date different.

**MOTION by D. Brandt seconded by K. Paquet to approve Defined Benefit Plan Adoption Agreement amendment to change the required employee contribution to 3%, Division 01/12 has effective date of April 1, 2018 for hourly unit and effective date of June 1, 2018 for the supervisors in the division, Division 13 effective date of January 1, 2018. 5 Years** **CARRIED**

Bids were advertised and opened on October 31, 2017 for I-75 Culvert Slip Lining. Two bids were received as follows: Corby Energy Services, Inc-\$43,600.00 and Inland Waters Pollution Control, Inc-\$57,344.25. MDOT has reviewed them and recommend to accept low bid.

**MOTION by K. Paquet seconded by C. O'Connor to accept all bids for I-75 Culvert Slip Lining Bid and award to Corby Energy Services, Inc for \$43,600.00. 5 Years** **CARRIED**

Foreman Greg Bunker submitted his letter of Retirement effective December 15, 2017.

**MOTION by D. Brown seconded by H. Ginop to accept Letter of Retirement from Foreman Greg Bunker effective December 15, 2017 with regrets and Best of Luck. 5 Years** **CARRIED**

**MOTION by D. Brandt seconded by C. O'Connor to receive and file correspondence from Don Henkel regarding Beebe Road Access. 5 Years** **CARRIED**

Chairman Brown noted to stay the course with Beebe Road Access and continue what we currently being done and not allow items in the right of way.

**Engineer/Manager Shank Update:**

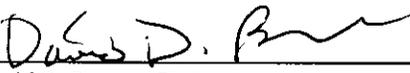
- Mullett Lake Road Project guardrail is being installed Friday
- Laperell Road when weather dries contractor will clean up ditch restoration
- Wing Road is being put off until spring due to the weather, Contractor will hold price and Township is ok with the decision
- Applications for drivers are currently being reviewed
- Accepting Foreman applications internally
- Shank commented the Attorney Bill Henn, MCRCSIP, needs to respond to the residents on Lake Blvd and would like the Board to consider allowing the fence as decided in the 1989 court decision to keep the separation of the access area. Board feels the original decision is agreeable and have the remaining fence removed.

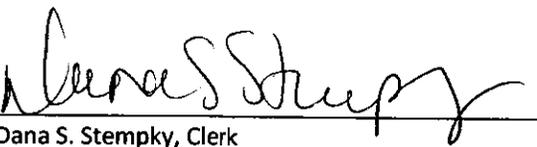
**Foreman:**

**Redmond:** Old Mackinaw Road is done, replaced culvert on Inverness Trail, grading roads, patching, truck maintenance and hauling sand with the help of the IR garage.

**Bunker:** Grading, hauling sand and installed some culverts.

Chairman Brown adjourned regular meeting at 9:50 A.M. being no further business to come before the Board.

  
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David D. Brown, Chairman

  
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Dana S. Stempky, Clerk