

Vice 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, K. Paquet, C. O'Connor, R. Chadwick, Engineer/Manager B. Shank and Clerk D. Stempky

ABSENT: J. Johnson (excused)

VISITORS: F. Cribb, S. Redmond, D. Novak, J. Moore, M. Donovan, C. Veneros, B. Hartwig, R. Rohn, T. Horrocks, K. Hahn and M. Sarrault.

MOTION by K. Paquet seconded by R. Chadwick to approve minutes of last regular meeting of August 6, 2015 as mailed. 4 Yeas 1 Absent (Johnson) CARRIED

MOTION by K. Paquet seconded by C. O'Connor to approve current payroll voucher #15-32-\$61,672.51 and accounts payable voucher #15-33-\$186,025.28. 4 Yeas 1 Absent (Johnson) CARRIED

MOTION by K. Paquet seconded by C. O'Connor to approve agenda as presented. 4 Yeas 1 Absent (Johnson) CARRIED

M. Donovan asked if the Board has reconsidered meeting with supervisory retirees on health care, D. Brown stated no change from last meeting.

Bids for Loaders were received and opened Tuesday, August 18, 2015. Engineer/Manager recommends purchasing the Deere Model 624K for \$198,500 plus options of \$3,144 and trade in of loader \$54,000 for new cost of \$147,644.

MOTION by K. Paquet seconded by R. Chadwick to accept all Wheeled Loader Bids and award to AIS-Deere 624K. 4 Yeas 1 Absent (Johnson) CARRIED

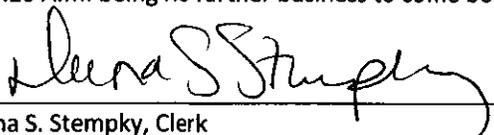
MOTION by K. Paquet seconded by R. Chadwick to receive and file the following correspondence: Township Meeting Minutes: Koehler 7/13/15, Burt 7/2/15, Mackinaw 7/21/15, Munro 7/14/15, Tuscarora 8/4/15, Mullett 8/12/15, Grant 7/14/15 and Benton 6/2/15 and 7/7/15; County Board of Commissioners Meeting Minutes of 7/14/15 and 7/28/15; Safety Committee Meeting Minutes of 8/12/15; CRASIF Informational Meetings and NMARC/ASMRC Agenda. 4 Yeas 1 Absent (Johnson) CARRIED

Engineer/Manager Shank update:

- Applied for 2 safety grants: Mullett Lake Road and Guardrail projects throughout county.
- Molineaux Road project on hold until Monday due to weather.
- S. Straits Hwy pushed back start date to August 31
- Burt Township signed agreement to gravel Birchwood from E. Burt Lake Road east 1.8 miles
- Devereaux Lake Road is due to be in the October State Bid Lettings-2016 construction season

Vice Chairman D. Brown adjourned regular meeting at 8:20 A.M. being no further business to come before the Board.


David D. Brown, Vice-Chairman


Dana S. Stempky, Clerk