

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, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: F. Cribb, E. Cribb, C. Veneros, J. Moore, S. Redmond, B. Hartwig, C. Antkoviak, J. LaHaie, S. Warfield, T. Horrocks, K. Hahn and S. August

MOTION by K. Paquet seconded by H. Ginop to approve minutes of Organizational Meeting and Regular Meeting of 1/3/2019 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by R. LaHaie to approve for payment current payroll voucher #19-03-\$90,337.13 and accounts payable voucher #19-04-\$193,777.15. 5 Yeas CARRIED

MOTION by D. Brandt seconded by K. Paquet to approve agenda as presented. 5 Yeas CARRIED

CRA Board of Directors Ballot with Larry Orcutt, Alpena for Northern Michigan Association of Road Commission

MOTION by K. Paquet seconded by D. Brandt to cast vote for Larry Orcutt, Alpena CRC, for CRA Board of Directors Ballot. 5 Yeas CARRIED

Straits Council Meeting, February 5, 2019, Audie's, Mackinaw City, with Brandt, Ginop and LaHaie attending.

Clerk presented Agreement from Stewart, Beauvais and Whipple for audit services for 12/31/2018 for approval.

MOTION by K. Paquet seconded by H. Ginop to authorize Clerk Stempky to sign the agreement with Stewart Beauvais and Whipple for the audit year ended 12/31/2018 as presented. 5 Yeas CARRIED

D. Brandt would like to pursue bidding out audit services for the future

MOTION by D. Brandt seconded by R. LaHaie to receive and file the following correspondence: Township Meeting Minutes of Grant 12/11/2018; December State Maintenance; Straits Council Meeting Minutes of 11/6/2018; Aloha Township Ref withdraw support of Grant Siding Road Abandonment request; and AFSCME wishing to engage in negotiations with Employer for the Hourly Union. 5 Yeas CARRIED

Engineer/Manager Shank Update:

- Bids have gone out for projects and Annual Bids
- Purchased mowing Tractor for a total of \$51,778.75 including fees
- Badger sold for \$10,000 and sign truck for \$4,330
- Plan on selling mowing tractor on the same website
- Started a list for Crack Sealing, roads rated Paser 7 included as some Paser 6 ratings
- Looking at rehabbing some culverts
- Incident/Accident reports are being changed and will be forthcoming.

Foreman Updates:

D. August-Winter Maintenance; **THANK YOU TO MECHANICS** during the last storm, had 4 breakdowns and they were up and running in no time; patching; Osmun Road beavers had blocked off again as well as working in shop with painting and such

S. Redmond-winter maintenance, sanding, brushing, patching as well as shop work.

C. Veneros-**Tower Garage has been doing a GOOD JOB**

Chairman Recessed regular meeting at 9:30 A.M. before going into closed session

Return to regular session at 9:40 A.M.

MOTION by D. Brandt seconded by R. LaHaie to go into closed session to discuss proposed contract negotiations for the Hourly Unit contract. Roll call: LaHaie, Ginop, Brandt, Paquet, Brown CARRIED

MOTION by D. Brandt seconded by H. Ginop to return to open session at 11:05 A.M. Roll call: Ginop, Brandt, Paquet, LaHaie, Brown CARRIED

Chairman Brown adjourned regular meeting at 11: 05 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk