

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION APRIL 8, 2014

Chairman Brandt called the regular meeting to order at 9:00 A.M.

Clerk D. Stempky took roll call and a Quorum was present.

Pledge of Allegiance was cited

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

**VISITORS:** F. Cribb, S. Redmond, C. Veneros, and G. Rintamaki

**MOTION by J. Johnson seconded by D. Brown to approve minutes of last regular meeting of 3/25/14 with the following correction: MOTION by D. Brandt seconded by C O'Connor to request all doors to the buildings will be locked except for the main office during office hours, signage to be placed to that effect and J. Johnson will gather quote for purchase of camera and DVR for the Garages to be read as follows: MOTION by D. Brandt seconded by C. O'Connor to request all doors to the buildings will be locked except for the main office, and Mechanic entrances unless they are not in the shop, during working hours, signage to be placed to that effect and J. Johnson will gather quote for purchase of camera and DVR for the Garages. 5 Years CARRIED**

**MOTION by J. Johnson seconded by D. Brown to approve for payment current payroll voucher #14-12-\$65,552.89 and accounts payable voucher #14-13-\$305,178.56. 5 Years CARRIED**

**MOTION by D. Brown seconded by J. Johnson to approve agenda with the addition of New Business: #1-Jeremiah Smith resignation. 5 Years CARRIED**

G. Rintamaki, resident US 27, 8 mailboxes were hit twice this winter, he noted he talked to A. Blaskowski about the boxes being hit the first time and he was told the Road Commission did not hit them, the boxes were hit a second time and he called the office about the situation at which time he was told we did not hit them and the Foreman had looked at the situation. Mr. Rintamaki talked to Managing Director about the situation and he was told a private individual must of hit them, Mike had checked the GPS and did not show a piece of equipment working in that area at the time it was noted they were hit. He was told nothing could be done for him. Mr. Rintamaki is requesting reimbursement of \$30 for each of the 8 mailboxes for materials total of \$240.00.

**MOTION by K. Paquet seconded by D. Brown to reimburse Gerald Rintamaki a total of \$240.00 for the 8 mailboxes the residents have fixed, Mr. Rintamaki will furnish a letter or receipt for the reimbursement. 5 Years CARRIED**

**MOTION by J. Johnson seconded by K. Paquet to accept letter of resignation from Jeremiah Smith with regrets, effective Wednesday, April 23, 2014. 5 Years CARRIED**

Engineering Tech put a list of surplus Land together for the Board to review for possible sale. Will have Foremen review list to make sure parcels are not needed. Foreman feel Chapman pit may be needed for disposal of stumpage and discussion of land may be needed for wet land swap with the State if needed.

**MOTION by J. Johnson seconded by D. Brown to have surplus land that is not needed have appraised by a real estate agent and placed for sale. 5 Years CARRIED**

**MOTION by J. Johnson seconded by K. Paquet to receive and file the following correspondence: County of Cheboygan Resolution on job well done with maintaining roads; Aloha Township Gravel Purchase 2014; MDOT extend winter hours of lift bridge to April 18, 2014; Specialty Claims denial**

**letter; Roy Tassava Ref. Crump Road; and MCRC SIP ref Loss Control visit and supervisor training on 2/27/14. 5 Years**

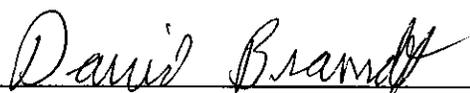
**CARRIED**

Discussion of Proposed Ballot language. J. Johnson would like to have a flyer sent to all Cheboygan County Residents. Discussion whether a list of roads should be prepared and feel need to leave that to the PASER rating system on what needs to be completed. Feel a general list of what could be accomplished in the 4 years would be better suited.

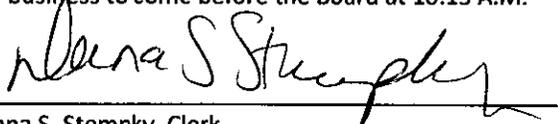
D. Brandt would like the job posting and description for the Managing Director position for next meeting to be reviewed.

S. Redmond noted his fleet of trucks are 13-17 years old and deteriorating, Board is aware of the issue but financially not able to replace what we should.

Chairman Brandt adjourned regular meeting being no further business to come before the Board at 10:15 A.M.



David F. Brandt, Chairman



Dana S. Stempky, Clerk