

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: S. Redmond, D. August, C. Veneros, J. Moore, T. Horrocks, B. Hartwig, S. Warfield and C. Antkoviak

MOTION by K. Paquet seconded by R. LaHaie to approve minutes of last regular meeting of 9/5/19 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #19-36-\$83,613.48 and accounts payable voucher #19-37-\$438,684.05. 5 Yeas CARRIED

MOTION by D. Brandt seconded by R. LaHaie to accept agenda as presented. 5 Yeas CARRIED

Clerk Stempky presented MERS Health Care Savings Program Participation Agreements for approval. The HCSP's are a part of the Supervisory and Non Union Agreements.

MOTION by K. Paquet seconded by R. LaHaie to approve the MERS Health Care Savings Program Participation Agreement for Supervisory group, effective June 1, 2019 with a Mandatory Employer Contribution of \$500.00 each December, Immediate vesting, Mandatory Leave conversion of 25% of sick leave payout at retirement and authorize Clerk D. Stempky to sign the same. 5 Yeas CARRIED

MOTION by K. Paquet seconded by R. LaHaie to approve the MERS Health Care Savings Program Participation Agreement for; Clerk and Payroll Clerk group, effective June 20, 2019 with a Mandatory Employer Contribution of \$500.00 each December, Immediate vesting, Mandatory Leave conversion of 25% of sick leave payout at retirement and authorize Clerk D. Stempky to sign the same. 5 Yeas CARRIED

MOTION by K. Paquet seconded by R. LaHaie to approve the MERS Health Care Savings Program Participation Agreement for Engineering Department group, effective June 20, 2019 with a Mandatory Employer Contribution of \$500.00 each December, Immediate vesting, Mandatory Leave conversion of 25% of sick leave payout at retirement and authorize Clerk D. Stempky to sign the same. 5 Yeas CARRIED

MOTION by R. LaHaie seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes: Koehler 8/12/19, Benton 8/6/19, Munro 8/13/19 and 9/10/19 and Mullett 9/3/19. 5 Yeas CARRIED

Engineer/Manager Update:

- Within the next week or so will be putting together specifications for trucks to bid out. Met with Indian River crew and will be meeting with Cheboygan crew to get input on trucks.
- Loader purchase is questionable at this time
- Requesting the authority to purchase equipment up to a maximum dollar amount on a bid site if something come available.

MOTION by K. Paquet seconded by H. Ginop to authorize Management to purchase equipment up to a maximum of \$20,000.00 if something becomes available, as long as the purchase is researched and there is a need for it. 5 Years **CARRIED**

- Seffern Road culvert replacement went very well. Was very efficient, effective and safely. Travis did a lot of planning for the job prior. **GREAT JOB CHEBOYGAN CREW!!**

Construction Update-Travis Horrocks:

- S. Straits Hwy construction currently taking place with paving to start Monday. Will be placing base course and then moving to another paving project and returning to place the top course after that.
- Reams/Parke Road proposed start Monday
- Mann Road-Mid week next week will be paving, currently pulverizing
- Wurm Road staking today and tomorrow
- Long Lake, Maxon and Peters Road will be starting in the next 2 weeks.
- Will be asking Attorney to send letters to a few commercial drive issues
- Looking at hiring 5 temporary winter equipment operators
- Would like to spray guardrails next year

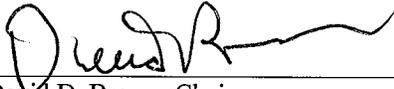
Foreman Update:

D. August-Graveling shoulders on Wolverine Road, grading, patching, winter sand, mowing on specific intersections and beavers on Prospect St.

S. Redmond-Seffern Road Culvert last couple of weeks, grading, patching, ditching on Kortz Road and brushing.

Commissioners: **THANK YOU CREWS FOR JOB WELL DONE!!!!**

Chairman D. Brown adjourned regular meeting at 9:40 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk