

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JANUARY 2, 2020

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:05 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, Eng/Mgr B. Shank and Clerk D. Stempky

VISITORS: C. Tryban, L. Surabian, S. Redmond, J. Moore, F. Cribb, M. Sarrault, C. Veneros, T. Horrocks, M. MacGregor, D. August, J. Zaremba and R. Hanson

MOTION by D. Brandt seconded by K. Paquet to approve minutes of Budget Hearing and Regular Meeting Minutes of 12/19/2019 as mailed. 5 Years CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #20-01-\$75,634.12 and accounts payable vouchers #19-51-\$73,958.87 and #20-02-\$60,259.93. 5 Years CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve agenda as presented. 5 Years CARRIED

C. Tryban, Birchwood Resident, feels the north side of the road needs to be ditched, the south side was previously ditched.

Tandem Axle Truck Bids were reviewed by Shop Foreman, Eng/Mgr and Foreman is recommending purchasing International Trucks with the extended 5 year warranty for the engines. Equipment Committee looked at the Western Stars and the service experiences for the Western Stars is the issue.

MOTION by D. Brandt seconded by K. Paquet to award the three (3) Tandem Axle Cab and Chassis to Zaremba Equipment Inc, for the 2020 International Model HX15 SFA 6 x 4 with A26 Engine, Allison 4500 RDS Transmission for \$123,300.00 each for a total of \$369,900.00 and Engine and After Treatment 7 yr, 250,000 miles warranty at \$5,400.00 each for a total of \$16,200.00. 5 Years CARRIED

MOTION by D. Brandt seconded by H. Ginop to receive and file the following correspondence: Township Meeting Minutes: Burt 12/5/19 and Inverness 11/15/19 and 11/20/19. 5 Years CARRIED

Eng/Mgr Shank Update:

- The Tandem trucks are under budget and would like to purchase a pickup for the Shop Foreman with the balance. Board feels wait until after the Gainor Bridge bids are received in February before an approval is given. Would like the Eng/Mgr price out a ½ ton and ¾ ton for prices.
- CCRC received a safety grant for 2021 for curve sign upgrades-this will replace the current ones and or place signs were needed
- Completed the Primary Road passer ratings and percentage increased a little bit. Would like to sealcoat in 2021 and complete all the #5 rated roads. Possibly look at Levering Road Federal Aid project and not perform a reconstruction but more preventive work. Board feels the reconstruction projects are important. Decision will be made at a later date.

Foremen Updates:

D. August-winter maintenance and tree clean up from the last storm. Restoration on the Watson Pit is underway. Patching and sanding of back roads.

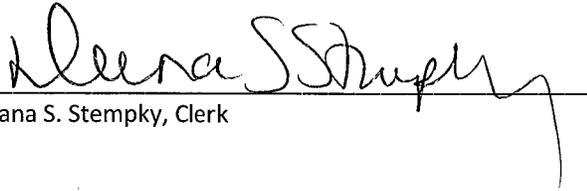
S. Redmond-winter maintenance and storm clean up. Patching and ice blading

T. Horrocks introduced Mat MacGregor the new Eng Tech II

Chairman D. Brown adjourned the regular meeting at 9:45 A.M. as no other business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk