

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, Eng/Mgr B. Shank and Clerk D. Stempky

VISITORS: J. Moore, C. Veneros, C. Hudak, S. Redmond, T. Horrocks, B. Hartwig and C. Antkoviak

MOTION by K. Paquet seconded by R. LaHaie to approve minutes of last regular meeting of 4/16/2020 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #20-17-\$72,906.43 and #20-18-\$103,673.34 and accounts payable voucher #20-19-\$210,882.50. 5 Yeas **CARRIED**

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

C. Hudak-requesting speed limit signs be placed on Indian Trail and Birchwood for ORV's. Eng/Mgr Shank commented we are advised by our insurance pool and state police to not place signs for vehicles on gravel roads, we will not place for ORV's. Liability increases if we post a speed and an accident occurs that deems it safe to travel at a certain speed, conditions change too rapidly with gravel roads. Advised him to contact policing agency as a law enforcement issue.

MOTION by D. Brandt seconded by R. LaHaie to change next regular meeting of Monday, May 18, 2020 to Thursday, May 21, 2020 at 8:00 A.M. 5 Yeas **CARRIED 5 Yeas**

MOTION by D. Brandt seconded by H. Ginop to approve Clerk and Payroll Clerk to attend Finance and Human Resource Seminar July 28-30, 2020. 5 Yeas **CARRIED**

Bids were received and opened on April 28, 2020 for Hill Road and Tuscarora Township 2020 summer projects.

Eng/Mgr Shank noted there were 8 bids received for Hill Road and recommends award to low bidder Spierling Trucking

MOTION by D. Brandt seconded by K. Paquet to accept all bids for Hill Road and award to low bidder Spierling Trucking and Excavating Inc in the amount of \$114,800.00. 5 Yeas **CARRIED**

Bids were received for Tuscarora Township Roadwork. Tuscarora Township has not signed the contract for the project with the Road Commission, Eng/Mgr Shank recommends tabling award until the contract is signed.

Eng/Mgr Shank presented COVID-19 Preparedness and Response Plan together that has been forwarded to us by Liability Pool.

MOTION by K. Paquet seconded by H. Ginop to approve COVID-19 Preparedness and Response Plan as presented. 5 Yeas **CARRIED**

Eng/Mgr Shank noted Local Bridge Applications for FY 2023 are due June 1, 2020. Submitting same list as last year which includes a group of bridges that would have epoxy seals on decks, a group that would have new asphalt

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION 5/7/2020

surfaces, a deck replacement on South Straits Hwy south of Wolverine, deck replacement bridge on Barclay Road by Tower and a structure replacement on the Mograin Bridge.

MOTION by K. Paquet seconded by R. LaHaie to approve Resolution for Critical Bridge Funding as follows:

RESOLUTION

WHEREAS, the County of Cheboygan is a rural county relying on a quality county road system for transportation. And,

WHEREAS, that road system consists of numerous bridges that have been in existence for several decades and are in need of repair and/or replacement in order to maintain safe travel on said county road system, as well as support economic growth. And,

WHEREAS, Multiple Bridges for Epoxy Deck Overlays and Waterproof Membrane, HMA Wearing Course and HMA Approaches, the S. Straits Highway Structure over the Sturgeon River (#1532) for Deck Replacement, the Barclay Avenue Structure over the Black River (#1545) for Deck Replacement, and the Orchard Beach Road Structure over the Black River (#1531) for structure replacement, all are in need of replacement or preventive maintenance. And,

WHEREAS, the replacement or preventive maintenance of these three (3) structures is necessary for the safe and efficient travel of residents, emergency service vehicles, school buses, and commercial traffic in Cheboygan County.

NOW THEREFORE BE IT RESOLVED that the Cheboygan County Road Commission seek funding for the replacement or repair of these Structures through the Local Bridge Program.

5 Yeas CARRIED

MOTION by D. Brandt seconded R. LaHaie to approve Engineering Reimbursement for \$10,000.00 and authorize Clerk and Commissioners to sign the same, Per Act 51, P.A. 1925, Sec 12 (2) of Act 51, as amended. 5 Yeas

CARRIED

MOTION by D. Brandt seconded by H. Ginop to receive and file the following correspondence: Township meeting minutes: Benton 9/3/19, 10/1/19, 11/5/19, 12/3/19, 1/7/20, 2/4/20 and 3/3/20; Munro 2/11/20, 2/26/20, 3/11/20 and 4/14/20; Grant 2/11/20, Mullett 4/21/20; Tuscarora 4/7/20; Mackinaw 4/21/20; Inverness 4/7/20 and Burt 4/2/20; Corrective Act Plan for FY 2018 Pension Plan was approved; CRA 2020 Legislative Priorities and April 2020 state maintenance. 5 Yeas

CARRIED

Eng/Mgr Shank Update:

- S. River Road bid was 1.72% over estimate, Payne and Dolan low bidder
- S. Straits Hwy project for Tuscarora Township came in \$300,000 over but they have chose to move forward with project
- Currently advertising for 6 temporary drivers but would recommend we only hire 2 at this time. IF all 6 are hired that puts up \$10,000 over budget and does not include temps for the winter.
- Met with legal counsel sand he has sent Klochko Equipment a letter regarding the Hyundai Excavator.

S. Redmond Foreman Update:

- Grading, Patching and pulling shoulders
- E. Burt Lake Road has been stumped
- Replaced culverts and fixing washouts
- Hauling winter sand

T. Horrocks, Construction Update:

- Overlay Patch Wilson Road completed, need to complete some restoration
- Parrott's Point, Sturgeon Bay Road and Hackleburg Road complete
- Wurm Road started Wednesday and plan on paving Saturday weather permitting
- Reams/Park Road on the schedule
- Large washout I75 but the 301 marker with a culvert failure, EXCELLENT JOB BY THE CREW, closed for a total of 23 hours 17 minutes
- Safety Grant Application for FY 2023 for guardrail placements in various locations being worked on
- Mat, Eng Tech is now handling all permits for the county
- Crack sealing has started.

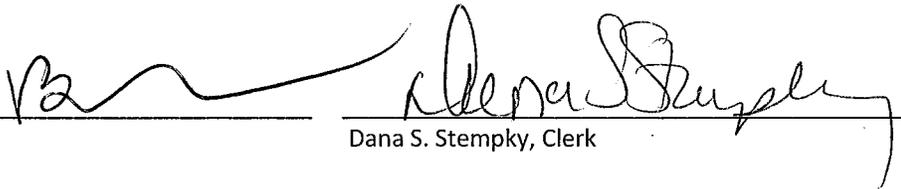
Commissioners- THANK YOU CREW, BRENT AND TRAVIS FOR WORK DOING

J. Moore-THANK YOU TO CREW FOR ISLAND VIEW DRIVE work.

Chairman D. Brown adjourned regular meeting at 9:20 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk