

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION NOVEMBER 17, 2016

Chairman J. Johnson called the Regular Meeting of Cheboygan County Road Commission to order at 9:00 A.M.

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

**PRESENT:** J. Johnson, R. Chadwick, C. O'Connor, D. Brown, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

**VISITORS:** F. Cribb, C. Veneros, M. Ridley, G. Bunker, K. Hahn, R. Socha, H. Ginop, C. Muscott, J. Moore, T. Matelski, D. Brandt, T. Horrocks and B. Hartwig

Pledge of Allegiance was recited

**MOTION by K. Paquet seconded by R. Chadwick to approve minutes of last regular meeting of 11/3/2016 as mailed. 5 Yeas** **CARRIED**

**MOTION by D. Brown seconded by R. Chadwick to approve for payment current payroll voucher #16-44-\$64,370.50 and accounts payable voucher #16-45-\$547,977.03. 5 Yeas** **CARRIED**

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

C. Muscott would like to keep in mind the Tuscarora DDA not in compliance with State at this time and recommend not entering into contracts with them until resolved.

M. Ridley commented the Tuscarora DDA is working on remedying the compliance situation. Recommend to move forward business as usual.

Public Hearing for Woodruff Street needs to be cancelled due to the Township not sending in the Resolution of support for the initial step.

**MOTION by D. Brown seconded by R. Chadwick to cancel the Public Hearing for transfer of jurisdiction of Woodruff Street to Mullett Township, due to resolution not received from Mullett Township. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by R. Chadwick to set Budget Public Hearing for Thursday, December 15, 2016 at 9:00 A.M. to discuss proposed 2017 budget and amend 2016 Budget, with regular meeting to follow. Roll call: O'Connor-yes, Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes Nays-0** **CARRIED**

Non Union Employment Agreement presented for approval. Engineer/Manager Shank commented changes made with the other union contracts are what was followed and changed with the Non Union Agreement.

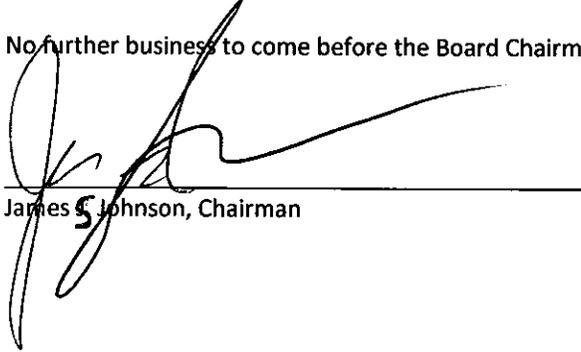
**MOTION by K. Paquet seconded by D. Brown to approve and authorize all Commissioners and Engineer/Manager Shank to sign the Non Union Employment Agreement as presented effective January 1, 2017. Roll call: Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes, O'Connor-yes Nays-0** **CARRIED**

**MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence as follows: Township Meeting Minutes: Benton 9/6/16 and 10/4/16, Tuscarora 9/6/16 and 10/4/16 and Grant 10/11/16; Carl Muscott Ref. Tuscarora DDA and Nunda Request for Estimate. 5 Yeas** **CARRIED**

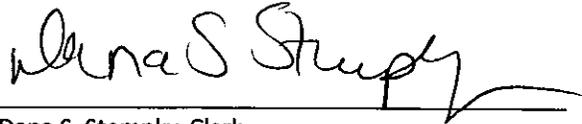
**Engineer/Manager Shank updates:**

- Has put together a Millage status report to be reviewed
- Attorney General granted summary disposition in the Mead Brothers vs MDOT case involving non-motorized path and crane work. Unless an appeal, the case is closed.
- Lake 16 Road there is a gate blocking a county road and the Road Commission is going to move forward with removing the structure.

No further business to come before the Board Chairman J. Johnson adjourned the Regular Meeting at 9:16 A.M.



James S. Johnson, Chairman



Dana S. Stempky, Clerk