

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION SEPTEMBER 7, 2017

Chairman D. Brown called to order the Regular Meeting of the Cheboygan County Road Commission at 8:00 A.M.

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

Pledge of Allegiance was recited

PRESENT: D. Brown, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

ABSENT: D. Brandt (excused) and C. O'Connor (excused)

VISITORS: K. Hahn, F. Cribb, C. Muscott, J. Moore, T. Horrocks, G. Bunker, B. Hartwig, M. Sarrault, S. Redmond, and C. Veneros

MOTION by K. Paquet seconded by H. Ginop to approve minutes of last regular meeting of 8/17/17 as mailed. 3 Yeas 2 Absent (Brandt, O'Connor) CARRIED

MOTION by K. Paquet seconded by H. Ginop to approve for payment current payroll voucher #17-34-\$66,802.08 and accounts payable voucher #17-35-\$436,818.90. 3 Yeas 2 Absent (Brandt, O'Connor) CARRIED

MOTION by K. Paquet seconded by H. Ginop to approve agenda as presented. 3 Yeas 2 Absent (Brandt, O'Connor) CARRIED

C. Muscott-Thank you to crew for nice job on Hiawatha Highlands subdivision work

Bayshore Drive Lenny Barrette has submitted to the Board a warranty deed for Bayshore Drive for 18' right of way. CCRC has maintained for some time as a road by user.

MOTION by K. Paquet seconded by H. Ginop to accept the warranty deed as presented for Bayshore Drive, Inverness Township, Section 26, T37 N R2W, from Lenny Barrette. Roll call: Ginop-yes, Paquet-yes, Brown-yes 2 Absent (Brandt, O'Connor) CARRIED

MOTION by H. Ginop seconded by K. Paquet to authorize Chairman D. Brown and Clerk D. Stempky to sign Annual Certification of Employee-related Conditions for 2017 as presented. 3 Yeas 2 Absent (Brandt, O'Connor). CARRIED

MOTION by K. Paquet seconded by H. Ginop to authorize two Foremen to attend the 2017 Winter Operations Conference, October 17-18, 2017, Bellaire MI. 3 Yeas 2 Absent (Brandt, O'Connor) CARRIED

MOTION by H. Ginop seconded by K. Paquet to approve attendance of Clerk and Engineer/Manager to attend the 3rd Annual CRA Legal Issues Symposium and Local Road Agency Budgeting and Financing, December 5, 2017, Mount Pleasant. 3 Yeas 2 Absent (Brandt, O'Connor) CARRIED

MOTION by K. Paquet seconded by H. Ginop to approve and authorize Clerk Stempky to sign the Resolution Adopting the MERS Defined Contribution Plan and MERS Defined Contribution Plan Adoption Agreement for Division 01 and 12 as presented. 3 Yeas 2 Absent (Brandt, O'Connor) CARRIED

MOTION by H. Ginop seconded by K. Paquet to receive and file the following correspondence as follows: Township Meeting Minutes: Tuscarora 8/1/17 and Koehler 7/10/17, CRASIF 39th Annual Membership Meeting Invitation, Meeting Minutes 9/14/17 Risk Control Honor Roll for 2016-2017. 3 Yeas 2 Absent (Brandt, O'Connor) **CARRIED**

THANK you CREW for safe work environment-CCRC has made the Risk Control Honor Roll for 2016-2017

Engineer/Manager Update:

- Mullett Burt Road-scheduled for paving Mon-Wed next week
- East Mullett Lake Road-scheduled for top course paving Wed-Fri next week
- Mullett Lake Road-start after labor day
- Hatch Road-Culvert set on 9/6/17
- Stoney Creek Road paving complete
- Huron Pines Culvert Projects 1 of 3 complete
- Dodge Point Road paving is complete and restoration is going on
- Would like to look at purchasing a grader in 2017, Marty has looked at the repairs needed for the Tower Grader to be at approximately \$43,000. Would like to look at a dealer finance option.

MOTION by K. Paquet seconded by H. Ginop to authorize Management to advertise for bids for purchase of new grader. 3 Yeas 2 Absent (Brandt, O'Connor) **CARRIED**

- Beaver Trappers have been concerned with the price we are paying for trapping. They are requesting more an hour or a set amount to open the dams.

MOTION by K. Paquet seconded by H. Ginop amend Policy #44-Beaver Trapping to increase the price per beaver taken to \$65.00 per beaver, beavers need to be shown to the Foreman requesting the work. 3 Yeas 2 Absent (Brandt, O'Connor) **CARRIED**

- Road ends in Koehler Township have been looked at and they are on the public access list, additional research will need to be one to determine location.

Foreman Updates:

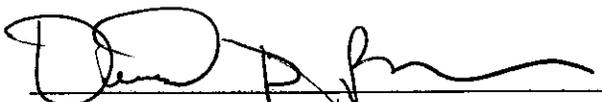
S. Redmond-Have been completing shoulder work on Trunkline roads. Ditching on Heilman and Meredian Road, patching, sink hole taken care of on Orchard Beach Road, and cleaning culerts from beavers

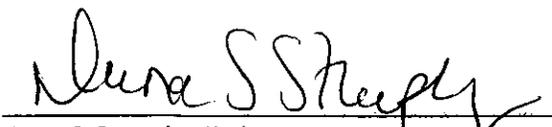
G. Bunker-washouts, temporaries leaving soon, grading and shoulder work, Hatch Road Bridge work working on.

H. Ginop-Keep up the GOOD WORK to CREW

D. Brown-thank you to Marty for information he brings to Board regarding Fleet

Chairman D. Brown adjourned regular meeting at 8:40 A.M. being no further business to come before the Board.


David D. Brown, Chairman


Dana S. Stempky, Clerk