

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 1, 2018

Chairman D. Brown called the regular meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

Clerk took roll call and a quorum was present

Pledge of Allegiance was recited

PRESENT: D. Brown, D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager Shank and Clerk D. Stempky

VISITORS: F. Cribb, C. Muscott, S. Redmond, J. Moore, T. Horrocks, D. August, C. Veneros, R. Sangster, and C. Antkoviak.

MOTION by K. Paquet seconded by C. O'Connor to approve minutes of last regular meeting of 1/18/18 as mailed. 5 Yeas CARRIED

MOTION by H. Ginop seconded by C. O'Connor to approve for payment current payroll voucher #18-15-\$74,814.19 and accounts payable voucher #18-06-\$76,784.42. 5 Yeas CARRIED

MOTION by H. Ginop seconded by C. O'Connor to approve agenda with the following addition: Incoming Correspondence #3-Commissioners Seminar. 5 Yeas CARRIED

Presented for approval Audit Agreement for 12/31/2017 and agreement to perform the GASB Statement No 74 valuation calculation for 12/31/2017 by Stewart, Beauvais and Whipple P.C.

MOTION by D. Brandt seconded by K. Paquet to authorize Clerk Stempky to sign Audit Agreement for year end 12/31/2017 and GASB Statement No 74 valuation calculation for 12/31/2017 with Stewart Beauvais and Whipple P.C. as presented. 5 Yeas CARRIED

Engineer/Manager Shank presented for discussion new Application/Permit form for work in the County Right of way and proposed permit fee schedule recommended by CRA. Shank feels the new Application/Permit form should be adopted as one and not separated as an application and permit, feels should not make it solely electronic as CRA was recommending. Shank commented feels the current fee schedule we utilize adequately covers our cost overall and the proposed fees from CRA were rather high for our County.

MOTION by K. Paquet seconded by C. O'Connor to adopt the New Application/Permit to work within, occupy, maintain or temporarily close a county road right of way as presented. 5 Yeas CARRIED

MOTION by D. Brandt seconded by C. O'Connor to receive and file the following correspondence: Township meeting minutes: Mackinaw 1/16/18, Munro 1/9/18, Burt 12/7/17, Tuscarora 11/7/17 and 12/5/17 and Sue Brown Ref. South River Road. 5 Yeas CARRIED

50th Annual Commissioners Seminar, April 15-17, 2018

MOTION by D. Brandt seconded by H. Ginop to approve K. Paquet to attend the 50th Annual Commissioners Seminar, April 15-17, 2018. 5 Yeas CARRIED

Engineer/Manager Shank Update:

- Last single axle received in Cheboygan and put into service
- Attended MTA and presented the 5 year road plan
- Feels may want to put a night meeting back in October from the feedback of the MTA

MOTION by C. O'Connor seconded by K. Paquet to change the time for the Thursday, October 18, 2018 from 9:00 A.M. to 6:00 P.M. 5 Yeas **CARRIED**

- Shank is on the schedule for the County Board Meeting of March 27, 2018 to present the 5 year road plan and present the ballot language requesting a renewal of the Millage. The County will put on their April 6 agenda the ballot language for proposed approval to be placed on the Primary ballot.
- Mullett Township is looking at putting no parking ordinances for a few access site locations and wants the Road Commission opinion. Board not opposed to it.

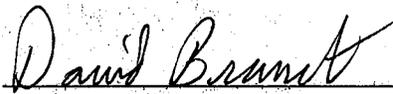
Foreman Update:

S. Redmond- Winter maintenance, patching, receiving back up salt. Started brushing on Poxson Road and will be moving to Krause Road for brushing next.

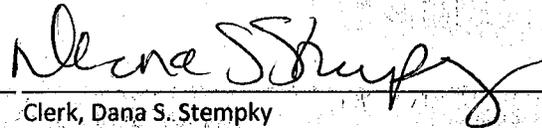
D. August- Winter Maintenance, Webb Road been busy cleaning out culverts from beavers, and been brushing in Tuscarora Township.

County Commissioner R. Sangster- commented would like to see a snow mobile route from Pellston to Cheboygan, a thought when the roads are reconstructed and possibly wider shoulders for that. Commented the Port is available if looking at receiving a large amount of stone or gravel. Engineer/Manager Shank commented he has always kept that option open, but you have to commit to such a large amount of product has not been a feasible option at this point.

Chairman Brown adjourned regular meeting at 9:43 A.M. being no further business to come before the Board.



Chairman, David D. Brown



Clerk, Dana S. Stempky