

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JANUARY 19, 2017

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

Clerk Stempky took roll call and Quorum was present

Pledge of Allegiance was recited

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

VISITORS: F. Cribb, S. Redmond, C. Veneros, J. Moore, G. Bunker and T. Horrocks.

MOTION by K. Paquet seconded by D. Brandt to approve minutes of Organizational Meeting of 1/5/17 and last Regular Meeting Minutes of 1/5/17 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by C. O'Connor to approve for payment current payroll voucher #17-03-\$89,742.38 and accounts payable voucher #17-04-\$103,932.91. 5 Yeas CARRIED

MOTION by D. Brandt seconded by C. O'Connor to approve agenda as presented. 5 Yeas CARRIED

Clerk presented Audit Agreement Letter for 12/31/2016 from Stewart Beauvais and Whipple

MOTION by D. Brandt seconded by K. Paquet to approve 12/31/2016 Audit Agreement Letter and authorize Clerk Stempky to sign the same with Stewart Beauvais and Whipple. 5 Yeas CARRIED

CRA Amendments to Constitution and Bylaws presented for voting.

Proposed Amendment #1-Removes Bay County from the Blue Water and adds to the East Central Council and remove them from the Southern Michigan County Road Agencies and add to Northern Michigan Association of Road Commissions (Article VII, Section 1 and 2)

MOTION by D. Brandt seconded by K. Paquet to approve the CRA proposed change of Article VII, Section 1 and 2, remove Bay County Road Commission from the Blue Water Highway Council and added to the East Central Council. Bay County Road Commission to also be removed from the Association of Southern Michigan County Road Agencies and add it to Northern Association of Road Commissions. 5 Yeas CARRIED

Proposed Amendment #2-Woud acknowledge the updated Vision and Mission for the County Road Association, which includes right of way language (Article II, Section 1)

MOTION by K. Paquet seconded by C. O'Connor to approve the proposed amendment recommendation by the CRA Board of Directors to update the stated Vision and Mission of the Association which includes right of way language. 5 Yeas CARRIED

Proposed Amendment #3-CRA would acknowledge the addition of a standing Education Committee with the focus of developing comprehensive, curated educational programming, (Article V, Section 12)

MOTION by D. Brandt seconded by C. O'Connor to approve CRA proposed amendment recommended by the Board of Directors to add a standing Education Committee. 5 Yeas CARRIED

Proposed Amendment #4-CRA would acknowledge the change of the Association fiscal year beginning date to reflect October 1 of each year. (Article IX, Section 1)

MOTION by K. Paquet seconded by H. Ginop to approve CRA proposed amendment recommended by the Board of Directors to change the Association fiscal year beginning date to October 1 of each year. 5 Years **CARRIED**

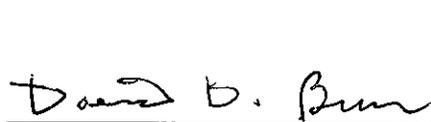
MOTION by K. Paquet seconded by D. Brandt to approve Management to advertise the Annual Bids for 2017. 5 Years **CARRIED**

MOTION by C. O'Connor seconded by D. Brandt to receive and file the following correspondence as follows: Township Meeting Minutes: Tuscarora 12/6/16, Benton 12/6/16, Koehler 12/12/16 and Grant 12/13/16; Safety Committee Meeting Minutes of 1/11/17; Straits Area Council Minutes of 11/1/16 and Agenda 2/7/17; December 2016 State Maintenance. 5 Years **CARRIED**

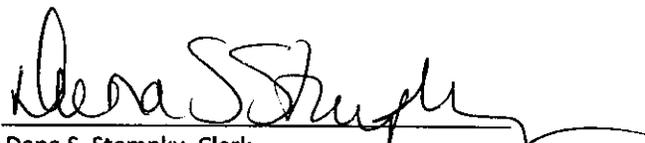
Engineer/Manager Shank update:

- Grade Inspection for East Mullett Lake Road and Mullett Lake Road January 25, 2017
- April letting proposed for Guardrail Safety projects
- Work Rules are being reviewed by Legal Council
- Power point presentation of Sealcoat vs Asphalt. Will be used during Annual Township Meetings as well.

Chairman Brown adjourned regular meeting at 9:50 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk