

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION SEPTEMBER 9, 2014

Chairman Brandt called the regular meeting 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. Brandt, D. Brown, C. O'Connor, J. Johnson, K. Paquet, Managing Director M. Roper and Clerk D. Stempky

**VISITORS:** C. Veneros, F. Cribb, S. Redmond, J. Moore, T. Olson, G. Archambo, K. Bunker, and J. Zrimec

**MOTION by J. Johnson seconded by K. Paquet to approve minutes of last regular meeting of 8/21/14 as mailed. 5 Yeas** **CARRIED**

**MOTION by J. Johnson seconded by K. Paquet to approve current payroll voucher #14-33-\$64,830.41 and accounts payable voucher #14-34-\$196,028.39. 5 Yeas** **CARRIED**

**MOTION by D. Brown seconded by J. Johnson to approve agenda with the following additions: New Business: #2-New motor for stacker and #3-Retiree Lawsuit discussion (closed session) and Incoming Correspondence #14-Mann Road bid tabulation. 5 Yeas** **CARRIED**

**MOTION by J. Johnson seconded by K. Paquet to approve the Agreement and Mutual Release and authorize Chairman D. Brandt to sign same, made between Robert and Tracey Lupu and Robert Jr. and Lillee Lupu and the Road Commission Circuit Court File No. 14-8435-CZ and settlement of \$15,000.00 , copy on file in office. 5 Yeas** **CARRIED**

M. Roper discussed the stacker has a bad engine and M. Sarrault has been trying to find parts to fix and has not been successful, he located a rebuilt engine that mirrors the one on it but cost is approximately \$8,000.00. Has found a new but different brand engine for \$5,800.00 to replace bad one. Roper informed the Board will be purchasing.

M. Roper discussed bid tabulations for the Mann Road/Black River Road Project and M & M Excavating Company is the low bidder, has not officially been awarded, Roper has talked to the contractor to let them know a shovel needs to be in the ground before winter to start project to retain the funding. C. Veneros noted at the Trail meeting which Roper was also in attendance stated they would like to see bike trails added to the project, Roper discussed that type of funding will need to be applied for separately for non motorized funding. Veneros asked when the balance of the Mann Road will be completed, Roper noted when we moved to start Devereaux Lake Road it is not on the 5 year plan at this time. G. Archambo asked about culvert replacement when project done and K. Bunker stated those are replaced as needed.

Retiree Health Care Litigation will be discussed in closed session after regular session.

**MOTION by J. Johnson seconded by D. Brown to receive and file the following correspondence: Township Meeting Minutes of Grant 4/22/14, 5/13/14, and 6/10/14, Burt 7/3/14; Tuscarora 8/12/14 and Mullett 8/4/14 and 8/12/14; Mecosta County Road Commission Resolution Requesting Permanent Funding Solutions; Specialty Claim denial; Agreement Tuscarora Township pavement markings; FOIA Request Kathy Swanson; APWA Seminars for Drivers and Mechanics; Jim McCready Ref. Shoreline Erosion; Enbridge Ref. Practice Pipeline Drill; MCRCSIP Liability Refund; AJ and Heather Merrill Ref. Damaged culverts on M68; MDOT Set Aside Letter ; Cheboygan County Finance/Business**

Meeting 9/9/14; Chuck Maziasz Requesting Commissioners payments; and Mann Road Bid Tabulation.  
5 Years CARRIED

MOTION by J. Johnson seconded by C. O'Connor to use ½ (\$33,656) of Liability Refund from MCRSCSIP and make a payment to our current OPEB unfunded balance. 5 Years CARRIED

Discussion of purchasing pickups, Managing Director will look into the cost through the extended purchasing exchange and report to the Board at next meeting.

J. Johnson commented the Crew did a GREAT JOB on the Black River Road Culvert replacement.

MOTION by D. Brandt seconded by J. Johnson to complete the 8 projects as presented for the use of millage funds in the order as stated below: 2015-S. Straits Hwy from Prospect to Eaglesnest and Riggsville Road from I-75 to E. Burt Lake Road; 2016-Levering Road from Cheboygan City Limits to Inverness Trail and E. Mullett Lake Road from Onaway Road to Stewart Road; 2017-Mullett Burt Road from Topinabee Mail Route to E. Burt Lake Road and S. Straits Hwy-Wolverine Village Limits to Haakwood Road; and 2018-Townline Road from M-27 to VFW Road and Orchard Beach Road from M-33 to S. River Road. 5 Years CARRIED

D. Brandt would like to implement an incentive program for employees who come up with suggestions that help save money, Managing Director Roper will contact other Road Commissions to see if there are any that have a system in place and how they operate. Brandt suggested possibly \$50 paid to an employee if a suggestion is used that benefits the Road Commission.

K. Paquet commented on the Southern/Northern Seminar he attended and he attended the weather service and Special Assessment sessions with Managing Director Roper attending the Public Relations and Road Ends sessions. General sessions covered National Weather Service and Obama Care.

MOTION by J. Johnson seconded by D. Brown to go into closed session after a short recess to discuss the pending litigation of Retiree Health Care. Roll Call-Yeas-O'Connor, Johnson, Brandt, Brown and Paquet, Nays-0 CARRIED

Recess regular meeting at 10:00 A.M.

10:07 A.M. return to regular session

MOTION by J. Johnson seconded by K. Paquet to change the November Meeting date with holding one meeting month of November on Thursday, November 13, 2014 at 9:00 A.M. and cancelling Thursday, November 6, 2014 and Thursday, November 20, 2014. 5 Years CARRIED

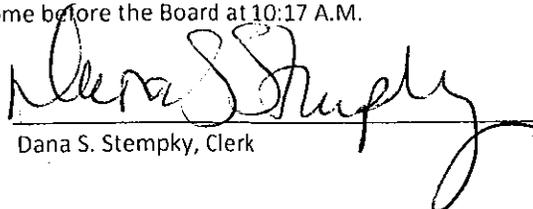
10:10 A.M. closed session

10:17 A.M. return to open session

Chairman adjourned being no further business to come before the Board at 10:17 A.M.



David F. Brandt, Chairman



Dana S. Stempky, Clerk