

Clerk Stempky took roll call and a quorum was present

Clerk Stempky called the Organizational Meeting to order at 9:00 A.M

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

VISITORS: G. Archambo, B. Hartwick, F. Cribb, C. Veneros, T. Horrocks, J. Moore, T. Matelski, S. Hilliker, J. Jacklitch and C. Muscott.

MOTION by K. Paquet seconded by C. O'Connor to appoint D. Stempky as Acting Chairperson for the purpose of reorganization of Cheboygan County Road Commission for 2017. Yeas: O'Connor, Ginop, Brown, Brandt, Paquet Nays: 0 CARRIED

Election of officers called for by Acting Chairperson D. Stempky

MOTION by C. O'Connor seconded by H. Ginop to appoint D. Brown as Board Chairman for 2017. Roll call vote: Yeas: Ginop, Brown, Brandt, O'Connor, Nays: Paquet CARRIED

MOTION by K. Paquet seconded by C. O'Connor to appoint D. Brandt as Board Vice-Chairman for 2017. Roll call vote: Yeas: Brown, Brandt, Paquet, O'Connor, Ginop Nays: 0 CARRIED

MOTION by C. O'Connor seconded by K. Paquet to adopt Board Rules of Order for 2017 as presented. Yeas:5, Nays:0 CARRIED

MOTION by D. Brandt seconded by K. Paquet to appoint Brent Shank as Engineer/Manager of Cheboygan County Road Commission for the year 2017. Yeas:5, Nays:0 CARRIED

MOTION by C. O'Connor seconded by D. Brandt to appoint D. Stempky as Clerk of Cheboygan County Road Commission for the year 2017. Yeas:5 Nays: 0 CARRIED

MOTION by D. Brandt seconded by C. O'Connor to appoint Brent Shank as Chief Administration Officer for the year 2017. Yeas:5 Nays:0 CARRIED

MOTION by K. Paquet seconded by C. O'Connor to appoint D. Stempky as Chief Fiscal Officer for the year 2017. Yeas:5 Nays:0 CARRIED

MOTION by C. O'Connor seconded by D. Brandt to schedule Cheboygan County Road Commission Regular Meetings for every 1st and 3rd Thursdays of the month, starting with January 5, 2017 at 9:00 A.M. When summer work schedule time changes, meetings will change to 8:00 A.M.

With the following changes and additions for 2017:

Friday, February 3, 2017 from Thursday, February 2, 2017

Wednesday, February 15, 2017, 8:30 A.M. Special Annual Township Meeting

Friday, March 17, 2017 from Thursday, March 16, 2017

Thursday, May 25, 2017 from Thursday, May 18, 2017

Tuesday, July 18, 2017 from Thursday, July 20, 2017

Wednesday, September 20, 2017 from Thursday, September 21, 2017

Wednesday, November 22, 2017 from Thursday, November 16, 2017

Budget Public Hearing, Thursday, December 21, 2017, 9:00 A.M.
Yeas:5 Nays:0

CARRIED

MOTION by K. Paquet seconded by C. O'Connor to appoint Michael Kluck as Labor Council to represent Cheboygan County Road Commission for 2017 as needed.
Yeas:5, Nays: 0

CARRIED

MOTION by D. Brandt seconded by H. Ginop to appoint K. Paquet as delegate representative to Northern Cheboygan Intermunicipal Planning Committee for 2017.
Yeas:5, Nays: 0

CARRIED

MOTION by D. Brandt seconded by C. O'Connor to appoint K. Paquet as delegate representative to All Trails Committee for 2017. Yeas:5, Nays:0

CARRIED

MOTION by K. Paquet seconded by C. O'Connor to appoint representatives for MTA for 2017 as presented . YEAS:5, Nays:0

CARRIED

Chairman Brown adjourned Organizational Meeting at 9:10 A.M.



David D. Brown, Chairman



Dana S. Stempky, Clerk

Chairman Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:10 A.M.

Pledge of Allegiance was recited

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

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

VISITORS: G. Archambo, B. Hartwick F, Cribb, C. Veneros, T. Horrocks, J. Moore, T. Matelski, S. Hilliker, J. Jacklitch And C. Muscott

MOTION by K. Paquet seconded by D. Brandt to approve minutes of Budget Public Hearing and last Regular Meeting of 12/18/2016 as mailed. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by H. Ginop to approve for payment current payroll voucher #16-50-\$120,208.16 and #17-01-\$88,491.29 and accounts payable vouchers #16-51-\$265,397.17 and #17-02-\$42,693.73. 5 Yeas **CARRIED**

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

B. Hartwig thanked the Road Commission for working with Douglas Lake Association and keeping the access open.

Engineer/manager Contract presented

MOTION by D. Brandt seconded by K. Paquet to approve Engineer/Manager Contract effective 1/1/2017-12/30/2020 as presented and authorize all to sign the same. 5 Yeas **CARRIED**

CRA 2017 Highway Conference March 14-16, 2017.

MOTION by C. O'Connor seconded by D. Brandt to approve Henry Ginop, Ken Paquet and Brent Shank to attend the CRA 2017 Highway Conference, March 14-16, 2017. 5 Yeas **CARRIED**

Engineer/Manager Shank presented Title Sheet for 2017 various Guardrail Safety Projects to sign.

MOTION by K. Paquet seconded by H. Ginop to approve and authorize Chairman Brown to sign the following: Title Sheet for 2017 Safety Various Guardrail Projects, Job No. 130878A, Located in Benton, Hebron, Inverness, Munro and Waverly Townships, Cheboygan County. 5 Yeas **CARRIED**

Engineer/Manager Shank recommending Travis Horrocks to appointed Safety Director.

MOTION by C. O'Connor seconded by K. Paquet to appoint Travis Horrocks as Safety Director. 5 Yeas **CARRIED**

THANK YOU TED HAND FOR YOUR YEARS AS SAFETY DIRECTOR

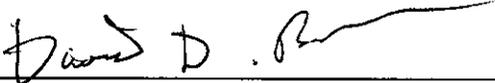
MOTION by K. Paquet seconded by D. Brandt to approve incoming correspondence as follows: Township Meeting Minutes: Beaugrand 10/12/16, 11/9/16 & 12/14/16, Mullett 12/6/16, Koehler 11/14/16, Grant 11/9/16; Safety Committee Meeting Minutes 12/21/16. 5 Yeas **CARRIED**

Discussion of sealcoat projects, Gil Archambo, Grant Township would like to do Twin Lakes Road gravel section but said the Road Commission does not feel a good option. S. Hilliker, Ellis Township also would like sealcoat looked at as they have a project that they would like done. Engineer/Manager Shank stated there has to be interest for at least 15-20 miles to get a contractor to look at and receive decent prices; Brent has on his list to discuss at the Township Meetings.

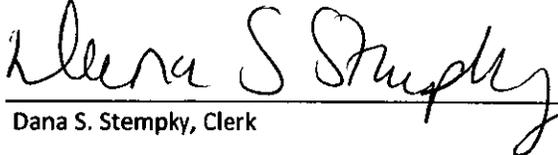
Engineer/Manager Shank Report:

- Bryan Edson is working as a Temporary Part Time Driver
- Single Axle Truck bids and fit outs have been sent out.
- In spring will be looking at replacing some Dump Boxes as we have some in bad shape.

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



David D. Brown, Chairman



Dana S. Stempky, Clerk