

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

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

Pledge of Allegiance was recited

PRESENT: J. Johnson, R. Chadwick, C. O'Connor, D. Brown, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: T. Horrocks, C. Veneros, T. Matelski, G. Archambo, T. Olson, C. Muscott, M. Donovan, S. Redmond, B. Hartwig, K. Swanson, G. Hodulik and G. Bunker

MOTION by K. Paquet seconded by R. Chadwick to approve minutes of last regular meeting of 7/7/16 as mailed. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by D. Brown to approve for payment current payroll voucher #16-28-\$63,684.71 and accounts payable voucher #16-29-\$375,715.31. 5 Yeas **CARRIED**

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

G. Hodluik, Burt Twp Trail Committee Member, Thank you to Brent Shank for helping with trail work and with the next phase answering questions and concerns they have had. Thank you to the work crews for great road work in Burt Township.

C. Muscott-Thank you to Chadwick and Shank for attending the Tuscarora Township DDA meeting.

MOTION by K. Paquet seconded by R. Chadwick to approve Chairman Johnson and Clerk Stempky to sign the Offer to purchase real estate for the VFW Road Property sold to Werner Plumbing and Heating as presented. 5 Yeas **CARRIED**

MOTION by D. Brown seconded by R. Chadwick to approve letter of resignation of Rick LaHaie effective August 7, 2016 and Board wishes him well. 5 Yeas **CARRIED**

MOTION by D. Brown seconded by C. O'Connor authorizing Management to hire one full time Heavy Truck Driver and one Mechanic. 5 Yeas **CARRIED**

Straits Council August 2, 2016-Shank, O'Connor, Paquet and Chadwick attending

MOTION by C. O'Connor seconded by R. Chadwick to change the regular meeting of October 20, 2016 to Tuesday, October 18, 2016 at 9:00 A.M. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by R. Chadwick to vote for Mary Herman, John Hunt and Joyce Randall for 2016 CRASIF Board of Trustee ballot. 5 Yeas **CARRIED**

Engineer/Manager Shank discussed proposed revisions to the S. Straits Highway curb area in front of the Chamber of Commerce Indian River. Removing curb area, placing the centerline back on center which will give back 13 foot driving lanes. Meeting with Gourdie Fraser to talk about help fund the fix.

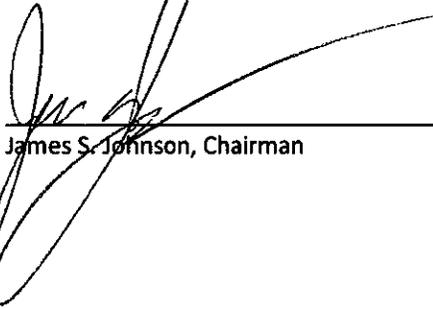
MOTION by R. Chadwick seconded by K. Paquet to allow Management to place advertisement for bids for the proposed revisions to the curb area on S. Straits Hwy in front of the Indian River Chamber of Commerce building. 5 Years **CARRIED**

MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes: Benton 6/7/16, Grant 6/14/16, Ellis 6/14/16, Tuscarora 6/29/16, Beaugrand 6/8/16, and Mullett 7/5/16; Straits Area Council Meeting Minutes of 5/3/16; Safety Committee Meeting Minutes of 7/13/16; June State Maintenance; Representative Lee Chatfield Ref. Proposed I 75 Business Loop in Indian River and Benton Township to move forward with special assessments Canton and W. Black Lane. 5 Years **CARRIED**

Engineer/Manger Shank update

- Working on plans for 2017 millage projects of Mullett Burt Road and S. Straits Hwy

Chairman J. Johnson adjourned regular meeting at 8:11 A.M. being no further business to come before the Board.



James S. Johnson, Chairman



Dana S. Stempky, Clerk