

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

Clerk D. Stempky took a 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 B. Shank and Clerk D. Stempky

VISITORS: C. Muscott, J. Moore, F. Cribb, A. Mostrofrancesco, L. Mostrofrancesco, D. Near, R. Near, J. Wallace, B. Hartwig, G. Archambo, C. Veneros, K. Hahn and T. Horrocks

MOTION by D. Brandt seconded by K. Paquet to approve minutes of last regular meeting of 9/20/17 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by C. O'Connor to approve for payment current payroll voucher #17-38-\$68,883.37 and accounts payable voucher #17-39-\$728,013.45. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by C. O'Connor to approve agenda with the following additions: Lake Blvd hold closed session to discuss attorney information and New Business #6-Lake Blvd fence discussion. 5 Yeas **CARRIED**

Lou Mostrofrancesco discussed their concerns of the fence on Lake Blvd. Discussed the 1989 case allowing a fence for a small area and 7 years of their time fighting in court battling the fence issue and use of the area. The Harlesses sold their place to Mrs. Cargle and fence has grown over the years from what was originally there, which was no fence. The 2015 case asked for the removal of the fence and has never been done. It impedes the use of that area of the lake and it is there for the public to use. Asks for the Boards consideration when discussing and have the property owners remove the fence in the right of way.

Letter of Resignation received from Jarime Hollopeter

MOTION by K. Paquet seconded by C. O'Connor to accept resignation of Jarime Hollopeter and wish him well. 5 Yeas **CARRIED**

Letter of resignation received from Glenn Prieskorn

MOTION by D. Brandt seconded by H. Ginop to accept resignation of Glenn Prieskorn and wish him well. 5 Yeas **CARRIED**

Engineer/Manager Shank noted have a Foreman retiring in December but have not received an official letter yet. Requesting to advertise for Three full time Heavy Truck Drivers to replace the two resigning and contingent on receiving a letter from the Foreman that is potentially retiring.

MOTION by K. Paquet seconded by H. Ginop to authorize Management to advertise for up to three Heavy Truck Drivers contingent on letter of retirement is received from the Foreman planning on retiring. 5 Yeas **CARRIED**

Used 2003 Dodge Pickup was up for sale and no bids received by deadline, two bids were received late. Engineer/Manager discussed to the Board they have option to still accept the bids if they choose.

MOTION by K. Paquet seconded by D. Brandt accept both bids to allow the 2003 used Dodge truck to be sold to B. Brach for \$650. 5 Yeas **CARRIED**

Engineer/Manager Shank presented an Illustrative List for 9A Task Force noted what was currently on the list and proposing to replace with the proposed list as presented. Discussed the need for an illustrative list, if there is extra money from the Federal Aid side notice will be given ahead of time to prepare but there are times when there may be some savings from the current contracts awarded and the local task force can distribute for jobs that are currently on the list as well.

MOTION by D. Brandt seconded by K. Paquet to approve the Illustrative list for the 9A Task Force as presented by Engineer/Manager Shank. 5 Yeas **CARRIED**

Local Task Force Meeting is set for Friday, November 3, 2017 and the Rural Task Force Meeting is Friday, November 10, 2017 in Atlanta.

MOTION by K. Paquet seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes of Grant Township 8/8/17 and Letter from D. Henkel in reference to Beebe Road public access. 5 Yeas **CARRIED**

Engineer/Manager Shank Update:

- Hatch Road culvert complete and showed a short video of the project. Board commended on the CREW for a JOB WELL DONE
- Laperell Road the undercut should be completed today and gravel and drainage work will be started next week, approximately 600 feet was added to the project by the Township
- Mullett Lake Road started, trees have been removed and dirt work should start Monday
- Wing Road overlay will be in coordination with Mullett Lake Road being paved.
- Old Mackinaw Road is currently being performed
- Attended Benton Township Meeting with K. Paquet to discuss any concerns there may be on Canton and West Black Lane, there was a large showing of residents that were very pleased with the job
- Thursday will be attending Tuscarora Meeting to discuss the Street Scape on Straits Hwy
- Concerns of Battery cable on the new trucks and noted they were dealer installed options.
- County Foreman attending the Superintendent Seminar-crews were blading roads after receiving some moisture

Board will hold a closed session to discuss Attorney opinion of a current issue on Lake Boulevard.

MOTION by C. O'Connor seconded by D. Brandt to go into closed session to discuss Attorney opinion on a fence issue on Lake Blvd after a short recess. Roll call: Yeas Paquet, O'Connor, Ginop, Brandt, Brown Nays-0 **CARRIED**

Chairman Brown congratulated Commissioner Wallace on his Chairmanship on the County Board of Commissioners Board.

Recess regular session at 9:40 A.M.

Resume to regular session at 9:48 A.M.

Closed session at 9:48 A.M.

Return to open session at 10:00 A.M.

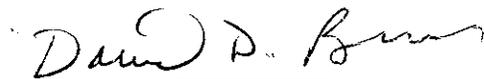
MOTION by C. O'Connor seconded by D. Brandt to return to open session at 10:00 A.M. Roll call: Yeas-Ginop, Brandt, Paquet, O'Connor, Brown Nays-0 CARRIED

VISITORS: L. Mostrofrancesco, A. Mostrofrancesco, D. Near, R. Near, C. Muscott, T. Horrocks, C. Hahn and B. Hartwig

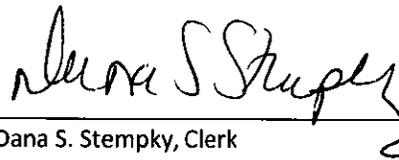
Discussion of Lake Blvd fence issue.

MOTION by D. Brandt seconded by C. O'Connor to move forward and request the owners to remove the fence on Lake Blvd that is located along the Right of Way. Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes CARRIED

Chairman D. Brown adjourned regular meeting at 10:02 A.M. being there was no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk