

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JUNE 4, 2020

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

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

Pledge of Allegiance was recited

PRESENT: D. Brown, D. Brandt, R. LaHaie, H. Ginop, K. Paquet, Eng/Mgr B. Shank and Clerk D. Stempky

VISITORS: T. Horrocks, M. Ridley, J. Moore, G. Archambo, S. Redmond, D. August, C. Veneros, C. Antkowiak and B. Hartwig

MOTION by D. Brandt seconded by K. Paquet to approve minutes of last regular meeting of 5/21/2020 as mailed. 5 Yeas CARRIED

MOTION by H. Ginop seconded by R. LaHaie to approve for payment current payroll voucher #20-22-\$76,971.73 and accounts payable voucher #20-23-\$198,876.13. 5 Yeas CARRIED

MOTION by H. Ginop seconded by R. LaHaie to approve agenda as presented. 5 Yeas CARRIED

M. Ridley thanked Shank, Horrocks, August and Stempky for all the help working with Tuscarora Township in getting their projects together.

Bids were received and opened on April 28 for Tuscarora Township 2020 Road Projects (Wahbee, Chippewa Beach Road and Prospect) with 3 bidders and Elmers Crane and Dozer Inc as low bid for \$1,160,000 total. Eng/Mgr Shank recommends award to low bidder.

MOTION by D. Brandt seconded by K. Paquet to accept all bids for Tuscarora Township 2020 Road work and award to Elmers Crane and Dozer Inc, Wahbee Avenue \$206,400.40 and Chippewa Beach/Prospect Street \$953,599.60 for a total of \$1,160,000.00 5 Yeas CARRIED

MOTION by K. Paquet seconded by H. Ginop to receive and file the following incoming correspondence: Township Meeting Minutes: Tuscarora 5/5/20, 5/6/20 and 5/11/20; Mackinaw 5/19/20; Inverness 5/5/20 and 5/18/20 and Burt 5/7/20; CRASIF call for Board of Trustee Candidates and May State Trunkline Maintenance. 5 Yeas CARRIED

Eng/Mgr Shank Update:

- Preconstruction meeting was held for VFW and E. Burt Lake Road
- Working on Asset Management Plan. Board will need to prioritize projects for the Plan, Shank recommends finishing up South River Road and Black River Road for Federal Aid and concentrate on preventative projects that follow asset management for future projects, 2022 and 2023 overlays and sealcoats. Will need to set goals and vision for the plan as well.

T. Horrocks Construction Update:

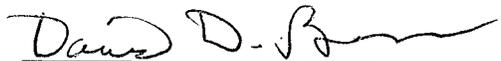
- Completed projects: Wurm Road, Long Lake, Sturgeon Bay Road, Parott's Point, Hackleburg and Reams and Parke
- Indian Trail and Wing road started today with paving within next two weeks
- S. River Road starting Monday
- Wahbee, Chippewa Beach and Prospect Pre Construction meeting next Tuesday, Wahbee proposed start date 6/22, Chippewa and Prospect proposed start 7/6 with anticipated completion 8/17
- Hill road 8/1 anticipated start
- Beebe Road anyday
- VFW and E. Burt Lake Road September start date
- Levering Road patch completed yesterday
- M68 paving started yesterday

Foremen Updates:

D. August-Osmun Road ditching, Walker Road culvert replaced needing to finish some restoration and gravel, Patching, graveling, and grading to prep roads for brine applications.

S. Redmond-Grading to prep for brine application, patching, graveling and beavers.

Chairman D. Brown adjourned regular meeting of the Cheboygan County Road Commission at 8:27 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk