Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission 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. Brown, D. Brandt, R. LaHaie, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: S. Redmond, D. August, G. Archambo, B. Hartwig, H. Koviak, C. Veneros, F. Cribb, J. Moore, S. Warfield and C. Antkoviak

MOTION by D. Brandt seconded by H. Ginop to approve minutes of last regular meeting of 10/2/2019 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #19-40-$73,120.91 and accounts payable voucher #19-41-$645,823.17. 5 Yeas CARRIED

MOTION by D. Brandt seconded by R. LaHaie to approve agenda as presented. 5 Yeas CARRIED

MOTION by K. Paquet seconded by H. Ginop to receive and file the following: Township Meeting Minutes: Tuscarora 9/3/19, Mullett 10/1/19, Mackinaw 9/17/19; CRA ref. service fees and CRA reference Statewide Schedule of Driveway, Transportation and Utility Permit fees; and September 2019 State Maintenance. 5 Yeas CARRIED

Engineer/Manager Shank discussed CRA and wanting the Road Commissions to go to a standardized permit fee schedule statewide. Shank has put together a comparison of our current fees compared to the proposed fees. Some would go up and some would decrease for us. Would recommend to go to a standardized fee schedule, if so a public hearing would need to be held.

MOTION by D. Brandt seconded by K. Paquet to set Public Hearing for Thursday, November 21, 2019 at 8:30 A.M., to discuss revised Permit fee schedule. 5 Yeas CARRIED

Engineer/Manager Update:

- Equipment Committee will be meeting Wednesday, November 6, 2019 at 1:30 P.M., H. Ginop will be the Board member sitting on the Committee
- Budget Projection meeting Committee meeting after November 7, 2019 meeting, Brandt and Paquet will sit on that Committee.
- Discussed hiring an Engineering Tech II and fits into the budget, would like to hire by December or January. Per the job description 40% design work, 30% permitting system, 20% staking, inspection, material testing and 10% miscellaneous.

MOTION by K. Paquet seconded by H. Ginop to authorize Management to advertise and hire for full time Engineering Tech II. 5 Yeas CARRIED

- Project update, Maxon Road paving, Parke/Reams starting today, Long Lake Road Tri County performing grading and Rieth Riley will pave, Wurm Road still on the list to complete and Parrott's Point looks gloomy for this year but still a possibility depending on weather

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION OCTOBER 17, 2019

Foreman Update:

D. August: Attended Superintendents Seminar; beavers are busy again; sand hauling; culverts on Peters Road before the gravel placed and Watson Pit restoration

S. Redmond: Patching, grading, Cheboygan crew has been bucket truck trained, washouts, ditching Richardson Road, hauling sand for Tower Garage and beavers active as well on north end.

Chairman D. Brown adjourned regular meeting at 9:45 A.M. being no further business to go before the Board.

David D. Brown, Chairman

Dana S. Stempky, Clerk