

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JULY 16, 2020

Chairman D. Brown called the 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:** D. Brown, D. Brandt, R. LaHaie, K. Paquet, Eng/Mgr B. Shank and Clerk D. Stempky

**ABSENT:** H. Ginop (excused)

**VISITORS:** B. Hartwig, C. Veneros, S. Redmond, D. August, J. Moore, T. Horrocks, K. Fitts and E. Fitts.

**MOTION by K. Paquet seconded by R. LaHaie to approve minutes of last regular meeting of 7/1/2020 as mailed. 4 Yeas 1 Absent (Ginop) CARRIED**

**MOTION by D. Brandt seconded by K. Paquet to approve for payment current payroll voucher #20-28-\$79,058.74 and accounts payable voucher #20-29-\$671,973.61. 4 Yeas 1 Absent (Ginop) CARRIED**

**MOTION by D. Brandt seconded by K. Paquet to approve agenda as presented. 4 Yeas 1 Absent (Ginop) CARRIED**

Kelly and Evans Fitts have erosion concern for at 1751 Resort Road. Eng/Mgr Shank will look at situation

Bids were received and opened on July 14, 2020 for County Line Road gravel work. Three bids received and J & N Construction low bidder at \$6,111.88.

**MOTION by D. Brandt seconded by R. LaHaie to accept all bids for County Line Road and award to J & N Construction in the amount of \$6,111.88. 4 Yeas 1 Absent (Ginop) CARRIED**

Straits Area Council Meeting Tuesday, August 4, 2020 at Audie's and will also be accessible via Zoom. K. Paquet interested in attending meeting in person, others will view via ZOOM.

**MOTION by D. Brandt seconded by R. LaHaie to receive and file the following correspondence: State Maintenance June 2020, Straits Area Council Agenda and Minutes of May 19, 2020 and CRA Working Draft 2021 Legislative Priorities. 4 Yeas 1 Absent (Ginop) CARRIED**

Held Budget Committee Meeting Wednesday, July 15, 2020

- Updated Committee on Budget and went through specific line items
- Equipment concerns were discussed
- Employee update-decided need to replace the employee that retired in April

**MOTION by K. Paquet seconded by R. LaHaie to allow management to advertise and hire a Heavy Equipment Operator to replace the retired employee and have a second on standby for a proposed retirement coming in December. 4 Yeas 1 Absent (Ginop) CARRIED**

- Cheboygan Garage was discussed-felt we were not leaving that location and a plan needs to be put in place for some upgrades. House for sale to the north not a good option at this time, but placing a fence on the southern line is being looked at. Brandt would like a Committee put together to come up with plans for Cheboygan and Tower locations.

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- Road Plan was presented for present and through 2026. Cheboygan's plan with asset management is due by October, Eng/Mgr would like Commissioners to look at the current plan so a final plan can be established and attainable.

**Construction Update-Travis Horrocks**

- S. River Road 99% complete and Inverness Township projects complete
- Gainor Bridge was started past Monday, 10-13 weeks for work
- E. Burt Lake Road started last Monday
- S. Straits Hwy-downtown Indian River started
- VFW Road mid September start
- Wahbee Ave dirt work complete, needs paving, Chippewa Beach Road started
- Hill Road mid August
- MaryAnn/Steve's Drive September start
- Bids went out for an overlay on Prospect Street, due back August 11, 2020
- Alpena State Road culvert is  $\frac{3}{4}$  assembled and July 22, proposing to set the culvert, weather dependent.
- Traffic counters out and current data shows traffic is up from last year.

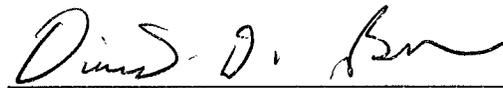
**Foremen Update:**

D. August-grading seasonal roads, primary road and Mentor Township Road will be graded. Worked on Webb Road, mowing is done and replacing culverts. Been starting a ditching program and placing shoulder gravel on primary roads

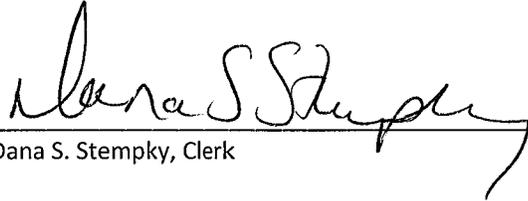
S. Redmond-grading and brining, mowing of primaries is complete, Alpena State Road culvert started, placing shoulder gravel on primaries and ditching on Forsyth Road.

Commissioners are very happy the crews are working as one unit and not feeling like they are 3 separate garages.

D. Brown adjourned regular meeting at 8:36 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk