

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION SEPTEMBER 6, 2018

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, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manger B. Shank and Clerk D. Stempky

VISITORS: J. Moore, B. Hartwig, S. Redmond, F. Cribb, E. Cribb, G. Archambo, C. Antkoviak, C. Veneros, T. Horrocks and K. Hahn

MOTION by K. Paquet seconded by C. O'Connor to approve regular meeting minutes of 8/16/2018 as presented. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #18-34-\$71,540.77 and accounts payable voucher #18-35-\$404,411.25. 5 Yeas **CARRIED**

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

Bids were received for the sale of Barber Green Screen on August 30, 2018. Eight bids were received ranging from \$4,500 to \$10,500. Eng/Mgr Shank recommends award to Northern Excavating and Topsoil for \$10,500.00

MOTION by D. Brandt seconded by K, Paquet to accept all bids for the Barber Green Screen and award to Northern Excavating and Topsoil for \$10,500.00. 5 Yeas **CARRIED**

Work for Clearing/Timber Sale on I-75 was advertised and one bid was received on September 4, 2018. Eng/Mgr Shank noted R. Hall from MDOT was going to talk to the contractor had some questions.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Clearing/Timber sale on I-75 and award pending direction from MDOT, R. Hall. 5 Yeas **CARRIED**

Bids were advertised and received for 2018 County Road Gravel Supply on September 4, 2018. Three bids were received for the projects. Eng/Mgr Shank recommends to award to low bidder Poquette Leasing.

MOTION by D. Brandt seconded by C O'Connor to accept all bids for 2018 Road Gravel Supply and award to Poquette Leasing Co in the amount of \$51,800.5 Yeas **CARRIED**

Eng/Mgr Shank requesting meeting of November 1, 2018 be changed to November 8, 2018 at 9:00 A.M.

MOTION by K, Paquet seconded by C. O'Connor to change Regular Meeting of Thursday November 1, 2018 to Thursday, November 8, 2018 at 9:00 A.M. 5 Yeas **CARRIED**

Clerk presented MERS 457 Participation Agreement to amend and add the ROTH 457 option for employees. Currently have the 457 plan.

MOTION by K. Paquet seconded by C. O'Connor to approve the MERS 457 Participation Agreement amendment to permit ROTH 457 contributions. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to receive and file the following correspondence: Township Meeting Minutes: Mullett 8/14/18, Tuscarora 7/31/18, Beaugrand 5/9/18, 6/13/18 and 7/11/18, Grant 7/10/18 and Koehler 7/9/18; D. Loznak Ref. Henkel, Rieth Riley Request to suspend work and notice to intent to file; MCRCSIP 2018 liability refunds. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by K. Paquet to use the 2018 liability refund received from MCRCSIP of \$13,262 and split to make a payment to OPEB and Unfunded Pension Liability of \$6,631 each. 5 Yeas **CARRIED**

Engineer/Manager Shank Update:

- Mechanic and HTD application deadline September 10, 2018
- Galbraith Road is not a candidate for crack seal, rated a 3 and is beyond that type of preventative maintenance
- Pre construction meeting held for Baker and Little Canada Road, Baker Road starting Sept 17 with Little Canada to follow
- Holding a Local Road Task Force Meeting to add Levering Road to the 5 year plan.

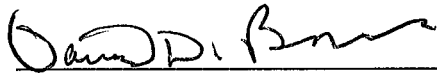
MOTION by K, Paquet seconded by H. Ginop to allow Eng/Mgr to add the Levering Road from Hill Road to Inverness Trail to the TIP 5 Year plan for Cheboygan County Road for 2022. 5 Yeas **CARRIED**

- Bid for Wheeled Excavator are close to ready and being advertised
- Attending Tuscarora DDA on Monday, September 10
- Pre construction meeting on 9/11 at 11:00 A.M. for Webb Road project.

S. Redmond, Foreman Update:

- Crew has been helping with Waveland Road Bridge
- Patching, grading and trees
- Replaced culvert Cronan Road
- Hebron Mail Road and State highway ditching
- Prepping Brill and Ingleside Roads for gravel placement

Chairman D. Brown adjourned regular meeting at 8:44 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk