

Chairman J. Johnson called to order Regular Meeting at 9:00 A.M.

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

Pledge of Allegiance was recited.

PRESENT: J. Johnson, D. Brown, C. O'Connor, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

ABSENT: D. Spray (excused)

VISITORS: F. Cribb, B. Jacobson, P. Mangnum, C. Veneros, J. Moore, K. Hahn, G. Archambo, A. Brown, T. Olson, S. Redmond,
T. Horrocks, C. Drier and T. Matelski.

MOTION by D. Brown seconded by K. Paquet to approve agenda with the following additions: New Business #9-Hire 2 Part Time Driver and 2 laborers. 4 Yeas 1 Absent (Spray) CARRIED

MOTION by D. Brown seconded by K. Paquet to approve for payment minutes of last regular meeting of 3/29/2015 as mailed. 4 Yeas 1 Absent (Spray) CARRIED

MOTION by K. Paquet seconded by C. O'Connor to approve for a payment current payroll voucher #15-13-\$65,646.20 and accounts payable voucher #15-14-\$122,308.66. 4 Yeas 1 Absent (Spray) CARRIED

Beverly Jacobson and Pat Mangnum-Requesting a Platted Road not currently certified in Chippewa Beach Subdivision. Property Owners have a contractor to open up the 50 foot platted road to her property, resident will pay 100% of the cost to open up the road. Brent commented the road was platted and never developed. Wants to build to seasonal status. Public Hearing will need to be held to notify property owners. CCRC will have to maintain as a seasonal road if the road is accepted into the system.

MOTION by C. O'Connor seconded by D. Brown to support B. Jacobson to pursue proposed improvement of Seminole Ave, Cherokee Ave. between Shawnee Ave and Chippewa Beach Road (platted as Pontiac Ave., platted roads to her property located within Chippewa Beach Subdivision. 4 Yeas 1 Absent (Spray) CARRIED

MOTION by C. O'Connor seconded by D. Brown to hold a Public Hearing, Thursday, May 21, 2015 at 8:00 A.M., on the proposed improvement of Seminole Ave. and Cherokee Ave. between Shawnee and Chippewa Beach Road (platted as Pontiac Ave.), Chippewa Beach Subdivision, Sec. 11, T35N, R3W, Tuscarora Township, Cheboygan County, Proposed work shall include the clearing of the 50' wide right of way and constructing 15' wide seasonal roadway. 4 yeas 1 Absent (Spray) CARRIED

Annual bids were opened on Monday, March 30, 2015 and tabulated.

MOTION by K. Paquet seconded by D. Brown to accept all annual bids and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Spray) CARRIED

Union has requested to change work week to a 4 day-10 hour work week.

MOTION by D. Brown seconded by J. Johnson to approve work week schedule change to 4 day-10 hours per day work week (hours 6:00 am to 4:30 pm and office 7:00 am to 5:00 pm), to begin Monday, April 27, 2015 through Thursday, September 10, 2015. 4 Yeas 1 Absent (Spray) CARRIED

Engineer/Manager Shank updated on Devereaux Lake Road. The obligation authority for Task Force #9 has been exceeded which means no projects will move forward until there is more money released by the Federal Government to the State of Michigan.. Options are 1. To Advance Construct the project, which means the Road Commission would have to prefund approximately \$540,000 for the project and wait for reimbursement from MDOT when the Federal Fund arrive or 2. Wait and put the project back on the list at the Task Force level. D. Brown feels need to notify the Townships affected. Board does not feel advance constructing is feasible at this time.

Clerk presented MERS Defined Contribution Plan Adoption Agreement for Non Union employees hired after October 16, 2014.

MOTION by K. Paquet seconded by D. Brown to adopt the MERS Defined Contribution Plan Adoption Agreement as follows: This division is for new hires, rehires and transfers of current Defined Benefit division #13, for Non union hired after October 16, 2014; graded vesting: 25% after 3 years, 50% after 4 years, 75% after 5 years and 100% after 6 years of service; contributions bi-weekly; Loans not permitted, employee pre-tax contribution 3% and employer contribution 8%. 4 Yeas 1 Absent (Spray) CARRIED

MOTION by K. Paquet seconded D. Brown to adopt the Resolution of Support for Proposal 1 as follows:

WHEREAS, Michigan drivers deserve a safe and reliable road and bridge network. Investing more in our roads will improve safety, giving residents peace of mind that roads will see their families safely to work and school; and

WHEREAS, 38 percent of Michigan's state-and locally-owned urban roads and 32 percent of the state's state-and locally-owned rural roads are in poor condition; and

WHEREAS, Michigan has relied on Band-Aid, short-term fixes for our roads instead of investing enough money to fix our roads for the long term; and

WHEREAS, Michigan invests less per capita in transportation than any state in the U.S.; and

WHEREAS, Every \$1 invested today to keep our roads in good condition will save \$6 to \$14 later as conditions deteriorate. The longer we wait to fix Michigan's roads, the more it will cost; and

WHEREAS, Michigan's roads are vital to business and economic development, to families and schools, to public safety and health care, to agriculture and tourism, and to every aspect of our lives; and

WHEREAS, Proposal 1 on the May 5 ballot would provide sorely needed revenue to fix roads with funds that politicians can't divert somewhere else – while also supporting Michigan's long-term future by investing in our public schools and local communities. Every penny paid at the pump for taxes will be guaranteed in the constitution to go to transportation.

NOW THEREFORE BE IT RESOLVED; The Cheboygan County Road Commission resolves to support Proposal 1, a broad-ranging road funding proposal that goes before Michigan voters on May 5, 2015.

Roll call vote: O'Connor –yes, Johnson-no, Brown-yes, Paquet-yes Absent-Spray CARRIED

Finance and Human Resource Seminar May 12-14, 2015, Stempky requesting herself and Lois to attend.

MOTION by K. Paquet seconded by D. Brown to allow Dana Stempky and Lois Valley to attend the Finance and Human Resource Seminar, May 12-14, 2015, Bay City, MI. 4 Yeas 1 Absent (Spray) CARRIED

FMLA request of Greg Bunker.

MOTION by D. Brown seconded by C. O'Connor to approve FMLA request of Greg Bunker beginning April 2, 2015 as requested. 4 Yeas 1 Absent (Spray) CARRIED

MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence: Koehler Township Meeting Minutes of 3/9/15; Safety Committee Incident Reports; Cheboygan County Board of Commissioners Meeting Minutes of 2/10/15 and 2/24/15; and Safety Committee Meeting Minutes of 3/18/15. 4 Yeas 1 Absent (Spray) CARRIED

MOTION by K. Paquet seconded by C. O'Connor to change time of Thursday, April 16, 2015 regular meeting from 9:00 A.M. to 6:00 P.M. to allow presentation of Proposal 1 presentation. 4 Yeas 1 Absent (Spray) CARRIED

MOTION by C. O'Connor seconded by D. Brown to change time of Thursday, May 21, 2015 regular meeting from 6:00 P.M. to 8:00 AM. 4 Yeas 1 Absent (Spray) CARRIED

Ken Paquet-attended Rural Elected Official Meeting Gaylord-MDOT has cut projects due to funding, was a part of the State B Foreman interviews and Mike Laway was the candidate selected. Attended North Intermunicipal Planning Committee meeting.

Engineer/Manager Shank commented the 2013 GMC Truck (appraised 26,000-27,000) trying to sell has an offer of 21,000, what is Board's desire to do with offer.

MOTION by C. O'Connor seconded by D. Brown to keep the 2013 GMC truck for Engineer/Manager due to low resale and allow Management to decide how to utilize the Toyota Matrix. 4 Yeas 1 Absent (Spray) CARRIED

Engineer/Manager Shank presented a Special Tribute to Cheboygan County Road Commission, Snowplow driver Appreciation Day, March 20, 2015, to the Snow Plow Drivers for recognition by State Representative Lee Chatfield and State Representative Peter Pettalia.

MOTION by D. Brown seconded by C. O'Connor to allow Management to advertise for two (2) Part Time Temporary Heavy Truck Drivers and two (2) Laborers for the summer. 4 Yeas 1 Absent (Spray) CARRIED

With the State B Foreman Retiring position, will plan to advertise in July or August for a Heavy Truck Driver

MOTION by K. Paquet seconded by D. Brown to go into closed session to discuss with legal council regarding Woodruff Street. Roll Call: Roll Call: Johnson-yes, Brown-yes, Paquet-yes, O'Connor-yes Absent (Spray) CARRIED

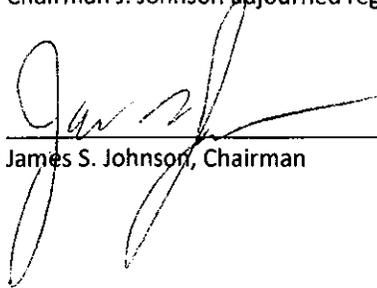
Recess regular session at 9:40 A.M. before going into closed session.

RESUME to regular session at 9:47 A.M.

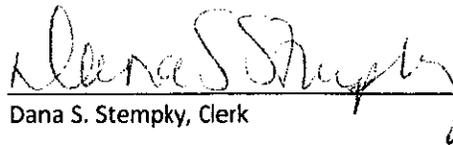
CLOSED SESSION at 9:47 A.M.

Return to Regular Open Session at 10:05 A.M.

Chairman J. Johnson adjourned regular session at 10:05 A.M. being no further business to come before the Board.



James S. Johnson, Chairman



Dana S. Stempky, Clerk