

Chairman Brown called to order the Regular Meeting 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, C. O'Connor, H. Ginop, Engineer/Manager Shank and Clerk D. Stempky

**ABSENT:** K. Paquet (excused)

**VISITORS:** C. Muscott, F. Cribb, C. Waldron, M. Donovan, G. Archambo, K. Swanson, J. Moore, G. Bunker and C. Veneros

**MOTION by D. Brandt seconded by C. O'Connor to approve minutes of last regular meeting of 05/25/2017 as mailed. 4 Yeas 1 Absent (Paquet) CARRIED**

**MOTION by D. Brandt seconded by H. Ginop to approve for payment current accounts payable voucher #17-22-\$108,870.40. 4 Yeas 1 Absent (Paquet) CARRIED**

**MOTION by D. Brandt seconded by C. O'Connor to approve agenda as presented. 4 Yeas 1 Absent (Paquet) CARRIED**

M. Donovan, retiree, requesting supervisor health benefits is reinstated as when they retired. Supervisor group would like to meet with couple Commissioners to talk and try to resolve instead of continuing with lawsuit. Would like a written response within 30 days from the Road Commission on their decision.

G. Archambo, Grant Twp, Alpena State Road, there is a hunt club that has made a burm of stumps along their property that is approximately 12 feet from the center of the road. Eng/Manger will have someone look into the situation.

Request to revise Permit for Drost Chocolates to place seating in the ROW. Engineer/Manager distributed picture of the parking situation, contacted neighbors for opinions or concerns. Noted the Road Commission can permit the seating with requirements, a local decision. The current concrete slab sits approximately 21 feet from the center of the road. The cost to place the non parking area would be approximately \$200-\$300.

**MOTION by D. Brandt seconded by C. O'Connor to issue a one year permit to Drost Chocolates to allow table and chair seating in the ROW, require insurance from the owner and put a limit of the amount of tables to be placed, not install the no parking area at this time. Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Brown-yes 1 Absent (Paquet) CARRIED**

D. Brown noted he contacted the Tuscarora Township Police to see if there had been complaints filed regarding the parking situation in the past with Drost Chocolate situation and he had commented none.

Engineer/Manger noted it was discussed at the last meeting to allow Shank and Paquet to attend MCRCSIP Annual Meeting but no decision was made.

**MOTION by D. Brandt seconded by C. O'Connor to allow K. Paquet and B. Shank the MCRCSIP Annual Meeting Workshop on July 19, 2017. 4 Yeas 1 Absent (Paquet) CARRIED**

Bids were received for S. Shire Road, Stoney Creek Road and Stream Crossing for Culverts on May 30, 2017

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JUNE 1, 2017

Engineer/Manager recommends awarding the Hatch Road project to Contech and to Jensen Bridge for Indian Trail, Crump, Budzinski and Cope Road. Recommend S. Shire Road award to Tri County Excavating and Stoney Creek Road to Spierling Trucking.

**MOTION by D. Brandt seconded by H. Ginop to accept all bids for S. Shire Road, award to Tri-County Excavating for \$83,151.00. 4 Yeas 1 Absent (Paquet) CARRIED**

**MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Stoney Creek Road, and award Paving to Spierling Trucking and Excavating Inc for \$58,955.00. 4 Yeas 1 Absent (Paquet) CARRIED**

**MOTION by D. Brandt seconded by C O'Connor to accept all bids and award Stream Crossing Culverts as follows-Indian Trail, Crump Rd, Budzinski Road and Cope Road to Jensen Bridge and Hatch Road to Contech Engineering Solutions. 4 Yeas 1 Absent (Paquet) CARRIED**

**MOTION by D. Brandt seconded by C. O'Connor to approve the contract between MDOT and CCRC, Contract # 17-5144, Job Number 130879A, Federal Item # KK 4286, for Hot mix asphalt, crushing, shaping and resurfacing work along Mullett Lake Road from approximately 250 feet north of Dodge Point Road northerly for approximately 1,267 feet, and authorize Engineer/Manager Shank and Chairman Brown to sign the same. 4 Yeas 1 Absent (Paquet) CARRIED**

**MOTION by D. Brandt seconded by C. O'Connor to approve Engineering Reimbursement of \$10,000.00 per Sec 12(2) of Act 51 and authorize Chairman Brown and Commissioners Brandt and Ginop to sign the same. 4 Yeas 1 Absent (Paquet) CARRIED**

**MOTION by C. O'Connor seconded by H. Ginop to receive and file the following correspondence: Township Meeting Minutes- Mullett 5/2/17, Mackinaw 5/16/17, Burt 4/6/17 and Benton 4/4/17. 4 Yeas 1 Absent (Paquet) CARRIED**

**Manager Update:**

- E. Mullett Lake Road Pre Construction Meeting June 8
- S. Straits Hwy paving top course today and should finish paving tomorrow
- Wurm Road graveling, should be completed in a week
- Indian Point and Brutus Road paving complete should be completed in a couple weeks
- Attended MTA Meeting and updated Townships on Cost Sharing as well as discussion of DAS towers in ROW and Policy
- Rocks in Topinabee are being addressed and will be moved if required
- Speed limit reduction for Indian River contacted State Police and they recommended holding off as the moment until new language comes out that is being talked about.

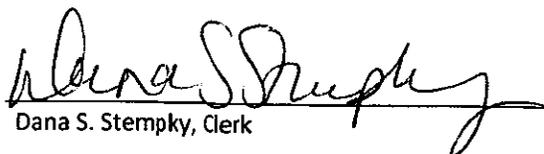
**Foreman Update:**

G. Bunker-grading, have brined ½ his primaries and placed aften stone on Carter Road per Koehler request as well as have been patching.

Chairman Brown adjourned regular meeting at 8:25 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk