

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 3, 2017

Chairman Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

Clerk Stempky took roll call and Quorum was present

Pledge of Allegiance was recited

**PRESENT:** D. Brown, D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

**VISITORS:** J. Moore, C. Muscott, S. Redmond, C. Veneros, F. Cribb, C. Antkoviak, G. Bunker, T. Horrocks and K. Hahn

**MOTION by D. Brandt seconded by K. Paquet to approve minutes of last regular meeting of 1/19/2017 a mailed. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #17-05-\$73,817.09 and accounts payable voucher #17-06-\$263,461.29. 5 Yeas** **CARRIED**

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

MTA Schedule 2017 was reviewed and Commissioners appointed to attend

**MOTION by K. Paquet seconded by C. O'Connor to approve and authorize Chairman Brown to sign same, Declaration of Restrictive Covenant for a Restricted Nonresidential Corrective Action for property located at 3998 S. Black River Road, Onaway, MI, Tower Garage Location. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to approve and authorize Chairman Brown and Vice-Chairman Brandt to sign Title Sheet for E. Mullett Lake Road, Section 3 & 10, T35N, R2W, Koehler Township and Section 28, 33, 34, T36N, R2W, Mullett Township, Cheboygan County, Control Section # STL 16555, Job Number 124283A. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to approve and authorize Chairman Brown and Vice-Chairman Brandt to sign Title Sheet for Mullett Lake Road, Section 25 and 26, T37N, R2W, Inverness Township, Cheboygan County, Control Section Number HRRR16609, Job Number 130879. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by C. O'Connor to approve and authorize Chairman Brown to sign ACT 51 Certification Maps, 12/31/2016, as presented, Cheboygan County. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by D. Brandt to receive and file the following correspondence as follows: Munro 11/14/16 and 12/13/16, Mackinaw 1/17/17, Mullett 1/3/17 and Tuscarora 1/3/17; Aloha Township wants to produce gravel in Meyer Pit 2017 and January 2017 State Maintenance. 5 Yeas** **CARRIED**

**Engineer/manager Shank update:**

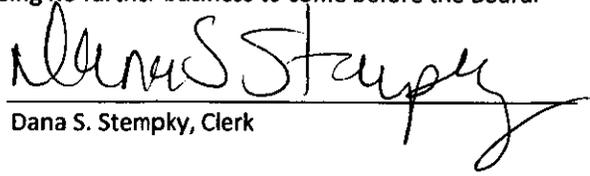
- Brent and Travis attended County Engineers Workshop-Kirk Steudle reminded Counties with the new funding increases would recommend using for road improvements and not buildings, equipment and staff. Would like Counties to give an update of what they spent their increases on.
- Revised truck permits will be available soon
- CRA noted the rewrite for ACT 51 is tabled for now

Board would like an appraisal performed on the Cheboygan Garage Property for future information with the developing of the Port Property moving forward.

Chairman Brown adjourned regular meeting at 9:25 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk