

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 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/Manager B. Shank and Clerk D. Stempky

VISITORS: J. Moore, C. Veneros, B. Hartwig, M. Sarrault and T. Horrocks

MOTION by K. Paquet seconded by C. O'Connor to approve Regular Meeting Minutes of 11/8/2018 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by C. O'Connor to approve for payment current payroll voucher #18-45-\$79,417.38 and accounts payable voucher #18-46-\$618,031.01. 5 Yeas CARRIED

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

B. Hartwig, Thank you staff and crew for the great work on Silver Strand Road, Brill Road and Ingelside Road.

CRA Annual Conference March 12-14, 2019.

MOTION by C. O'Connor seconded by D. Brandt to approve B. Shank, K. Paquet and another Commissioner to attend the CRA Annual Conference March 12-14, 2019. 5 Yeas CARRIED

MOTION by K. Paquet seconded by H. Ginop to set Budget Public Hearing for Thursday, December 20, 2018 at 9:00 A.M. with Regular Meeting to follow. 5 Yeas CARRIED

MOTION by D. Brandt seconded by K. Paquet to set Organizational Meeting for Thursday, January 3, 2019 at 9:00 A.M. with Regular Meeting to follow. 5 Yeas CARRIED

MOTION by D. Brandt seconded by C. O'Connor to authorize Chairman D. Brown and Engineer/Manger Shank to sign Title Sheet for Mann Road Project, Control Section Number: STL 1655 JN: 130317, Sections 14, 15, 16, 21, 22 and 23, T36N, R1W, Aloha Township, Cheboygan County, Michigan. 5 Yeas CARRIED

Discuss Motor Carrier Agreement for Frost Law Patrol 2019. Past, we have agreed on 50 hours of patrol time and adjusted as needed depending on the weather conditions.

MOTION by D. Brandt seconded K. Paquet to approve Engineer/Manager Shank to sign the Agreement with Motor Carrier for Weight Restriction patrol for 2019 start at 50 hours of patrol. 5 Yeas CARRIED

Engineer/Manager Shank noted at the last meeting Board gave approval to advertise for sign truck, found a vehicle through MiDeal that fits our needs and can be purchased through Fernelius Ford, local dealer for \$143,392.00. Discussion of type of vehicle and what is included.

MOTION by K. Paquet seconded by H. Ginop to approve purchase of 2019 Ford F550 sign truck through MiDeal for a purchase price of \$143,392.00 per quotation No. J32898. 5 Yeas CARRIED

MOTION by C. O'Connor seconded by H. Ginop to receive and file the following correspondence: Township Meeting Minutes: Koehler 10/08/2018, Grant 10/9/2018 and Mullett 11/13/2018; Resolutions Opposing SB396: Koehler, Mullett, Aloha and Burt; October State Maintenance; and Linda and Ronald Luxton Ref. Ellinger Road. 5 Yeas

CARRIED

Engineer/Manager Shank Update:

- Several of our gravel roads are in rough condition at this time. Presented a spreadsheet that shows we have had several rain days in late September thru October and into November when it turned to snow. We have been grading all during this time as conditions have allowed. We will continue to try to grade roads with graders and stinger blades but having issues with frozen roads.
- When Orchard Beach Road was reconstructed there was a driveway that came out at the radius on Orchard Beach and Carey Road intersection. Mr. McKay was in agreement to have his driveway moved off Carey Road as part of the project to improve intersection safety. Engineer/Manager Shank met with Mr. McKay who claims that the driveway was paved prior to our project and wants it replaced that way. Looking at the pictures prior to reconstruction was not paved, do agree the driveway needs some gravel placed over the culvert and will do that in spring, but do not feel we should repave as requesting.
- Electronic timecard system is starting to be used. Transitioning small groups at a time.

D. Brandt noted we should set up a Negotiations Committee as contracts are expiring 2019. Negotiating Committee consists of Engineer/Manager Shank, K. Paquet and H. Ginop.

K. Paquet noted he attended the County Board of Commissioners Meeting and they passed a resolution opposing SB 396 and they have also put \$530,000 into Local Road Loan Program for 2019.

Chairman Brown adjourned Regular Meeting at 9:50 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk