

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MAY 5, 2016

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

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

MOTION by K. Paquet seconded by D. Brown to approve minutes of last regular meeting and public hearing of 4/21/2016 as mailed. 5 Yeas **CARRIED**

MOTIN by K. Paquet seconded by R. Chadwick to approve for payment current accounts payable voucher #16-18-\$173,644.21 and payroll voucher #16-19-\$64,451.00. 5 Yeas **CARRIED**

MOTION by R. Chadwick seconded by D. Brown to approve agenda as presented. 5 Yeas **CARRIED**

Discussion of M-33 project and lack of signage for detour. Aloha Township had brine spread on Baker Road and Little Canada Road due to the traffic taking with M-33 reconstruction going on. Aloha is requesting CCRC or MDOT to pay for the brine of \$5,400 so far. Engineer/Manger will contact MDOT in reference to signage and dust control invoice. Aloha requesting Brent to attend their Monday, May 9 meeting at 7:00 pm.

MOTION by D. Brown seconded by K. Paquet to accept Audited Financial Statements for 12/31/2015 as presented. 5 Yeas **CARRIED**

MOTION by R. Chadwick seconded by C. O'Connor to approve and authorize Chairman Johnson and Vice-Chairman Robert Chadwick to sign contract between MDOT and CCRC, for Club Road from approximately 250 feet south of Martha Street northerly to Onaway Road and along Onaway Road from Club Road easterly to approximately 80 feet east on Victor Drive; including concrete curb and gutter, guardrail installation, and pavement marking work; and all together with necessary related work, Control Section STL 16555, Job number 124279A, Project STP 1616(206), Federal Item No. RT 0409, Contract No.16-5235. 5 Yeas **CARRIED**

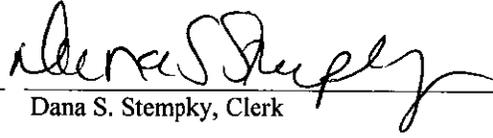
MOTION by D. Brown seconded by R. Chadwick to receive and file the following correspondence as follows: Township Meeting Minutes: Aloha 1/11/16, 1/14/16, 1/28/16, 2/8/16 and 3/14/16; Mackinaw Township 4/19/16; Munro 4/12/16 and Tuscarora 4/5/16; Safety Committee Meeting Minutes 4/13/16 and April State Maintenance. 5 Yeas **CARRIED**

Engineer/Manager Shank update:

- E. Mullett Lake Road underway with paving
- Devereaux Lake Road construction has started
- Levering Road proposed start end of May
- Straits Council Meeting-Green Light Bill has passed; CRA submitted pavement warranty to MDOT for projects 2 million plus; Road Commission s exempted from MISS DIG; CRASIF still working on the mutual fund transition and will be giving refunds back with premium discounts; MCRCSIP not intending to pay any refunds due to increase in claims and flat investments
- Has been interest in a couple lots CCRC owns in Tuscarora Township: One on Lewis and Clark and one located on corner of Hammersly/Nabanois Trail. Engineer/Manager will advertise property for sale.

Chairman Johnson adjourned regular meeting at 8:30 A.M. being no further business to come before the Board.

James S. Johnson, Chairman



Dana S. Stempky, Clerk