

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MARCH 19, 2020

Chairman D. Brown called the Regular Meeting to order of the Cheboygan County Road Commission 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, R. LaHaie, H. Ginop, K. Paquet, Eng/Mgr B. Shank and Clerk D. Stempky

VISITORS: R. Knight, C. Veneros, C. Antkoviak, T. Hand, R. Socha, and T. Horrocks

MOTION by D. Brandt seconded by R. LaHaie to approve minutes of last regular meeting of 3/5/2020 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #20-11-\$80,594.77 and accounts payable voucher #20-12-\$178,768.12. 5 Yeas **CARRIED**

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

Chairman D. Brown presented Plaque and hat to Ted Hand for his retirement. Board congratulated him and wished him the best of luck.

MOTION by D. Brandt seconded by R. LaHaie to authorize Chairman D. Brown and Eng/Mgr B. Shank to sign Agreement between MDOT and CCRC, Contract #20-5129, Control TAL 16000, Job Number 208869CON, South Straits Hwy (Dorothy Avenue to River Street), Tuscarora Township. 5 Yeas **CARRIED**

Bids were received and opened on March 11, 2020 for MaryAnn Blvd, Steve's Drive and Beebe Road

MOTION by K. Paquet seconded by H. Ginop to accept the bids for Beebe Road and award to Tri County Excavating in the amount of \$203,590.63. 5 Yeas **CARRIED**

MOTION by H. Ginop seconded by R. LaHaie to accept all bids for Mary Ann Boulevard and Steve's Drive and award to Rieth Riley in the amount of \$106,096.00. Mackinaw Township has approved the increase in project costs and will sign a revised agreement 5 Yeas **CARRIED**

Quotes were received for Levering Road wedge and patch

MOTION by D. Brandt seconded by K. Paquet to accept quoted for Levering Road Wedge and Patch and award to Spierling Trucking in the amount of \$14,217.50. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes: Aloha 2/10/20, Burt 2/14/2020, Grant 1/14/2020 and Koehler 2/10/2020; D & S Forestry Ref. Bryant Road and MCRCSIP looking for candidates for Board of Directors Positions. 5 Yeas **CARRIED**

Foremen Update:

D. August-brushing, patching and working on clearing Wildwood Road section and ditching, grading and culvert cleanout on Crumley Creek

T. Hand- grading, ice blading some areas, brushing, and patching

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Eng/Mgr Shank introduced R. Socha who will be temporarily filling the Crew Leader at the Tower Garage. T. Hand official retirement date is April 30, 2020 but his last workday is today.

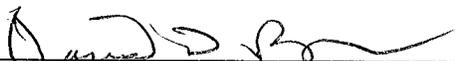
MOTION by K. Paquet seconded by R. LaHaie to cancel the next Regular Meeting of the Cheboygan County Road Commission on Thursday, April 2, 2020, due to the COVID-19 virus. 5 Yeas CARRIED

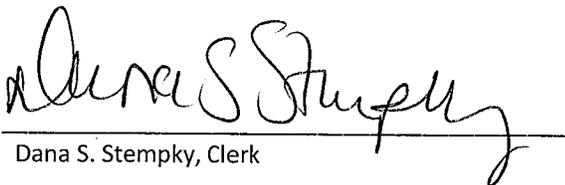
MOTION by K. Paquet seconded by R. LaHaie to approve the payment of payroll on March 26, 2020 and April 9, 2020, #20-13 and #20-15 and accounts payables on April 2, 2020, #20-14. 5 Yeas CARRIED

Eng/Mgr commented quite a few other Road Commissions are implementing their 4 day/10 hour schedule earlier, so as the staff has one less day together with the COVID-19 Virus

Discussion of truck plan from what was discussed at the Budget Meeting held with Commissioners Committee, Eng/Mgr, Clerk, Foremen and purchasing agent. Board feels should finance the 3 tandem trucks delivery for around June/July. Outfit the three new trucks for 2020 and place a number of vehicles up for auction.

Chairman D. 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