

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JANUARY 4, 2018

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:15 A.M.

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

VISITORS: F. Cribb, C. Muscott, J. Moore, S. Redmond, B. Hartwig, G. Archambo, C. Antkoviak,
S. Redmond and T. Horrocks

MOTION by D. Brandt seconded by K. Paquet to approve minutes of Budget Pubic Hearing and Regular Meeting of 12/21/2017 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by K. Paquet to approve for payment current payroll voucher #18-01-\$93,145.13 and accounts payable vouchers #17-51-\$290,030.51 and #18-02-\$58,512.55. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by D. Brandt to approve agenda with the following addition: New Business-#1-Straits Area Council Meeting Minutes and Agenda. 5 Yeas **CARRIED**

C. Muscott noted there will be Public Hearings Held on January 15 and 16, 2018, 7:00 P.M. at the Inland Lakes Elementary School regarding the Indian River Street Scape Project.

Straits Area Council Meeting February 6, 2018, Mackinaw City, Shank, Ginop, Brandt, O'Connor and Paquet to attend.

MOTION by K. Paquet seconded by H. Ginop to receive and file the following correspondence: Township Meeting Minutes: Koehler 11/13/17and Mullett 12/5/17; MDOT-Notice of Audit Results for 2016 and CRASIF Payroll Audit Refund. 5 Yeas **CARRIED**

Engineer/Manager Shank Update:

- Will be receiving the Winter Road Patrol from State Police for the upcoming weight restriction season. In the past have started with 50 hour maximum for the season.

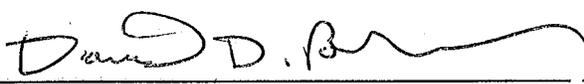
MOTION by K. Paquet seconded by C. Oconnor to approve the Winter Road Patrol Agreement with the Michigan State Police for the 2018 Seasonal Weight Restriction Season with a maximum of 50 hours of patrol and allow Engineer/Manager Shank to sign the same. 5 Yeas **CARRIED**

- Will be using Fog Caster program from Michigan Tech to predict seasonal restrictions
- Picking up one of the Single Axle Trucks today
- Will be signing a contract with Huron Pines for two culvert replacements in Cheboygan County on W. Brady and Waveland Road. Our labor will be the match for the project with Huron Pines purchasing materials.

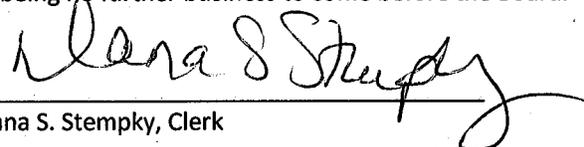
S. Redmond, Foreman-Winter Maintenance has been to focus for the last couple weeks.

Commissioners: **THANK YOU to the CREW for the work during the HOLIDAYS. GREAT JOB.**

Chairman Brown adjourned Regular Meeting at 9:30 A.M. being no further business to come before the Board.



 David D. Brown, Chairman



 Dana S. Stempky, Clerk