

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 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: D. August, J. Moore, F. Cribb, C. Veneros, T. Hand, B. Hartwig, S. Redmond, S. Warfield, T. Horrocks and C. Antkoviak

MOTION by K. Paquet seconded by H. Ginop to approve minutes of last regular meeting of 10/17/19 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by R. LaHaie to approve for payment current payroll vouchers #19-42-\$71,101.76 and #19-43-\$76,175.10 and accounts payable voucher #19-44-\$402,933.15. 5 Yeas CARRIED

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

MOTION by K. Paquet seconded by R. LaHaie to set Budget Public Hearing, Thursday, December 19, 2019 at 9:00 A.M. with regular meeting to follow. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to receive and file the following correspondence: Township Meeting Minutes: Koehler 9/9/19, Tuscarora 10/1/2019, Mackinaw 10/15/2019, Inverness 10/1/19, Grant 9/10/19, Burt 10/3/19 and Aloha 9/9/19; October State Maintenance; CRA Ref. Representative for North Regional Bridge Council; Straits Area Council Meeting Minutes and Agenda; Safety Committee Meeting Minutes 10/16/19 and Michigan Department of Treasury Waiver approval for OPEB and need for Corrective action plan for Pension. 5 Yeas CARRIED

Engineer/Manager Shank Update:

- Straits Council-Legislative Priorities were updated, future Fed Aid dollars MDOT buying dollar for dollar; and guardrail on overpasses without an on/off ramp are MDOT responsibility.
- Equipment Committee met and the truck spec needs a few items to revise and then ready for bidding
- Speed limits for subdivision is a growing issue and would like to develop a policy to clarify some issues
- Motor carrier contract for weight restriction patrol will be coming shortly with a slight increase, they would like to make it an open ended contract and specify a set amount of hours we want for patrol.
- Huron Pines will have an agreement for Tin Bridge Road to replace a culvert as part of their Cornwell flooding plan
- Mullett Township has noted the fee and petition are on the way for Woodruff St.
- Noted he and S. Warfield have been working to request funding from County for sign replacement.

Eng/Tech T. Horrocks Construction Update:

Mann, S. Straits Hwy, Maxon Road, Seffern Road and Peters Road complete; Long Lake 95% complete; Sturgeon Bay started and Reams/Pickerel Lake started. Everything else currently on hold for the season.

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION NOVEMBER 7, 2019

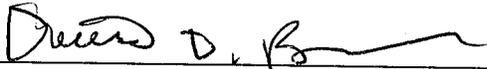
Foremen/Crew Leader Updates:

T. Hand-Sand has been hauled for both Tower and Cheboygan, grading and shoulder gravel

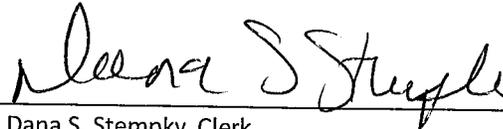
D. August-Peters Road complete, brushing, lagoon pumped, White Road ditching, replaced culvert on McMichael Road, serviced all equipment and installed a catch basin on S. Straits Hwy and Fisher Woods Road.

S. Redmond-Replacing culvert on Silver Strand Road tomorrow, beavers still an issue, serviced all equipment, patching and ditching on Richardson Road

Chairman D. Brown recessed regular meeting at 10:10 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk