

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION OCTOBER 16, 2014

Chairman Brandt called the regular meeting 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. Brandt, D. Brown, C. O'Connor, J. Johnson, K. Paquet, Managing Director M. Roper and Clerk D. Stempky

**VISITORS:** C. Veneros, F. Cribb, K. Hahn, G. Bunker, K. Bunker, J. M. Sarrault, M. Conti, T. Olson, J. Moore, C. Drier, G. Archambo, T. Matelski, and J. LaHaie

**MOTION by J. Johnson seconded by D. Brown to approve minutes of last regular meeting of 10/2/14 as mailed. 5 Yeas** **CARRIED**

**MOTION by D. Brown seconded by J. Johnson to approve for payment current payroll voucher #14-39-\$61,114.66 and accounts payable voucher #14-40-\$301,536.10. 5 Yeas** **CARRIED**

**MOTION by J. Johnson seconded by D. Brown to approve agenda as presented. 5 Yeas** **CARRIED**

Manager Applicants were voted by secret ballot passed out and tallied by Managing Director Roper. Voting results as follows 4-Brent Shank and 1-Dana S. Stempky.

**MOTION by J. Johnson seconded by K. Paquet to offer Manager position to Brent Shank and allow Committee to start negotiations. 5 Yeas** **CARRIED**

D. Brandt/K. Paquet/M. Roper negotiating committee to handle Brent's Shanks contract terms.

**MOTION by J. Johnson seconded by D. Brown to destroy ballots of Manager. 5 Yeas** **CARRIED**

Bids were received for Hebron Township Property and opened October 15, 2014 at 3:00 P.M. and were as follows: Cameron McMurry \$22,001.00; Marvin Edgett \$9,500.50; Joseph Irwin \$1,851.51 and Pat Cunningham \$\$6,050.99.

**MOTION by J. Johnson seconded by K. Paquet to approve sale of parcel #030-022-100-002-00, Hebron Township to Cameron McMurry for \$22,001.00. 5 Yeas** **CARRIED**

Pickups needs were discussed by Marty Sarrault, Shop Foreman. Equipment Committee met and recommend purchasing 3 pickups all 3/4 ton, one single cab standard box for Tower Garage and 2-cab and a half (county Foremen) , as well as a 1 ton-4 door crew truck (Cheboygan). Sell the two county foremen pickups-one is single cab and one cab and a half. Board would like the county trucks capable for plow hookups. Roper recommends keeping the two state foremen pickups at this time. Marty would like to advertise locally for pickups.

**MOTION by J. Johnson seconded by C. O'Connor to approve bidding out 3-3/4 ton pickups; one (1) standard box single cab and two (2) cab and half standard box capable of plow hookups. One (1) ton crew cab (4 door) pickup. Equipment Committee to review when received. 5 Yeas** **CARRIED**

Mack Ave abandonment, court order has made the abandonment not valid therefore attorney recommends rescinding prior abandonment motion.

**MOTION by K. Paquet seconded by D. Brandt to rescind prior motion of March 21, 2013 the abandonment request of Ronald and Barbara DeYoung and Martin and Christine Covert per Court decision and to remain under the jurisdiction of the Road Commission. 5 Yeas CARRIED**

Managing Director Roper stated he will have quotes from two contractors to install the security cameras at the Cheboygan Garage.

Kathy Bunker, Engineering Technician has submitted her letter of resignation effective 10/24/2014.

**MOTION by J. Johnson seconded by K. Paquet to accept with regrets letter of Resignation from Kathy Bunker, Engineering Technician effective October 24, 2014. 5 Yeas CARRIED**

Kathy Bunker requesting, after regular session a closed session to discuss position.

Managing Director commented with new hires for non union employees was the Board direction to offer Defined Contribution plan and not a defined benefit plan for the new Manager. Per that direction Clerk noted the need to adopt a resolution for MERS defined contribution plan to be set up.

**MOTION by J. Johnson seconded by D. Brown to approve MERS Defined Contribution Plan Adoption Agreement as presented for new Manager hired after October 16, 2014. 5 Yeas CARRIED**

**MOTION by J. Johnson seconded by D. Brown to receive and file the following correspondence: Township Meeting minutes of Benton 9/2/14 and Burt 9/4/14; Safety Committee Meeting Minutes of 10/8/14, Ryan Newman FOIA Request; Elaine and Bob Griffen Ref. County Line Road; Robin Rohn FOIA; Northwest Design; Mark Sohlden Thank you; Cheboygan County Board of Commissioners agenda; MDOT Local Bridges QC/QA Assessment; Safety Committee Incident Forms; Straits Area Council Agenda and Meeting Minutes of 8/5/14; Fred Martindale FOIA Request and Cheboygan County Board of Commissioners Meeting Minutes of 9/9/14 and 9/23/14. 5 Yeas CARRIED**

M. Roper commented he looked at County Line Road from the complaint of the Griffens, the road has been graded and holes filled since the letter, the road needs to be reconstructed and that happens at the Township level due to funding of a project for local jobs come from another source besides CCRC.

Levering Road culvert is being replaced October 27 and 28, 2014, road will be closed for two days. Clerk placed notice in paper regarding the failed culvert and closure.

F. Cribb asked status of Ostrander Road, M. Roper commented he has looked at the culvert issue and feels there is nothing more we can do with the situation, the water runs from south to north and it is uphill east and west, the culvert is installed properly ditches are holding water as they are supposed to, drains off of the road bed and it is flowing to the natural place.

T. Matelski-Commended Rod Ison for taking care of the beaver dam on Kisser Road at Milligan Creek.

**MOTION by J. Johnson seconded by D. Brown to grant closed session per request of Kathy Bunker to discuss engineering technician position. Roll call Yes-Brandt, O'Connor, Johnson, Brown, Paquet Nay-0 CARRIED**

10:00 A.M. recess before going into closed session

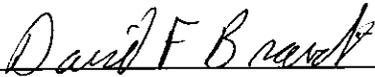
Chairman called regular meeting back to order at 10:08 A.M.

Closed session at 10:08 A.M.

Return to open session at 10:30 A.M.

**MOTION by J. Johnson seconded by C. O'Connor to allow Management to advertise for Engineering Technician position. 5 Years** **CARRIED**

Chairman Brandt adjourned regular meeting at 10:35 A.M. being no further business to come before the Board.

  
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David F. Brandt, Chairman

  
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Dana S. Stempky, Clerk