REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JUNE 19, 2014

Chairman Brandt called the Regular Meeting to order at 8:00 A.M.

Clerk D. Stempky took roll call and a Quorum was present.

Pledge of Allegiance was cited.

PRESENT: D. Brandt, D. Brown, C. O'Connor, J. Johnson, K. Paquet, Managing Director M. Roper and Clerk D. Stempky.

VISITORS: F. Cribb, B. Morgan, S. Redmond, J. LaHaie, C. Veneros, C. Antkoviak, P. Nows, Kourtny Hahn and G. Bunker

MOTION by D. Brown seconded by K. Paquet to approve minutes of last regular meeting of 6/5/14 as mailed. 5 Yeas CARRIED

MOTION by J. Johnson seconded by D. Brown to approve for payment current payroll voucher #14-22-$63,965.71 and accounts payable voucher #14-23-$216,815.87. 5 Yeas CARRIED

MOTION by D. Brown seconded by J. Johnson to approve agenda with the following additions: New Business-# 3-Glenn Prieskorn quitting, #4-Chipper purchase and #5-Discussion of Attorney Information. 5 Yeas CARRIED

MCRCSIP Ballots for Northern Region and At Large Representatives. K. Paquet would recommend voting for a Commissioner for the At Large Position for diversity.

MOTION by K. Paquet seconded by C. O'Connor to authorize Managing Director M. Roper to cast votes for the MCRCSIP Northern Representatives and At-Large Representatives in the best interest of the Road Commission. 5 Yeas CARRIED

Previously held a Public Hearing on an abandonment request for Dow Road and was approved, the mileage originally stated in the abandonment was incorrect. Road Commission had incorrectly measured due to not knowing exactly where the property line was located.

MOTION by J. Johnson seconded by C. O'Connor to correct the mileage on ACT 51 for Dow Road to correctly state as .297 miles certified instead of .39 for the abandonment of Dow Road request. 5 Yeas CARRIED

Glenn Prieskorn, has decided to terminate his employment with the Road Commission effective Thursday, June 26, 2014. He has decided to move back south. Discussion of staffing and whether to replace now or wait for fall. Board felt should hire two (2) full time drivers now and not wait.

Managing Director is proposing purchasing a used wood chipper. We have in the past rented this chipper from an individual and they have purchased a new one and want to sell the used Bandit chipper for $9,500.00. C. O'Connor feels do not need two chippers sitting around for the amount of time they sit idle and better to rent for that time needed.

MOTION by D. Brown seconded by K. Paquet to approve purchase of Bandit wood chipper from Williams Lawn and Tree up to $9,500.00 with condition we sell our chipper we currently own. 5 Yeas CARRIED

Attorney recommendation for lawsuit will hold closed session to discuss.

MOITON by D. Brown seconded by J. Johnson to receive and file the following correspondence as follows: Township Meeting Minutes: Ellis 5/13/14 and Koehler 5/12/14, Nunda Township Request for Estimate; Specialty Claims Denial; Invasive Species Workshop; Brenda DuBois Ref. Funding, and MDOT updated budget. 5 Yeas CARRIED

Koehler Township is moving forward for Stoney Creek Road for reconstruction, will be putting out for bids

B. Morgan-E. Mullett Lake Road-large potholes on the curves especially at Bowersock Road. THANK YOU for the job well done grading roads getting ready for Brine on South end.

F. Cribb wants Road Commission to mark Parrott's Point access corners so they know where the limits to work are, Managing Director stated he will have Kathy Bunker look at.

Managing Director updated the status of Mann Road project-We had the plans into MDOT in April and waited on a GI to be completed so it could be let for bids in early summer, GI was just completed late and will be put on the letting list for September which means October start date which is too late for paving and such. To protect the funds allocated for the project there has to be work started this year of which ditching and culverts will be performed with the grinding and repaving to be completed in the spring of 2015.

Devereaux Lake Road has been turned over to engineers to get started on design and we are hoping for a winter letting with reconstruction to start in 2015. B. Morgan questioned why culverts need to all changed when there is sand base and no water has ever stood in the ditches in the past. Managing Director Roper will note that and pass on the comments to the engineering firm.

Recess at 8:50 A.M. before going into closed session to discuss litigation matters.

Return to open session at 9:00 A.M.

MOTION by J. Johnson seconded D. Brown to go into closed session at 9:00 A.M. to discuss litigation. 5 Yeas CARRIED

Return to open session at 9:20 A.M.

J. Johnson questioned the status of the Surplus Land. Managing Director stated he needs to look at all the pieces and make sure we have title or ownership before we put up for sale. Property at Dotski Road could be placed up for sale to start the process, Board advised Managing Director to call Coldwell Banker to get an appraisal and put on the market.

Chairman Brandt adjourned regular meeting at 9:35 A.M. being no further business to come before the Board.

David Brandt
David F Brandt, Chairman

Dana S Stempky
Dana S. Stempky, Clerk