

Vice-

Chairman D. Brandt called the Regular Meeting of the Cheboygan County Road Commission to order at 8:00 A.M.

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

Pledge of Allegiance was recited

PRESENT: D. Brandt, H. Ginop, R. LaHaie, Eng/Mgr B. Shank and Clerk D. Stempky

ABSENT: D. Brown (excused) and K. Paquet (excused)

VISITORS: C. Veneros, S. Redmond, B. Hartwig and J. Moore

MOTION by H. Ginop seconded by R. LaHaie to approve minutes of last regular meeting of 6/18/2020 as mailed. 3 Yeas 2 Absent (Brown, Paquet) CARRIED

MOTION by H. Ginop seconded by R. LaHaie to approve for payment current payroll voucher #20-26-\$81,480.06 and accounts payable voucher #20-27-\$175,552.32. 3 Yeas 2 Absent (Brown, Paquet) CARRIED

MOTION by H. Ginop seconded by R. LaHaie to approve agenda as presented. 3 Yeas 2 Absent (Brown, Paquet) CARRIED

Bids were opened and received for I-75 Mill and Fill on June 30, 2020. Eng/Mgr Shank noted he recommends accepting the one bid received and not award until MDOT figures out the funding, hoping for a TWA and not take out of Maintenance Budget.

MOTION by H. Ginop seconded by R. LaHaie to accept bid from Reith Riley for I-75 Mill and Fill, opened on June 30, 2020, award will be at a later date, dependent on MDOT funding. 3 Yeas 2 Absent (Brown, Paquet) CARRIED

MCRC SIP Annual Membership Meeting, July 23, 2020, Eng/Mgr and Clerk will be participating remotely.

MOTION by H. Ginop seconded by R. LaHaie to receive and file the following correspondence: Township Minutes: Burt 6/4/2020, Grant 5/19/2020, Inverness 6/2/2020, Mackinaw 6/16/2020 and Tuscarora 6/2/2020. 3 Yeas 2 Absent (Brown, Paquet) CARRIED

Eng/Mgr Shank Update:

- Permit received for resident on McMichael Road from B. Moore, requesting to place fence and trees in ROW, he has a farm and needs fence for that purpose.

MOTION by R. LaHaie seconded by H. Ginop to approve permit for B. Moore, McMichael Road, to place fence and tress in the Road ROW. 3 Yeas 2 Absent (Brown, Paquet) CARRIED

- Checked on the house for sale next to the Cheboygan Garage, asking \$149,900, would like to have a Budget Committee Meeting to discuss, feels the Board needs to look at future plan for the Garage, if staying at the current location then a plan should be put in place to that effect.
- All 3 trucks are in at Zaremba's, T & T Specialties is looking at starting to work on the fit outs in August.
- Projects: S. River Road restoration/shoulders; Gainor Bridge slated to start July 13; Waubee and Chippewa Beach started; Cordwood after July 4th, Beebe Road unsure; Indian River downtown July 13 proposed start with work being completed in 4 quadrants.

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JULY 1, 2020

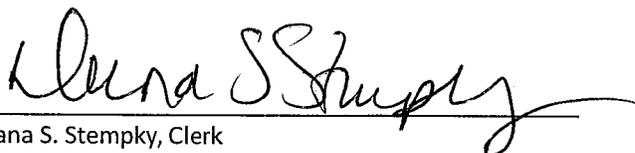
Foreman Update:

S. Redmond-Thank you to Tower Garage for helping with Black River Road work; Forsyth ditching; mowing all pavements; patching; beavers; Seffern Road patch done.

D. Brandt, Vice Chairman adjourned the regular meeting at 8:29 A.M. being no further business to come before the Board.



David F. Brandt, Vice Chairman



Dana S. Stempky, Clerk