

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:10 A.M.

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

Pledge of Allegiance was recited

PRESENT: D. Brown, D. Brandt, R. LaHaie, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: F. Cribb, E. Cribb, S. Redmond, C. Veneros, B. Hartwig, J. Moore, S. Eno, S. Eno, G. Archambo, J. LaHaie, M. Sarrault, R. Sangster, D. August and T. Horrocks

MOTION by D. Brandt seconded by K. Paquet to approve minutes of public hearing and last regular meeting of 12/20/2018. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by H. Ginop to approve for payment current payroll voucher #19-01-\$81,633.38 and accounts payable vouchers #18-51-\$785,768.98 and #19-02-\$62,650.13. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve agenda as presented. 5 Yeas **CARRIED**

J. Moore, **Thank you** for work on January 1 winter maintenance. **Job WELL DONE**

S. Eno, Grant Siding Road, questioning the two types of easements she had noted, easement by necessity and if the Road Commission could pursue the easement. Eng/Mgr Shank noted that type of situation would have to be pursued privately. She has communicated with Lucas from DNR regarding making the non motorized trail from Mann Road to the State property a motorized trail to access the property. Requesting the Road Commission to support option, conveyed to her that is a non motorized trail and out of the jurisdiction of the Road Commission. If the Road Commission supports something like that we are stepping out of our jurisdiction.

G. Archambo, Grant Township, commented residents are questioning Twin Lake Road paving and the humming you hear while driving.

New Commissioners workshop being held February 25, 2019, Mount Pleasant

MOTION by D. Brandt seconded by H. Ginop to approve Rick LaHaie to attend the New Commissioners Workshop, February 25, 2019, Mount Pleasant. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by R. LaHaie to receive and file the following correspondence as follows: Township Meeting Minutes: Benton 11/13/18, Burt 12/4/18, Munro 9/11/18, 10/9/18 and 11/13/18, Mullett 12/4/18 and Tuscarora 11/13/18 and 12/4/18. 5 Yeas **CARRIED**

Engineer/Manager Shank Update:

- M. Sarrault has located a Used Tractor Mower with a flail and rotary mower. New Holland 115 HP, 4 wd, 2008. Located on Bidranger.com auction site and was owned by another municipality. Would like permission to pursue purchasing

MOTION by D. Brandt seconded by H. Ginop to approve a maximum of \$50,000 to bid on 2008, New Holland Mower Tractor located on Bidranger.com auction site. 5 Yeas **CARRIED**

REGULAR MEETING OF THE CHEOBYGAN COUNTY ROAD COMMISSION JANUARY 3, 2019

- Township Meetings will be held in February-will be talking about road funding and how it works as well as the county loan program. Will also be explaining the difference between maintenance and heavy maintenance.

Foreman Updates:

S. Redmond-winter maintenance, roadside mowing, patching. Thank you for Christmas luncheon
D. August-cleaning up trees and stumps, patching, painted the wash bay and lines in shop.

T. Horrocks-Project update:

- Ready for bids is Mann Road (Millage section), S. Straits Hwy and Reams/Parke Road.
- Within the contracts have added liquidated damages as well as dust control

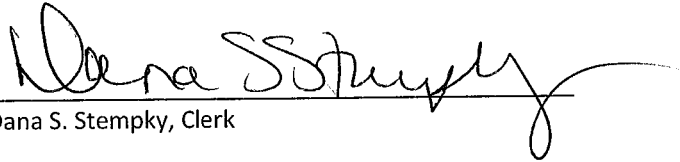
Board welcomes R. LaHaie

D. Brandt questioned whether we need to look at on call for certain days. Both Foremen noted they do not have any problems with staff coming in to work the holidays.

Chairman D. Brown adjourned regular meeting at 9:45 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk