

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JUNE 5, 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: G. Bunker, F. Cribb, C. Veneros, T. Olson, P. Nows, C. Antkoviak, T. Matelski, J. Moore, M. Ennes, K. Hahn, D. Tohm, J. LaHaie and R. LaHaie

MOTION by J. Johnson seconded by K. Paquet to approve minutes of last regular meeting of 5/22/14 as mailed. 5 Yeas CARRIED

MOTION by K. Paquet seconded by D. Brown to approve for payment current payroll voucher #14-20-\$58,709.29 and accounts payable voucher #14-21-\$124,562.30. 5 Yeas CARRIED

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

J. Moore, Nunda Township, questioned if the Road Commission was going to brine primaries this year and make sure Trowbridge was on the list. Managing Director Roper stated will be doing some but the list has not been defined yet.

P. Nows, asked if the estimate for Silverstrand Road apton stone has been completed, and responded being worked on. Mr. Nows stated there are two areas with dips in the road that gets flooded when it rains.

J. LaHaie, updated his inquiries to Cheboygan Point Road-has talked with neighbor regarding where the property corners are located and Mr. Martindale has rocks, porch as well as a propane tank with line under the road in the ROW. Managing Director stated the attorney has the information and working on it.

APPOINTMENT: 8:05 A.M. Daren Tohm and Rick LaHaie to discuss grievance #41014

- R. LaHaie filed a grievance when he was not assigned to the bridge for a temporary transfer.
- Two employees signed the posting and Rick was the senior employee and has been trained on the lift bridge previously
- Feels he has lost substantial overtime due to not being assigned to the bridge, requesting lost wages.
- Stated Article 4, Section 9-Temporary Transfers-states most senior applicant
- Managing Director Roper stated that per Article 4, Section 8(b)-transfers to a different classification is Management rights and Management did not approve. He read Section 9 and that section talks about temporary transfers but to a higher classification which is not the case.
- Chairman Brandt stated this has been grieved before and the Road Commission has prevailed.

MOTION by J. Johnson seconded by K. Paquet to deny grievance #41014, from 4/11/14 Temporary Bridge Transfer Posting submitted by Rick LaHaie. 5 Yeas CARRIED

MOTION by D. Brown seconded by C. O'Connor to approve Engineering Reimbursement for \$10,000.00 for payments made during July 1, 2013 through June 30, 2014 per section 12 (2) of Act 51 as amended, authorize all Commissioners and Clerk to sign the same. 5 Yeas CARRIED

MOTION by J. Johnson seconded by D. Brown to receive and file the following correspondence as follows: Township Meeting Minutes of Mackinaw 5/20/14, Mullett 5/5/14 and 5/27/14 and Grant 1/14/14, 2/4/14 and 3/11/14; Agreement Wilmot Township Allen Creek/Old Sturgeon Road; CRASIF Loss Control Visit May 2014 report; and James McCready Ref. Constance Ave. 5 Years CARRIED

MCRCSIP/CRASIF Joint Insurance Conference July 23-24, 2014. Mike Roper will be attending

Managing Director M. Roper updated on Transportation Funding Package in Lansing-the package has stalled is at risk in the Michigan Senate, CRAM wanted all to call their Senators to express support for immediate action before recess for summer. Urge them to continue the positive action that began in the House. Press them for full legislative solution. Walker's office stated when Roper called the calls regarding bad roads has let up and now the majority of the calls are from anti-tax concerns. Walker's office also stated there are too many versions out there.

K. Paquet updated on the millage info and the brochure he is working on from the Committee. Veneros asked what is there for local roads, Roper stated the list of proposed roads to reconstruct or resurface has been put together for the next 4 years if millage passes and as those projects get completed he feels that will free up staff and equipment to perform more maintenance on the local system. Chairman Brandt also stated a list has been made but that does not mean changes cannot be made to it if something comes up. Paquet has been attending meetings to discuss and push the Millage information, a work in progress.

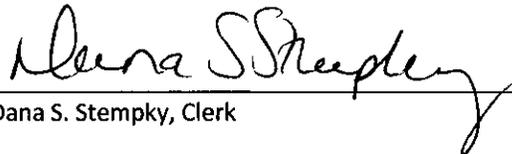
Chairman Brandt

- Urges M. Roper to get Devereaux Lake Road engineered so we are ready for next season when funding is available for reconstruction.
- Feels need to start advertising for Managing Director Position June or July. Put a Committee together to review description and needs.

Chairman Brandt adjourned regular meeting at 8:55 A.M. being no further business to come before the Board.



David F. Brandt, Chairman



Dana S. Stempky, Clerk