

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JUNE 4, 2015

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

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

Pledge of Allegiance was recited

**PRESENT:** J. Johnson, D. Brown, C. O'Connor, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

**VISITORS:** F. Cribb, T. Matelski, J. Vance, S. Redmond, M. Ennes, C. Veneros, T. Olson, R. Knight, J. Moore, J. Zrimec, G. Bunker, B. Chadwick, P. Nows, C. Antkoviak, M. Donovan, D. Novak, J. LaHiae, B. Hartwig and K. Hahn

**MOTION by K. Paquet seconded by D. Brown to approve minutes of last regular meeting of 05/21/2015 as mailed. 4 Yeas** **MOTION CARRIED**

**MOTION by D. Brown seconded by K. Paquet to approve for payment current payroll voucher #15-21-\$73,204.98 and accounts payable voucher #15-22-\$259,342.74. 4 Yeas** **MOTION CARRIED**

**MOTION by D. Brown seconded by K. Paquet to approve agenda with the following addition: New Business-#8-Brent Shank Evaluation and #9-Proposed Revised Permit Requirement and Fee Schedule. 4 Yeas** **MOTION CARRIED**

Letter of Credit is required for the Watson Pit Lease

**MOTION by K. Paquet seconded by C. O'Connor to authorize Engineer/Manager and Clerk sign the request for Letter of Credit #48748, from CNB for Watson Pit. 4 Yeas** **MOTION CARRIED**

Letter of Retirement received from Rod Ison, effective 6/30/2015

**MOTION by D. Brown seconded by K. Paquet to accept with regrets, Rod Ison retirement, effective 6/30/2015. 4 Yeas** **MOTION CARRIED**

MCRC SIP 2015 Board of Directors Ballot

**MOTION by K. Paquet seconded by D. Brown to cast vote for Russ Gronewelt, Houghton CRC and Darrel Spragg, Alpena CRC for the 2015 Michigan County Road Commission Self-Insurance Pool, 2015 Board of Directors At-Large Positions. 4 Yeas** **MOTION CARRIED**

CRASIF 2015 Board of Trustees Election

**MOTION by K. Paquet seconded by D. Brown to cast vote for Ken Hulka-Muskegon CRC, Mike Larrabee- Delta CRC and Dale Linton-Montcalm CRC for the 2015 Board of Trustees, County Road Association Self Insurance Fund. 4 Yeas** **MOTION CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to approve Proposal and Plans for South Straits Hwy, Tuscarora Township, and authorize Chairman Johnson to sign Title Sheet as presented, starting at Prospect Street to Eagles Nest Road, 2.07 miles of Guardrail, Culverts, Crushing and Shaping, Geogrid, HMA Paving, Gravel Shoulders and Pavement Markings. 4 Yeas** **MOTION CARRIED**

**MOTION by K. Paquet seconded by D. Brown to approve certified Mileage correction to Primary Roads as follows, Cheboygan County: Tuscarora Township-Old Onaway Road, decrease of .070 mile and Koehler Township-Old Onaway Road, decrease of .78 mile. 4 Yeas MOTION CARRIED.**

**MOTION by K. Paquet seconded by D. Brown to accept all crack seal bids and allow Management to award in the best interest of the Cheboygan County Road Commission. 4 Yeas MOTION CARRIED**

**MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence: Safety Committee Meeting Minutes of 5/13/15 and John Mandelaris Ref. Grandview Beach Road. 4 Yeas MOTION CARRIED**

R. Knight questioned what the Township needs to do to take over jurisdiction of Lynn Drive and other half of Parrotts Point Road. Noted title and survey was performed in 2007 for Lynn Drive as well as the title work and survey for Parrotts Point in 2014. Engineer/Manager Shank will be attending their meeting to discuss process.

**MOTION by D. Brown Seconded by C. O'Connor to waive the \$300.00 fee for Parrott's Point Access request, a \$300.00 fee will be required for Lynn Drive Public Access request. 4 Yeas MOTION CARRIED**

Dan Novak-AIS-John Deere discussed information on Loader lease and purchase options. Information was forwarded to Engineer/Manager Shank. Will review and recommend at a future meeting date.

Engineer/Manager Update:

- Riggsville Road starting Monday, June 8.
- Mann Road project is on schedule
- S. Straits Hwy, parking lot area by Chamber building, discrepancy in lane width. Manager will send a letter to Engineering Firm asking for their recommendation to correct before next meeting.

Engineer/manager Shank 6 month evaluation is due and requests a closed session.

**MOTION by D. Brown seconded by D. Brown seconded by K. Paquet to go into closed session as requested by Engineer/Manager Shank for 6 month evaluation. Roll Call: O'Connor-yes, Johnson-yes, Brown-yes, Paquet-yes MOTION CARRIED**

Chairman Johnson recessed regular meeting at 8:47 A.M. before going into closed session.

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

Closed session at 9:00 A.M.

Return to Regular Session at 9:30 A.M.

Engineer/Manager distributed a preliminary Permit/Fees Policy for review

**MOTION by D. Brown seconded by C. O'Connor to set Public Hearing for Thursday, July 16, 2015, 9:00 A.M. to discuss revised Permit requirements and Fee Schedule. 4 Yeas MOTION CARRIED**

D. Brown asked to be excused from the July 16, 2015 meeting.

Chairman Johnson adjourned regular meeting at 9:34 A.M. being no further business to come before the Board.

  
James S. Johnson, Chairman

  
Dana S. Stempky, Clerk