

Chairman D. Brown called the Regular Meeting to order 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:** D. Brown, D. Brandt, R. LaHaie, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

**VISITORS:** J. Moore, C. Veneros, F. Cribb, B. Hartwig, G. Archambo, D. August, T. Horrocks and J. Pemberton

**MOTION by D. Brandt seconded by H. Ginop to approve minutes of last regular meeting of 8/15/2019 as mailed. 5 Years** **CARRIED**

**MOTION by H. Ginop seconded by K. Paquet to approve for payment current payroll voucher #19-34-\$79,746.19 and accounts payable voucher #19-35-\$542,373.41. 5 Years** **CARRIED**

**MOTION by H. Ginop seconded by K. Paquet to accept the agenda as presented. 5 Years** **CARRIED**

**J. Pemberton-Rieth Riley- Construction Updates**

- Mann Road beginning September 13
- Reams/Parke Road-subcontractor E.F. Wilkinson starting September 23 and Oct 10 approximate paving, weather permitting
- Maxon Road paving for Elmer's Oct 10
- Long Lake Road mid October start date
- Wurm Road end September beginning October
- Cordwood and Inverness Trail Projects will be determined by weather
- Sturgeon Bay Road will be paving when Tri-County is ready
- Parrott Point Road to be determined

Anything not completed this season prices will be held for 2020

**MOTION by D. Brandt seconded by H. Ginop to award Parrott Point Road to Rieth Riley in the amount of \$121,367.00. 5 Years** **CARRIED**

4 bids were received and opened on August 28, 2019 Hackleburg Road

**MOTION by D. Brandt seconded by R. LaHaie to accept all bids for Hackleburg Road and award to Tri-County Excavating in the amount of \$253,457.54. 5 Years** **CARRIED**

Quotes were requested and received August 27, 2019 for Peters Road for gravel supply

**MOTION by D. Brandt seconded by K. Paquet to accept all quotes for gravel supply for Peters Road and awarded to E. F. Wilkinson and Sons in the amount of \$29,700.00 (\$11.00 per ton). 5 Years** **CARRIED**

**MOTION by D. Brandt seconded by R. LaHaie to receive and file the following correspondence: Township Meeting Minutes: Koehler 7/8/19, Aloha 7/8/19, Benton 7/2/19 and 7/23/19, Burt 8/1/19, Beaugrand 1/9/19, 2/13/19, 3/13/19, 4/10/19, 5/8/19 and 6/12/19, Inverness 8/6/19, Mullett 8/6/19, Tuscarora 7/12/19 and 8/6/19, Grant 7/9/19 and Munro 5/14/19, 6/11/19 and 7/9/19; August State**

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION SEPTEMBER 5, 2019

**Maintenance, MCRCSIP Refund; CRA 5<sup>th</sup> Annual Legal Symposium and Strengthen your inner office  
December 3, 2019. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by H. Ginop to authorize Clerk to split MCRCSIP refund and make an  
additional contribution to OPEB (\$30,143.50) and MERS Defined Benefit Retirement Unfunded  
Liability (\$30,143.50). 5 Yeas** **CARRIED**

B. Shank will be attending CRA Seminars December 3, 2019

**Engineer/Manager Update:**

- Representative Eisen has introduced HB#4476 to raise the cap on force account work from \$100,000 to \$500,000

**MOTION by K. Paquet seconded by H. Ginop to support HB #4476, raising the force account limit from \$100,000  
to \$500,000 introduced by Representative Eisen. 5 Yeas** **CARRIED**

- Was asked to review permit requirements for commercial driveways, specifically requirement for concrete and gutter. Neighboring counties Emmet and Alpena require all commercial drives be curbed, Otsego and Presque Isle do not require but work with developer to get larger driveways constructed and in some cases curb, gutter and paving. Shanks commented main purpose of paved driveways with curb and gutter is to protect the existing paved roads from increased traffic from both volume and loading, Also, curb and gutter with paving increase the safety of the driveways by controlling the drainage and tracking of debris out into the roadways. Feels needs to stay with current policy and enforced. Board consensus is to keep policy as is.
- Commented the GPS system has a few lacking issues, 2-minute location and if radios are off, they do not track. Looking into Verizon GPS system, has 1-minute reporting, capable of tracking blades, sanding and engine data. Monthly cost is \$19.95 per vehicle per month as well as \$10 per sensor per vehicle. There is a \$1,400 set up charge with approximate cost of \$11,300 per year. They offer an heavy towing service per vehicle. Board feels to currently look at for next year budget.
- Windows in Mechanic Shop Cheboygan have been completed.

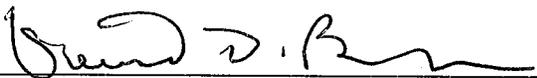
**Foreman-August-Update:**

- Ditching Trowbridge
- Brushing
- Beavers
- Grading when possible and Patching

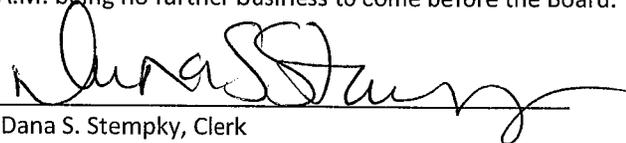
**T. Horrocks-Update Construction:**

- Needles and Stratford completed yesterday
- Sturgeon Bay undercut started yesterday
- Watson Pit needs some restoration work
- Have met with Babcock-Hoppies to discuss the reconstruction of E. Burt Lake and Mullett Burt Road intersection. Owner is happy with the design as long as the drainage in front of his place is taken care of.

Chairman D. Brown adjourned regular meeting at 9:05 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk