

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION SEPTEMBER 22, 2016

Chairman J. Johnson called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

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

Pledge of Allegiance was recited

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

ABSENT: K. Paquet (excused)

VISITORS: G. Bunker, S. Redmond, T. Horrocks, T. Matelski, J. Moore, T. Olson, C. Veneros, F. Cribb, C. Muscott, G. Archambo and B. Hartwig

MOTION by D. Brown seconded by R. Chadwick to approve minutes of last regular meeting of 9/1/16 as mailed. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brown seconded by C. O'Connor to approve for payment current payroll voucher #16-36-\$60,858.90 and account payable voucher #16-37-\$268,941.21. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brown seconded by C. O'Connor to approve agenda as presented. 4 Yeas 1 Absent (Paquet) CARRIED

C. Muscott inquired when M 27 was going to open at the I75 overpass, CCRC has no information on the project.

C. Veneros commented Aloha Township Board would like to THANK the crew for the quick response in grading Little Canada Road.

T. Matelski inquired about warning signs for children on county roads, B. Shank commented not in the traffic handbook due to the false sense of security it gives the ones that requested.

MOTION by D. Brown seconded by R. Chadwick to cast the 2016 PLEGG Ballot for the following incumbents: Alpena District: Kurt Krajniak and Brentt Lucas and Presque Isle District: Raymond Wozniak. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by C. O'Connor seconded by D. Brown to approve contract with Huron Pines to cover the costs for Owens Creek at Owens Road \$4,000 towards culvert and Little McMasters at Clark Bridge Road to cover all material costs with Cheboygan County Road providing the labor costs as the match. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brown seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Grant 8/9/16, Koehler 8/8/16, Benton 8/9/16, Ellis 8/9/16, Tuscarora 8/9/16, and Mullett 9/9/16; CRASIF wins Workers' Compensation Award; and August State Maintenance. 4 Yeas 1 Absent (Paquet) CARRIED

B. Shank comment regarding Grant Township Minutes which states that Twin Lakes Road is a 2018 project, it is not on the schedule for 2018 as an official project, but a potential project for the future.

Engineer/Manager B. Shank Update:

- Levering Road and Club Road are currently being worked on.
- Attended the Tuscarora Township DDA Monday night and the DDA is willing to explore the Road Project for S. Straits Highway but nothing more to report at this time.

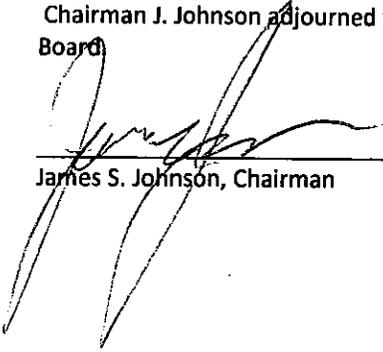
C. O'Connor-Thank the Crew for good job with Safety

R. Chadwick

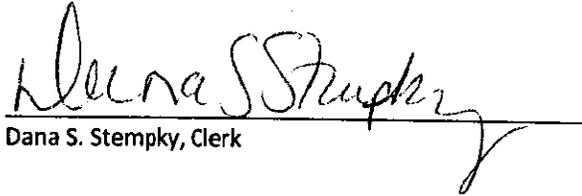
- Thank you to South end crew for work on Island View Drive.
- Attended the CRASIF/MCRCSIP Annual Meeting with Paquet and Shank, good topics were discussed and CCRC was the winner of one of CRASIFs cash prizes of \$750.

D. Brown- Thank you to crew, making the Safety Honor Roll speaks high volume for the Safety Committee and employees.

Chairman J. Johnson adjourned the regular meeting at 9:10 A.M. being no further business to come before the Board



James S. Johnson, Chairman



Dana S. Stempky, Clerk