

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order 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:** F. Cribb, D. August, S. Redmond, C. Veneros, J. Moore, B. Hartwig, M. Ridley, G. Archambo, T. Horrocks, C. Antkoviak and S. Warfield

**MOTION by K. Paquet seconded by H. Ginop to approve minutes of last regular meeting of 5/16/2019 as mailed. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by R. LaHaie to approve for payment current payroll voucher #19-21-\$76,194.25 and #19-22-\$78,831.42 and accounts payable voucher #19-23-\$213,776.97. 5 Yeas** **CARRIED**

**MOTION by R. LaHaie seconded by K. Paquet to approve agenda with the addition of New Business #6-Sign contract for Non-Motorized Trail-Burt Township. 5 Yeas** **CARRIED**

M. Ridley-Tuscarora Township, Club Road-Requesting the Board consider contributing an additional \$25,000 for a total of \$50,000 under the local road allocation policy. Presented breakdown for the property owners assessment without the additional request as well the original estimate per the \$25,000 CCRC contributes with Local Allocation Policy. Board feels they want the road completed as much as the Township, but if an additional contribution was granted, that would set a precedence for other Townships.

Eng/Mgr Shank presented proposed brush control information from Dalton's Chemical Vegetation Control. Looking at Riggsville, Levering, VFW and Townline Road at a cost of just over \$11,000. Board feels to proceed as planned to see how it works.

MCRCSIP Workshop and Annual Meeting July 17, 2019 at Soaring Eagle, Mt. Pleasant. Shank and Paquet will be attending the Workshop.

Engineering Reimbursement in the amount of \$10,000 presented.

**MOTION by K. Paquet seconded by D. Brandt to approve Engineering Reimbursement in the amount of \$10,000.00 for the period July 1, 2018 through June 30, 2019, per Sec. 12 (2) of ACT 51 as amended and authorize Clerk Stempky and Commissioners: Brown, Brandt, LaHaie, Ginop and Paquet to sign the same. 5 Yeas** **CARRIED**

MCRCSIP 2019 Board of Directors Election Ballot.

**MOTION by K, Paquet seconded by D. Brandt to vote for Dorothy Pohl, Ionia, for At Large Position for a three-year term, MCRCSIP Board of Directors. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by K. Paquet to approve and sign contract for Non-Motorized Trail Phase II, Contract 19-5280, Control Section TAL 16000, Job Number 200053CON and Location W. Burt Lake Road to Roberts Road, Burt Township and authorize Chairman Brown and Engineer/Manager Shank to sign the same. 5 Years** **CARRIED**

**MOTION by H. Ginop seconded by R. LaHaie to receive and file the following correspondence: Township Meeting Minutes: Mackinaw 5/21/19, Tuscarora 5/7/19, Mullett 5/7/19, Munro 3/12/19 and 4/9/19, Inverness 4/2/19, 4/29/19, 5/7/19 and 5/13/19, Grant 3/12/19 and 4/9/19, Burt 5/2/19, Benton 4/2/19, Aloha 4/8/19, Koehler 4/8/19 and State Maintenance May 2019. 5 Years** **CARRIED**

B. Shank attended DDA Informational Meeting 5/20/19, Tuscarora Township for Street scape project. M. Ridley updated Board on progress with street scape project. Township was awarded \$381,000 TAP grant, some cash on hand and the balance 1.4 million loan to complete. The power poles will be removed from the east side of the road and run conduit under the road to the west side. Project will be started in 2020 but not sure if early spring or later summer.

**B. Shank update:**

- Would like to start thinking about bidding out three (3) tandem trucks and fit out for 2020 and 2021 delivery. Current wait time from order date is 12-18 months. Look at financing trucks in 2020 and having two loans and paying for fit out in 2021. Pickups are the next need and would like to replace the two Foremen trucks that carry the front plows with 1 ton pickups.
- Would like to sell the 1988 Ford tractor and boom mower while it still has value on the auction site. Board feels Management can make that decision.
- Will be attending County Board of Commissioners meeting June 11, 2019 at 9:30 A.M., to give an update on funding and projects.
- Grade inspection June 11, 2019 for Gainor Bridge project.

**T. Horrocks-Construction update:**

- E. Mullett Lake Road, starting Friday, June 7, 2019, during reconstruction road will be open to traffic. Project has a June 30 completion date.
- Mann Road proposed start date July 8
- Needles and Stafford should be started in the next two weeks
- Been updating Facebook page at least weekly

**Foreman Updates:**

D. August-small brushing completed and will be starting to mow shortly; patching with both units, new laborer started and working well, pulled shoulders on most roads with Nunda getting brine mid week, Pike Street drainage completed and culverts opened up on Ford, Webb and Osmun Roads.

**S. Redmond**-Long Lake Road has been fixed and ready, patching, graveled Grant, Benton and Aloha Townships, working on shoulders on the primary roads.

B. Hartwig-Douglas Lake Improvement Association, gave update on the groups wants. Thanked the Road Commission Cheboygan crew for help at the Douglas Lake Boat access when needed. Hoping in the future a project can be completed at the site with the help of DLB association, Township and CCRC.

G. Archambo-Grant Township-Thank you to Cheboygan Crew for getting the roads prepped for brine. There was a short window of opportunity and they were able to get the roads prepped and ready.

Chairman Brown recessed regular meeting at 9:05 A.M. before going into closed sessions for Supervisory Contract discussion and Engineer/Manager Shank's 6-month Evaluation.

Return to open session at 9:10 A.M.

**MOTION by K. Paquet seconded by H. Ginop to go into closed session at 9:10 A.M. to discuss Supervisor Contract ratification. Roll call: LaHaie-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes**  
**CARRIED**

Return to open session at 9:20 A.M.

**MOTION by H. Ginop seconded by D. Brandt to return to open session at 9:20 A.M. Roll call: Ginop-yes, Brandt-yes, Paquet-yes, LaHaie-yes, Brown-yes**  
**CARRIED**

**MOTION by D. Brandt seconded by K., Paquet to ratify Supervisory Contact, effective June 1, 2019 to May 31, 2025, as presented based on proper signatures from the Supervisors and Union Representative and authorize Engineer/Manger Shank, Chairman Brown and Clerk D. Stempky to sign the same. 5 Yeas**  
**CARRIED**

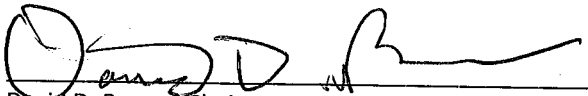
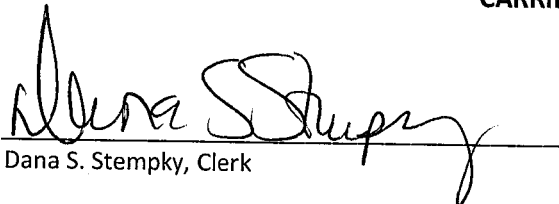
Engineer/Manager Shank requesting closed session for 6-month evaluation.

**MOTION by D. Brandt seconded by R. LaHaie to go into closed session per request of Engineer/Manager Shank for 6-month evaluation at 9:20 A.M. Roll call: Brandt-yes, Paquet-yes, LaHaie-yes, Ginop-yes, Brown-yes**  
**CARRIED**

Return to open session at 9:50 A.M.

**MOTION by K, Paquet seconded by D. Brandt to return to open session at 9:50 A.M. Roll call: Paquet-yes, LaHaie-yes, Ginop-yes, Brandt-yes, Brown-yes**  
**CARRIED**

**MOTION by D. Brandt seconded by R. LaHaie to adjourn regular meeting at 9:50 A.M. being no further business to come before the Board. 5 Yeas**  
**CARRIED**

  
\_\_\_\_\_  
David D. Brown, Chairman  
\_\_\_\_\_  
Dana S. Stempky, Clerk