

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MAY 4, 2017

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 6:00 P.M.

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

Pledge of Allegiance was recited

PRESENT: D. Brown, D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: F. Cribb, E. Cribb, J. Moore, B. Hall, C. Maziasz, R. Nash, S. Enos, C. Veneros, C. Muscott, T. Wilson, K. Hahn, B. Morgan, G. Bunker and T. Horrocks.

MOTION by K. Paquet seconded by C. O'Connor to approve minutes of last regular meeting and public hearing April 20, 2017 as mailed. 5 Years CARRIED

MOTION by D. Brandt seconded by C. O'Connor to approve for payment current payroll voucher #17-17-\$64,119.39 and accounts payable voucher #17-18-\$154,356.51. 5 Years CARRIED

MOTION by D. Brandt seconded by C. O'Connor to approve the agenda as presented. 5 Years CARRIED

C. Maziasz, Aloha Township, concerns over Long Lake Road and the project that was completed 2016 feels not holding up and would like to meet with someone next week. B. Shank will look at Monday and meet with Aloha Township.

2016 Annual Financial Audit presented. Clerk Stempky stated the Financial Audit did not change from what was presented by the Auditors in March

MOTION by K. Paquet seconded by H. Ginop to accept the 12/31/2016 Annual Financial Report as presented. 5 Years CARRIED

MOTION by D. Brandt seconded by C. O'Connor to approve and authorize Engineer/Manager Shank and Chairman Brown to sign the Contact for East Mullett Lake Road from Hackleburg Road northerly to Old School Road, Contract Number: 17-5168, Control Section: STL 16555, Job Number: 124283A, Project STP 1716(003), Federal Item No. RT 0633, between Cheboygan County Road Commission and Michigan Department of Transportation 5 Years CARRIED

MOTION by K. Paquet seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Grant 3/14/17, Aloha 2/13/17 and 3/13/17, Beaugrand 3/8/17, Benton 1/3/17, 2/7/17 and 3/7/17, Burt 3/2/17, Mackinaw 4/18/17, Munro 2/14/17, 3/14/17, 3/27/17 and 4/11/17 and Mullett 4/18/17 and April 2017 State Maintenance. 5 Years CARRIED

Engineer/Manager Shank Update:

- Working on a policy for Digital Access Towers that are being requested to be placed in ROW's
- Would like Board to cap the Local Cost Sharing at \$250,000. Have approximately \$400,000 new monies and that would be half of the new monies used for project

MOTION by K. Paquet seconded by D. Brandt to cap the Local Road Cost Sharing Allocation Match Program for 2017 at \$250,000. 5 Years CARRIED

- There is money available for Wetland Banking and would like to be able to capture some of it. Looking at Indian Point Trail Pit as a location to have a conservation easement for wetland banking for the future.
- Rural Task Force Meeting June 12, 2017 t 10:00 A.M., Montmorency County Road.
- Equipment Auction will be held June 14, 2017 at 6:00 P.M., Horrocks Auctioneering will be holding for us and Montmorency and Presque County Road have equipment to bring as well.

Commissioners:

Clary-suggest starting routes from the end and working back towards town so that the same people are not always first.

Brown would like to thank the Mechanics for their work, very much appreciated.

Brandt would like staff to possible look at setting money away for equipment, building upgrades and unfunded liability. Clerk noted additional payments have been budgeted and made to the unfunded liability for some years now.

Ken attended Trails Meeting and there will be areas made for bikers to service their bikes if needed while on the trails.

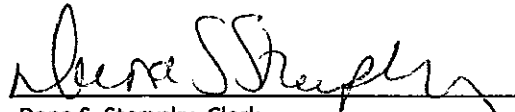
Foreman:

G. Bunker commented with the 4 inches of rain received destroyed the roads that they just spend two weeks getting into shape. Working on pot holes and winter sand hauling as well as grading roads again.

Chairman Brown adjourned regular meeting at 6:35 P.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk