

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JUNE 18, 2020

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, Eng/Mgr B. Shank and Clerk D. Stempky

**VISITORS:** D. August, S. Redmond, C. Veneros, G. Archambo, J. Moore and C. Antkoviak

**MOTION by K. Paquet seconded by H. Ginop to approve minutes of last regular meeting of 6/4/2020 as mailed. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by R. LaHaie to approve for payment current payroll voucher #20-24-\$75,073.69 and accounts payable voucher #20-25-\$568,761.79. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by R. LaHaie to approve agenda as presented. 5 Yeas** **CARRIED**

C. Antkoviak stated Tip of Mitt is wanted to put a portable boat wash station at Douglas Lake access site. Eng/Mgr Shank stated they will need a permit and insurance to place the unit there.

Ballots received for MCRCSIP 2020 Board of Directors Election

**MOTION by K. Paquet seconded by R. LaHaie to cast ballot for MCRCSIP 2020 Board of Directors Election Northern Representative: Alan Cooper and Brian Gutowski and At Large Representatives: Lester Livermore and Brett Laughlin. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by H. Ginop to receive and file the following correspondence: Township Meeting Minutes: Aloha 3/9/2020, Munro 5/4/2020 and Mullett 6/9/2020. 5 Yeas** **CARRIED**

**Eng/Mgr Shank Update:**

- Work on Asset Management Compliance Plan continues. Will need to set up goals for the paved primary roads Good/Fair/Poor condition. Presented a preliminary 2021-2023 road plan for primary roads. The proposed plan is designed to help reach the overall goals we set up. Once the plan is submitted October 2020, TAMC and MDOT will review the Compliance Plans to determine if we are working to meet the goals that we set for ourselves. If they determine we are not, then they will make suggestions that we will have to comply with to reach our goals we set. It will be important to make obtainable goals, that follow asset management guidelines.

**Foremen Updates:**

D. August: Placed stone on Island Drive by Wildwood Lake, Watson Pit restoration is progressing, patching, replaced a couple culverts, brining of primary roads is complete and sent crew to help Cheboygan Garage.

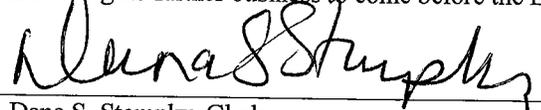
S. Redmond: One Township has brined, others are in progress. Replaced culverts on Beebe Road and Hackleburg Road. Placing shoulder gravel on Orchard Beach Road. Commented the house to the north of the garage is for sale.

C. Veneros noted on Long Lake Road off South River Road, there is a spring in the road, Eng/Mgr commented that will be looked at next year when South River Road is completed.

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Chairman D. Brown adjourned Regular Meeting at 8:55 A.M. being no further business to come before the Board.

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David D. Brown, Chairman

  
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Dana S. Stempky, Clerk