

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, R. LaHaie, H, Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: G. Archambo, C. Veneros, F. Cribb, S. Crusoe, T. Horrocks, J. Moore, S. Warfield, R. LaHaie and T. Olson

MOTION by K, Paquet seconded by R. LaHaie to approve minutes of last regular meeting of 4/18/2019 as mailed. 5 Years **CARRIED**

MOTION by D. Brandt seconded by H, Ginop to approve for payment current payroll voucher #19-17-\$83,512.97 and accounts payable #19-18-\$239,254.25. 5 Years **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve agenda as presented. 5 Years **CARRIED**

R. LaHaie-Shall Road Resident, concerned with the road being widened towards his property when the roads are plowed and graded. D. Brandt noted he also looked at the situation and does not feel it has changed over time. Board commented the staff will keep an eye on the situation.

MOTION by D. Brandt seconded by H. Ginop to receive and file the following correspondence: Township Meeting Minutes: Aloha 2/11/19 and 3/11/19; Burt 4/11/19, Mackinaw 4/16/19, Munro 2/4/19 and 2/12/19; Tuscarora 2/2/19; Straits Area Council Agenda and Meeting Minutes; and April State Maintenance. 5 Years **CARRIED**

Straits Area Council-B. Shank, Ginop, LaHaie and Paquet attending

Engineer/Manager Shank Update:

- Old Mackinaw Road Ultra Thin out for bids
- Long Lake Road August or end of September Project
- May 15 Pre Con Meeting with J & N for Mann Road
- Excavator is due to delivery next week
- 2 laborers backed out and will hire another temp truck driver to replace
- Mr. Perry, West Burt Lake Road wants to meet with Road Commission regarding a resolution.

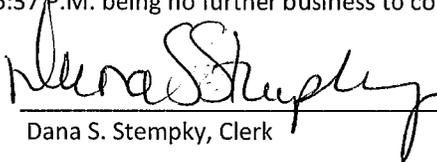
Foremen update: Both are patching and grading. Beavers continue to present a problem. Cheboygan is sweeping bridge decks and getting Meyer pit ready to produce gravel, Indian River is getting Rondo Pit ready for gravel production.

Commissioners Update: Brandt attended MTA monthly meeting and Paquet attended meetings with State Representative regarding road funding.

Chairman D. Brown adjourned regular meeting at 6:37 P.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk