

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 8:00 am held VIA ZOOM

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:** T. Horrocks, C. Veneros, J. Moore, C. Antkowiak, and G. Archambo

**MOTION by K. Paquet seconded by R. LaHaie to approve minutes of last regular meeting of 8/13/20 as emailed. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by K. Paquet to approve for payment current accounts payable voucher #20-33-\$417,800.52 and payroll voucher #20-34-\$75,363.49. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by K. Paquet to approve agenda as presented. 5 Yeas** **CARRIED**

C. Veneros questioned if culvert on Little Canada Road was going to be changed to a larger size, B. Shank is waiting on DEQ to review it.

Clerk presented per Public Act 51, Section 18j, Annual Certification of Employee related conditions for 2020, we are certifying that medical benefits are offered to our employees or elected public officials in compliance with PA152.

**MOTION by K. Paquet seconded by H. Ginop to approve for 2020, Annual Certification of Employee-related Conditions, are in Compliance with MCL 247.668J(1)(b), that medical benefits are offered to employees or elected officials in compliance with the publically funded health insurance contribution Act 2011 PA 152. Authorize Chairman Brown and Clerk D. Stempky to sign the same. 5 Yeas** **CARRIED**

Gravel bids were received for County Line Road and opened on 8/19/2020, with 2 bids being received. Eng/Mgr Shank recommend going with low bid

**MOTION by K. Paquet seconded by R. LaHaie to accept bids for County Line Road Gravel Supply received on 8/19/2020 and award to Elmers Crane and Dozer in the amount of \$19,472.00. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by H. Ginop to receive and file incoming correspondence as follows: Township Meeting Minutes: Koehler 7/13/20, Aloha 7/13/20 and Mullett 8/11/20; Aloha Township Ref. Invoices and J. Mandelaris Ref. Grandview Beach Road. 5 Yeas** **CARRIED**

**Eng/Mgr Shank Update:**

- HEO interviews set for Wednesday, will include a driving test and an assessment test
- Ditching has been going on with Foreman

**Construction Update-T. Horrocks:**

- E. Burt Lake Road, pavement markings placed yesterday and topsoil being placed to day with restoration to follow
- Gainor Bridge moving along
- Chippewa/Prospect should be done today with guardrail and seeding
- Cordwood Trail complete
- VFW Road starting Monday or Tuesday, there will be a full closure to replace a deep culvert located by guardrail
- Local Projects-County Line Road gravel, MaryAnn/Steve's Drive starting, Hill Road needs to be complete, Beebe Road in progress
- Last truck was sold yesterday with the online bidding

**Commissioners Update:**

R. LaHaie-Good job to Foremen and Crew

H. Ginop Thank you to crew

D. Brandt-still need some tree cleanup from last storm that are laying in ditches

D. Brown-feels the tablets the Commissioners use are outdated, as they would not support ZOOM meetings, allow Management to purchase new tablets for Commissioners, Clerk and Eng/Mgr

K. Paquet-asked about 5 year plan, Eng/Mgr Shank noted next meeting will have a final 5 year plan to review, have a couple webinars for information before the plan is finalized

Chairman D. Brown adjourned regular meeting at 8:19 a.m. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk