

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION AUGUST 6, 2015

Chairman J. Johnson 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: J. Johnson, D. Brown, C. O'Connor, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

ABSENT: R. Chadwick (excused)

VISITORS: G. Bunker, K. Hahn, F. Cribb, C. Veneros, B. Hartwick, T. Olson, S. Redmond, D. Whitaker, M. Donovan, T. Matelski, T. Horrocks, K. Swanson, J. Moore, J. LaHaie, G. Archambo and J and D. Phillips.

MOTION by K. Paquet seconded by C. O'Connor to approve minutes of last regular meeting and public hearing of July 16, 2015 as mailed. 4 Yeas 1 Absent (Chadwick) CARRIED

MOTION by D. Brown seconded by K. Paquet to approve for payment current payroll voucher #15-29-\$63,979.92 and #15-30-\$67,673.68 and accounts payable voucher #15-31-\$299,532.24. 4 Yeas 1 Absent CARRIED

MOTION by K. Paquet seconded by D. Brown to approve agenda with the following addition: New Business: #3-Reams Road. 4 Yeas 1 Absent (Chadwick) CARRIED

J. Moore, thank you to Brent and Travis for the quick work on Webb Road, can a pavement ends sign be placed on the road, will pass on to sign technician.

F. Cribb, patching crew doing a great job.

M. Donovan, retired foreman, wants the Board to meet with a group regarding their medical insurance changes and listening to a proposal. J. Johnson commented the contract language is pretty concrete and will not be making changes at this time. M. Donovan wanted a roll call vote on that decision to not meet with the retired Foreman group.

MOTION by D. Brown seconded by K. Paquet to not meet with the retired supervisory unit regarding the medical insurance changes made to their group health care plan. Roll call: O'Connor-yes, Johnson-yes, Brown-yes, Paquet-yes 1 Absent (Chadwick) CARRIED

Engineer/Manager presented updated Permit Policy for approval.

MOTION by D. Brown seconded by K. Paquet to adopt revised Policy #41 and #10 as presented and repeal Policy #14 as it is incorporated into policy #41 effective August 10, 2015. 4 Yeas 1 Absent (Chadwick) CARRIED

MOTION by D. Brown seconded by C. O'Connor to appoint B. Shank as voting delegate and Ken Paquet as alternate voting delegate for the Northern Michigan Association of Road Commissions annual meeting, Thursday September 17, 2015. 4 Yeas 1 Absent (Chadwick) CARRIED

MOTION by D. Brown seconded by C. O'Connor to approve Brent Shank and Ken Paquet to attend the Northern/Southern Annual Meeting, Frankenmuth, September 17 and 18, 2015. 4 Yeas 1 Absent (Chadwick) CARRIED

Engineer/Manager Shank noted we have had two retirements (Edson and Ison) and request to fill two full time positions.

MOTION by C. O'Connor seconded by K. Paquet to allow Management to hire two Heavy Truck Driver full time positions due to two retirements. 4 Yeas 1 Absent (Chadwick) CARRIED

Engineer/Manager Shank noted there have been complaints on the condition of Reams Road, from Parke Road to Pickeral Lake Road. Presently we are maintaining the road the best we can and also dependent on weather. Residents want it paved and placed on the federal aid project list or millage list. The Board asked to have traffic counter placed before any decision is made being there are also a lot of paved primaries that need reconstruction that are also in bad shape.

MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes as follows: Koehler 6/8/15; Burt 6/4/15; Aloha 1/12/15, 2/9/15, 3/9/15, 5/11/15, 6/8/15, 6/9/15; Mackinaw 6/16/15; Munro 6/9/15; Tuscarora 6/29/15; Mullett 7/7/15; Ellis 6/10/15; and Grant 6/9/15; MDOT Ref. General Fund Money for fiscal year 2016 budget and July State Maintenance. 4 Yeas 1 Absent (Chadwick) CARRIED

C. Veneros, Aloha Board requested an estimate on Long Lake Road and feels it is taking a long time to complete, Devereaux Lake Road asked status-will be in the October letting and 2016 construction list, asked when Mann Road will be completed to M33 for paving, that will be discussed later whether to place on the federal aid list in 2019 or later.

Mr. Phillips noted they attended Tuscarora Township meeting and the Township agreed to brine Reams Road next year when they have their local roads brined, hoping the Road Commission will also place brine and have two applications. G. Bunker, Foreman, noted usually they are done about the same time and not as late as this year due to the late spring. Board will determine that next year when applications are being applied.

J. Moore, Nunda, noted the new owners of the campground are not happy with Trowbridge Road and Road Commission may have to look at some creative options for it.

K. Paquet, attended CRASIF/MCRCSIP annual meeting and Cheboygan was awarded an award from workers compensation Board for having the second lowest modification factor for Road Commission of our size payroll. Thank you to the crew for working safely. This is the 5th year in a row we have received.

Engineer/Manager Shank commented on following:

- Loader bids will be on next meeting agenda.
- Woodruff Street lawsuit is settled and paving is being lined up.
- Own Property on Sturgeon Bay Road, an individual property owner wants to purchase 50 feet of the west end of the lot we own. Board feels if we can sell a portion to see if property owner will pay for title search, survey and appraisal.
- Discussed the possibility of Maintenance Contracts having to be based on performance.
- Road funding bill

Gil Archambo, Grant, Twin Lakes Road from Black River Road to Doriva Beach Road will need to be a primary road the Road Commission may want to look at for Fed aid or millage funds as well.

Chairman J. Johnson adjourned regular meeting at 8:45 am being no further business to come before the Board.

James S. Johnson, Chairman



Dana S. Stempky, Clerk

