

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION SEPTEMBER 20, 2017

Chairman D. Brown called to order the Regular Meeting of the Cheboygan County Road Commission at 9:00 A.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, T. Olson, J. Moore, G. Bunker, T. Horrocks, S. Redmond and L. Gerski

MOTION by K. Paquet seconded by C. O'Connor to approve minutes of last regular meeting of 9/7/17 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #17-36-\$71,824.16 and accounts payable voucher #17-37-\$353,678.77. 5 Yeas **CARRIED**

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

Larry Gerski presented his issue of needing to install a new drainfield and needs permission to place in the ROW AT HIS RESIDENCE ON Third Street, Aloha.

MOTION by C. O'Connor seconded by D. Brandt to approve permit for Larry Gerski to place drainfield in ROW with a 10 foot offset. 5 Yeas **CARRIED**

Bids were received and opened on September 18, 2017 for ½ ton extended cab pickup. Engineer/Manager noted there were four bids received and three included all necessary documents with one not including build sheet as required.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for 2017/2018 ½ ton Extended Cab Pickup Truck and award to Fernelius Auto Group for one 2018 Ram ½ ton Quad Cab Pickup for \$29,808.00. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by K. Paquet to authorize Management to advertise for hire up to six (6) Temporary/Part time Heavy Truck Drivers for winter season. 5 Yeas **CARRIED**

Discussion of whether to keep the winter help on as on needed basis or guarantee a certain amount of hours.

MOTION by D. Brandt seconded by K. Paquet to receive and file the following correspondence as follows: Township Meeting Minutes: Mullett 8/1/17 and 9/5/17, Beaugrand 4/12/17, 5/10/17, 6/14/17 and 7/12/17, Koehler 8/14/17 and Ellis 8/8/17; 2017 August State Maintenance; Safety Committee Meeting Minutes of 9/6/17 and MCRCSIP 2017 Liability Refund. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by C. O'Connor to authorize Clerk to make an additional contribution to OPEB for \$24,452.00 and MERS Unfunded Liability for \$24,452.00 from the MCRCSIP Refund received. 5 Yeas **CARRIED**

Engineer/Manager Shank Update:

- Hatch Road complete
- Mullett Burt Road restoration being completed and guardrail needs to be completed
- E. Mullett Lake Road restoration and guardrail being completed.
- Laparell and Mullett Lake Roads planned for first part October
- Wing Road will be completed when Mullett Lake Road is completed.
- Old Mackinaw Road repair work will be completed next week
- Grader demo units will be delivered to look at
- CRASIF has hired a firm for critical incident situations.
- Working on a road sign policy
- Warranty guidelines will be coming for all Road Commissions to adopt. Road Commission are required to have warranty for 2 million projects and over, Road Commissions will have the options to implement if so choose for lesser projects.
- Federal Aid projects will have an extra 1-2 months of added work to prepare due to environmental reviews.
- Will be taking a webinar in November in regards to Asset Management Plan for Bridges.
- Due to the 31 project in Emmet County, the state is going to perform some work on Levering Road from 31 to MacArthur Road.

Foremen Update:**S. Redmond:**

- Shoulder work on Primary and State Highways
- Patching
- Culvert Projects will be finishing-one more to complete
- Mowing in Grant and Benton Townships
- Ditching performed on Meredian Road
- Beavers
- Asked about stacker-whether could rent one for the Cheboygan Garage.

G. Bunker

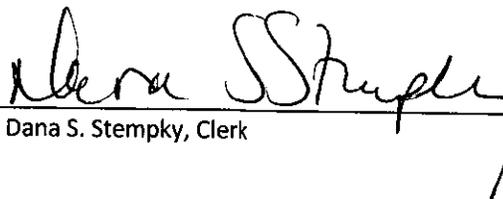
- Hatch Road complete
- Hauling gravel for state roads
- Emulsion getting close to being empty
- Wedging Club Road-Tuscarora Piece
- County Salt is arriving
- Hauling Winter Sand

D. Brandt questioned the need for full road closures during construction projects and hopes it will not be a reoccurring thing, Engineer/Manager Shank commented it is necessary in situations and the project ends up with a better end product if a contractor can complete that way.

Chairman D. Brown adjourned regular meeting at 9:50 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk