

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION NOVEMBER 19, 2015

Chairman J. Johnson called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 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, R. Chadwick, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

**VISITORS:** J. Moore, T. Matelski, F. Cribb, G. Bunker, C. Veneros, B. Hartwig, T. Olson, K. Hahn, R. Socha, and T. Horrocks.

**MOTION by D. Brown seconded by K. Paquet to approve minutes of last regular meeting of 11/05/15 as mailed. 5 Yeas** **CARRIED**

**MOTION by D. Brown seconded by R. Chadwick to approve for payment current payroll voucher #15-44-\$63,503.87 and accounts payable voucher #15-45-\$273,155.32. 5 Yeas** **CARRIED**

**MOTION by D. Brown seconded by R. Chadwick to approve agenda as presented. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by R. Chadwick to void Invoice #4562, Tuscarora Twp. 5 Yeas** **CARRIED**

**MOTION by D. Brown seconded by C. O'Connor to allow Shank, Chadwick and Paquet to attend the Legal Issues Symposium, December 8, 2015 held in conjunction with Road Funding 101. 5 Yeas** **CARRIED**

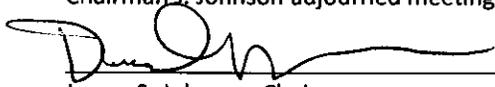
**MOTION by D. Brown seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Koehler 10/12/15, Tuscarora 11/3/15, Benton 10/6/15, Mackinaw 10/20/15, Munro 10/13/15 and Ellis 10/13/15; Safety Committee Minutes 11/11/15; and County Board of Commissioners Meeting Minutes of 10/13/15 and 10/27/15. 5 Yeas** **CARRIED**

**Engineer/Manager Shank Update:**

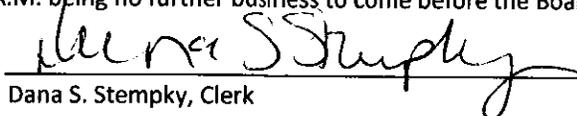
- Motor Carrier seasonal patrol will be increasing from \$72.30 to \$80.97 per hour. Will have them send contract for weight limit patrol for 2016
- Club/Onaway Road Federal Aid project has been submitted and looking at April or May letting
- Task Force update-New funding levels for Fed Aid projects. MDOT has reduced the planning numbers to 90% funding to avoid shortfalls due to other project costing more to build or over-spending. As a result, we have to re-evaluate the projects we have selected for the 2019 and 2020 or we will look at significant local (Road Commission) contributions. These projects will be looked at in the spring to determine what may be affected from the new program guidelines. This change is due to the work done by the Oversight Board, which has representation from CRA. These changes will help with the distribution of the Federal Air dollars and ensure that our projects receive funding and avoid the situation we had with Devereaux Lake Road and the advance construct issue.

D. Brown commented great job on the Levering Road brushing, R. Socha commented M. Wolf did the work. Hoping to continue as time allows.

Chairman J. Johnson adjourned meeting at 9:17 A.M. being no further business to come before the Board.



James S. Johnson, Chairman



Dana S. Stempky, Clerk