

Vice Chairman D. Brandt 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: D. Brandt, R. LaHaie, H. Ginop, K. Paquet, Eng/Mgr B. Shank and Clerk D. Stempky

ABSENT: D. Brown (excused)

VISITORS: C. Antkoviak, C. Veneros, G. Archambo, S. Redmond, D. August and D. Portman

MOTION by K. Paquet seconded by H. Ginop to approve minutes of last regular meeting of 9/3/2020 as emailed. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by R. LaHaie seconded by H. Ginop to approve for payment current accounts payable voucher #20-37-\$910,088.70 and payroll voucher #20-38-\$79,170.01. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by R. LaHaie seconded by H. Ginop to approve agenda as presented. 4 Yeas 1 Absent (Brown) CARRIED

D. Portman, Waubee Road resident, commented on the Hiawatha excess parking situation and the safety concerns it poses. The residents are circulating a petition to try to get some changes. He thought that was a fire department filling area. B. Shank commented that area does not have a TCO at this time and for law enforcement is needed to monitor the situation. Parking is legal on county roads, but that area does not have any shoulders. The police departments can issue temporary no parking signs, but signs placed there without a TCO are not enforceable.

Abandonment request received from Dan Stacks for a portion of Church Road, .50 mile north of E. Dotski Road, Inverness Township, Section 17/18, T37N R2W.

MOTION by K. Paquet seconded by H. Ginop to set Public Hearing for Thursday, October 15, 2020 at 9:00 A.M., proposed abandonment request of Church Road, .50 mile, north of E. Dotski Road, Inverness Township, Section 17/18, T37N R2W, per request Dan Stacks. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by K. Paquet seconded by H. Ginop to approve 2020 Transportation Asset Management Compliance Plan, for Cheboygan County Road Commission, per Public Act 325, and authorize Chairman D. Brown to sign the same. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by H. Ginop seconded by R. LaHaie to vote in favor of 2020 Amendment to the Michigan County Road Commission Self-Insurance Pool by law change, Article IV, Section 2 to allow a county that has assumed the powers, duties and functions of its road commission under MCL 46.11(s) or MCL 224.6(5) to apply to become an Associate Member of the Pool. Associate Members shall not have voting rights, nor shall they be eligible to serve as Directors on the Pool Board. Associate Members shall be able to be terminated by a 2/3 vote of the Pool Board. 4 Yeas 1 Absent (Brown) CARRIED

With the government allowing an employee to defer Social Security and Medicare Taxes for September-December, and then having to start repaying January-April, the Employer has the option of allowing/or not, employees this option. It is the recommendation of Eng/Mgr and Clerk to deny implementation of the deferral, CCRC employees have not gone without a paycheck due to the pandemic, and feel more a burden than a benefit.

MOTION by K. Paquet seconded by H. Ginop to deny implementation of deferral of Social Security/Medicare taxes for employees. 4 Yeas 1 Absent (Brown) CARRIED

Clerk D. Stempky, requesting Board approve OPEB contribution for 2021, in the amount of \$200,000, to be included with the Waiver for OPEB Health Care. The Road Commission has increased their unfunded percentage from 6.84% in 12/31/2018, to 11.41% in 12/31/2019. Clerk noted the waiver application will be before the Board to approve shortly.

MOTION by R. LaHaie seconded by K. Paquet to approve 2021 contribution to OPEB Health Care unfunded in the amount of \$200,000. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by H. Ginop seconded by R. LaHaie to receive and file the following correspondence: Township Meeting minutes: Grant 7/14/2020 and Tuscarora 7/17/20, 8/11/20 and 8/14/20. 4 Yeas 1 Absent (Brown) CARRIED

Engineer/Manager Shank Update:

- Rural Task Force Meeting, Montmorency CRC, October 23, 2020, requesting one from each Road Commission to attend only. Local meeting will be October 20, 2020 at 1:00 p.m.

Foremen Update:

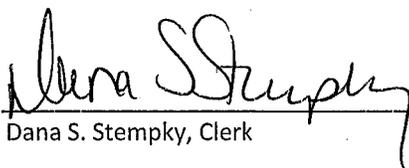
D. August- pulling shoulders, winter prepping, patching, ditching, Walker Road culvert replacements, and brushing

S. Redmond-M33 ditching and culvert replacement starting September 15, patching, Maynard Road ditching and Indian Trail, hoping to start grading mid week.

MOTION by K. Paquet seconded by R. LaHaie to approve H. Ginop to attend a Drain Commissioners Meeting. 4 Yeas 1 Absent (Brown) CARRIED

Vice Chairman Brandt adjourned regular meeting of the Road Commission being no further business to come before the Board at 8:50 A.M.

David F. Brandt, Vice-Chairman



Dana S. Stempky, Clerk