

Chairman D. Brown called the Regular Meeting to order 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, R. LaHaie, H. Ginop, K. Paquet, Eng/Mgr B. Shank and Clerk D. Stempky

VISITORS: D. August, S. Redmond, M. Laway, T. Horrocks, C. Veneros, C. Antkoviak and M. Sarrault

MOTION by D. Brandt seconded by K. Paquet to approve minutes of last regular meeting of 3/19/2020 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #20-13-\$72,577.08 and #20-15-\$84,818.73 and accounts payable voucher #20-14-\$141,852.02 and #20-16-\$378,483.78. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve agenda as presented. 5 Yeas CARRIED

Clerk D. Stempky presented ACT 51 for 12/31/2019 for Approval, Clerk asked for any questions, Administrative leave was the only question and noted it was part of wages, includes holiday, sick, vacation and personal time.

MOTION by D. Brandt seconded by K. Paquet to approve ACT 51 for year ended 12/31/2019 as presented and authorize Chairman D. Brown and Clerk D. Stempky to sign the same. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve and authorize Chairman D. Brown and Engineer/Manager B. Shank to sign agreement for South River Road, Contract #20-5139, Control STL 16000, Job Number 205301CON, Location 724 Ft South of Wylie Road to Orchard Beach Road. 5 Yeas CARRIED

Eng/Mgr Shank undated Board on COVID 19 and his opinion to return to work full time for staff, Monday April 20, 2020. There is plenty of work that needs to be complete. Feels can work in safe manner and get jobs completed. We are considered critical Infrastructure workers and still have obligation to get our work done. Have posted office and shop are closed to visitors, most sales have limited on their own. If work is started, we won't be able to catch up. Board feels Monday, April 20, 2020, all staff can resume back full time in a safe manner.

MOTION by D. Brandt seconded by R. LaHaie to receive and file the following correspondence: Township Meeting Minutes: Inverness 3/3/2020, Tuscarora 3/3/2020, Mullett 3/3/2020, Burt 3/12/2020 and Mackinaw 3/17/2020 and State Maintenance Mar 2020. 5 Yeas CARRIED

Eng/Mgr Shank Update:

- CRA has noted Road Commissions may see a larch decrease in MTF due to the COVID 19 activity. Eng/Mgr feels need to be very conscience of our spending. Normally hire 6 seasonal for summer but recommending only hire two for the mowing purposes. D. Brandt feels we should hire the 6 as we normally would. Board feels the Township allocation should be frozen for 2020.

MOTION by D. Brandt seconded by K. Paquet to freeze the balance for Township Allocation for 2020, balance is \$100,000.00 due to possible decrease in MTF revenues. 5 Yeas CARRIED

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION APRIL 16, 2020

Engineer/Manger Shank Update:

- Task force next week will be a webinar as some counties need to make some changes
- Bid is being put out for Salt Shed updates at a three (3) garages.

T. Horrocks Construction Update:

- Hackleburg Road has started and when Asphalt plants open, they will complete Sturgeon Bay Road
- Oxcart Permitting is going to up and running today for transportation permits

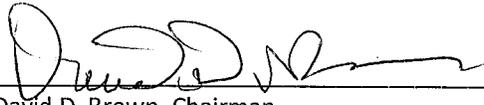
Foremen Update:

- D. August-Grading and winter maintenance
- S. Redmond-patching, water holes filling and winter maintenance

MOTION by H. Ginop seconded by R. LaHaie to change Regular Meeting of Thursday, May 7, 2020 from 6:00 P.M. to 8:00 A.M. 5 Years

CARRIED

Chairman D. Brown adjourned Regular Meeting being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk