

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION APRIL 17, 2014

Chairman Brandt called the regular meeting to order at 9:00 A.M.

Clerk D. Stempky took roll call and a quorum was present.

Pledge of Allegiance was cited.

**PRESENT:** D. Brandt, D. Brown, C. O'Connor, K. Paquet, Managing Director M. Roper and Clerk D. Stempky

**ABSENT:** J. Johnson (excused)

**VISITORS:** J. Moore, F. Martindale, F. Cribb, M. Ennes, G. Bunker, M. Sarrault, K. Hahn, K. Bunker, G. Brown, and K. Wixson

**MOTION by K Paquet seconded by D. Brown to approve minutes of last regular meeting of 4/8/14 as mailed. 4 Yeas 1 Absent (Johnson) CARRIED**

**MOTION by K. Paquet seconded by D. Brown to approve for payment current payroll voucher #14-14-\$64,288.79 and accounts payable voucher #14-15-\$139,854.86. 4 Yeas 1 Absent (Johnson) CARRIED**

**MOTION by K. Paquet seconded by D. Brown to approve agenda as presented. 4 Yeas 1 Absent (Johnson) CARRIED**

G. Brown discussed the condition of Devereaux Lake Road and he feels should have been reconstructed before Black River Road/Mann Road was completed. Mr. Brown was informed, Devereaux Lake Road is on the list to be started 2015 if funding is available. Black River Road/Mann Road is being done to complete the project started years past. Managing Director noted it is best to complete and then move on. G. Brown feels our biggest problem has been lack of ditching for many years.

F. Martindale, Cheboygan Point Road, discussed the research he has done and paid for to clear up the claim of a public road right of way on his property. Presented the Board with an extensive title search performed by Cheboygan Title back to 1866 and there shows no road going over his or his neighbors property. He wants to know if the Road Commission has come up with any new information so this issue can be put to rest. Board took his information and will take under advisement. Brandt would like Managing Director to review before any action is taken. Managing Director advised Mr. Martindale he could petition the Road Commission to abandon a section of road.

K. Wixson, Orchard Beach Road resident, discussed concerns of culvert failing under Orchard Beach Road. He feels the problem could be helped if private property was ditched of which the Road Commission cannot do. The Foreman is looking at replacing the culvert as soon as permits can be approved by DEQ.

Clerk D. Stempky presented ACT 51 for year ended 12/31/13. She noted cash is a one day picture, We once again have transferred \$230,000 form Primary to Local Road to cover overruns as we have for numerous years. New Bond is in there from refunding to finance the 2004 bond, fringe rate is up and that is mainly due to 8 retirements in 2013 as well as wages not increasing consistently with benefit costs. D. Stempky commented the auditors are planning to return approximately June to discuss the audit report.

**MOTION by K. Paquet seconded by D. Brown to approve Annual Financial Report, ACT 51, Public Acts of 1951 as presented for year ended 12/31/2013 and authorize Chairman Brandt and Chief Financial Officer D. Stempky to sign the same. 4 Yeas 1 Absent (Johnson) CARRIED**

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Truck Bids were received, opened and tabulated Monday, April 14, 2014. Marty Sarrault discussed the options. Western Star is more expensive but would be a good fit and the International would be the second being the least expensive of the options. He has talked to Northern counties that run the Internationals and they have not had any issues and like them but have not had experience with the new exhaust systems. Sarrault would like more time to extensively review the options.

**MOTION by D. Brown seconded by K. Paquet to accept all truck bids and award in the best interest of the Cheboygan County Road Commission, bid tabulation on file in the office. 4 Yeas 1 Absent (Johnson)** **CARRIED**

Project bids were received, opened and tabulated Wednesday, April 16, 2014

K. Bunker discussed the projects and notes the Mullett Lake Road project came in over engineering estimate and Wallick Road and Allen Creek/Old Sturgeon Road came in under engineers estimate.

**MOTION by D. Brown seconded by K. Paquet to accept all project bids and award in the best interest of the Cheboygan County Road Commission, Bid tabulation on file in office. 4 Yeas 1 Absent (Johnson)** **CARRIED**

Managing Director discussed Surplus Land list and so far the Foremen feel the two pit locations should be kept. M. Roper will put together a firm list of land we want to sell and will put RFP out to realtors to appraise and put the parcels on the market.

Language for County Wide Millage was discussed. Board would like the language of repair and resurface instead of maintenance and repair. Managing Director will change the wording and polish up the letter to submit to the County Board of Commissioners for approval.

**MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes of Benton 3/4/14, Mackinaw 3/18/14, Mullett 4/7/14 and Tuscarora 3/4/14 and 4/1/14; Straits Area Council Meeting Minutes of 2/4/14 and Agenda for 5/6/14; CRAM Appointments; Michigan Trail Riders Association ref their ride in the area; Correspondence from residents MacArthur Road; and Cheboygan County Board of Commissioners Meeting Minutes of 3/11/14. 4 Yeas 1 Absent (Johnson)** **CARRIED**

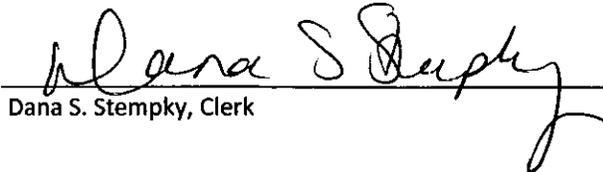
Brandt asked if realtor had contacted the office regarding property on Beebe Road at access to river, property owner would like to sell portion, no contact at this time.

D. Brown commented with millage we need to work together and someone has to be first and last but whatever improvements get accomplished if the millage is passed will help Cheboygan County.

Chairman Brandt adjourned regular meeting at 10:25 A.M., being no further business to come before the Board.



David F. Brandt, Chairman



Dana S. Stempky, Clerk