

Chairman J. Johnson called the Regular Meeting of the Cheboygan County Road Commission to order at 9:10 A.M.

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

Pledge of Allegiance was recited.

PRESENT: J. Johnson, R. Chadwick, C. O'Connor, D. Brown, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: T. Matelski, J. Moore, S. Redmond, F. Cribb, C. Veneros, G. Bunker, M. Ennes, T. Olson, G. Archambo, C. Gouine, T. Horrocks and K. Hahn.

MOTION by K. Paquet seconded by D. Brown to approve minutes of public hearing and regular meeting of December 17, 2015 as mailed. 5 Yeas CARRIED

MOTION by K. Paquet seconded by R. Chadwick to approve for payment current payroll voucher #16-01-\$81,829.82 and accounts payable voucher #16-02-\$43,466.30. 5 Yeas CARRIED

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

C. Veneros, Aloha Township, commented Mann Road during the last large snowstorm was not touched until after noon and then not again until after 5. After last winter season Township was assured that the winter maintenance would be handled sooner next season. Engineer/Manager Shank has addressed the situation.

MOTION by K. Paquet seconded by D. Brown to schedule Special Meeting Wednesday, February 10, 2016, 8:30 A.M. for Annual Township Meetings with balance following regular meeting Thursday, February 11, 2016. 5 Yeas CARRIED

County Road Association requesting two Amendments to Constitution and Bylaws as follows:

Amendment #1-Would set in place a procedure by which CRA Board and staff address requests for legal support by county road agencies or other entities. A new standing Legal Assistance Committee would be created in Article V, Section 11 to determine if a case permits participation as amicus curiae or for financial assistance for legal expenses.

MOTION by R. Chadwick seconded by C. O'Connor to approve Amendment #1 as presented above to Article V, Section 11 as presented for CRA Constitution and Bylaws. 5 Yeas CARRIED

Amendment #2-Would acknowledge a name change from the Association of Southern Michigan County Road Commissions to (Article VII, Section 1) the Association of Southern Michigan County Road Agencies.

MOTION by K. Paquet seconded by D. Brown to approve Amendment #2 as presented above to Article VII, Section 1 as presented for CRA Constitution and Bylaws. 5 Yeas CARRIED

Annual Bids have been prepared requesting to advertise.

MOTION by K. Paquet seconded by C. O'Connor to authorize Management to advertise for Annual Bids as presented. 5 Yeas CARRIED

MOTION by D. Brown seconded by R. Chadwick to receive and file the following correspondence as follows: Township Meeting Minutes: Grant 11/10/15, Tuscarora 12/1/15, Mullett 12/1/15 and Burt 11/5/15; and December State Maintenance. 5 Years **CARRIED**

Engineer/Manager Shank Update:

- Grade Inspection has been held on Club Road Project-moving forward
- Jan 12 will be attending Munro Township Meeting to discuss Silver Strand Road Project
- Jan 15 will be attending Pigeon River Council Meeting
- Jan 26 will be attending County Board of Commissioners Meeting with updates
- Paser ratings have been completed on all Local Township Roads and distributed accordingly with proposed projects for Townships to look at

K. Paquet asked what should be the protocol when Commissioners get calls on road concerns? Engineer/Manager Shank suggested Commissioners call him and he will pass on the message depending on the situations.

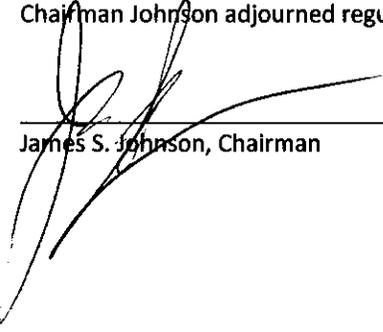
Recess Regular meeting at 9:30 A.M. until closed session at 10:30 A.M. with legal council

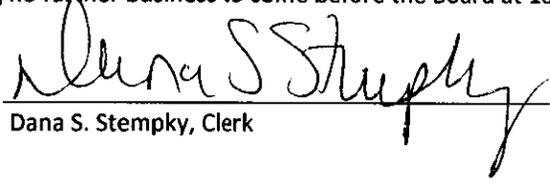
Returned to regular session at 10:37 A.M.

MOTION by D. Brown seconded by C. O'Connor to go into closed session to discuss legal issues with legal council at 10:37 A.M. Roll call: O'Connor-yes, Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes Nays: 0 **CARRIED**

MOTION by D. Brown seconded by C. O'Connor to return to open session at 10:55 A.M. Roll call: Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes, O'Connor-yes Nays: 0 **CARRIED**

Chairman Johnson adjourned regular meeting being no further business to come before the Board at 10:55 A.M.


James S. Johnson, Chairman


Dana S. Stempky, Clerk