

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JUNE 15, 2017

Vice-Chairman D. Brandt called to order the Regular Meeting of the Cheboygan County Road Commission at 8:00 A.M.

Clerk D. Stempky took roll call and quorum was present

Pledge of Allegiance was recited

**PRESENT:** D. Brandt, C. O'Connor, H. Ginop, Engineer/Manager B. Shank and Clerk D. Stempky

**ABSENT:** D. Brown (excused)

**VISIOTRS:** K. Hahn, F. Cribb, C. Muscott, J. Moore, T. Horrocks, G. Bunker, G. Archambo, C. Veneros, M. Donovan and B. Hartwig

**MOTION by K. Paquet seconded by H. Ginop to approve minutes of last regular meeting of 6/1/17 as mailed. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by H. Ginop seconded by C. O'Connor to approve for payment current payroll voucher #17-23-\$74,446.65 and accounts payable voucher #17-24-\$222,881.75. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by D. Brandt seconded by C. O'Connor to approve agenda with New Business #3 addition of Public Hearing Proposed Abandonment of Hassler Creek Road request of Larry Ginop. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to schedule Public Hearing , Thursday, August 3, 2017 at 8:00 A.M. for proposed permit fees schedule for DAS permits. 4 Yeas 1 Absent (Brown) CARRIED**

MCRCSIP 2017 Board of Directors Elections Ballot for Two Northern Positions and Two at Large Positions.

**MOTION by K. Paquet seconded by C. O'Connor to cast vote for Alan Cooper and Brian Gutowski for the MCRCSIP 2017 Board of Directors Northern Positions. 4 Yeas 1 Absent (Brown) CARRIED**

**Motion by K. Paquet seconded by H. Ginop to cast vote for Lester Livermore and John Rogers for the two At Large MCRCSIP 2017 Board of Directors Positions. 4 Yeas 1 Absent (Brown) CARRIED**

Engineer/Manager 6 month Evaluation will be closed session at request of B. Shank.

Request from Larry Ginop to abandon Hassler Creek Road, Tuscarora Township, Section 6 and 7, T35N, R3W.

**MOTION by K. Paquet seconded by C. O'Connor to schedule Public Hearing, Thursday, August 3, 2017 at 8:15 A.M., to discuss the proposed abandonment request of Hassler Creek Road, Tuscarora Township, Section 6 & 7, T35N, R3W, from Ellinger Road then west 0.52 miles. Request submitted by Larry Ginop. 4 Yeas 1 Absent (Brown) CARRIED**

**MOTION by K. Paquet seconded by C O'Connor to receive and file the following correspondence: Township Meeting Minutes: Ellis 5/9/17, Benton 6/6/17, Munro 5/9/17 and Mullett 6/6/17; Safety Committee Minutes 6/7/17 and May State Maintenance 2017. 4 Yeas 1 Absent (Brown) CARRIED**

**Engineer/Manager Shank Update:**

- E. Mullett Lake Road held Pre Construction and will start after July 4<sup>th</sup>, with Rieth Riley as the contractor.
- Mullett Lake Road project will be awarded to Payne and Dolan and start after Labor Day.
- Club and Onaway Road warranty work is being completed
- S. Straits Hwy punch list and restoration is completed
- Wurm Road restoration this week
- Indian Point/Brutus Road Complete
- Guardrail Safety Projects starting this week
- From the Task Force-hoping to use bid savings on one of our Illustrated projects list.

**Foremen Update:**

- S. Redmond-Grading and brining, storm clean up and hoping to start mowing soon
- G. Bunker-Grading and brining, a few primaries to brine yet.
- Storm clean up
- Dura Patch is up and running

Vice Chairman recessed at 8:30 A.M. before going into closed session for Engineer/Manager Shank 6 month Evaluation.

**Return to regular session at 8:35 A.M.**

**MOTION by K. Paquet seconded by C. O'Connor at the request of Engineer/Manager B. Shank to go into closed session at 8:35 A.M. for 6 month evaluation. Roll Call: O'Connor-yes, Ginop-yes, Paquet-yes, Brandt-yes 1 Absent (Brown) CARRIED**

**Return to open session**

**MOTION by K. Paquet seconded by H. Ginop to return to open session at 9:00 A.M. Roll Call: Ginop-yes, Paquet-yes, O'Connor-yes, Brandt-yes 1 Absent (Brown) CARRIED**

Vice-Chairman Brandt adjourned regular meeting at 9:00 A.M. being no further business to come before the Board.

  
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 David F. Brandt Vice-Chairman

  
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 Dana S. Stempky, Clerk