

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION OCTOBER 2, 2014

Chairman D. Brandt called the regular meeting to order at 6:00 P.M.

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

Pledge of Allegiance was recited

Present: D. Brandt, D. Brown, C. O'Connor, J. Johnson, K. Paquet. Managing Director M. Roper and Clerk D. Stempky.

VISITORS: M. Hopkins, P. Crowe, C. Drier, T. Matelski, R. Matelski, C. Procknow, T. Olson, S. Crusoe, C. Veneros, F. Cribb, E. Cribb, M. Baker, J. Moore, M. Drake, R. Nash, D. Tohm, J. LaHaie, R. Knight, W. Dixon, M. Sohlden, B. Morgan, K Hahn, D. Dombroski, K. Bunker, and D. August

MOTION by J. Johnson seconded by D. Brown to approve minutes of last regular meeting of 9/18/14 as mailed. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by J. Johnson to approve for payment current payroll voucher #14-37-\$63,058.24 and accounts payable voucher #14-38-\$345,984.58. 5 Yeas **CARRIED**

MOTION by D. Brown seconded by J. Johnson to approve agenda as presented. 5 Yeas **CARRIED**

C. Procknow and F. Cribb inquired about culvert that was previously replaced on Ostrander Road, ditch on south side and no ditch on the north side, water is laying all over and not moving. M. Roper will look into situation and take a look at. Kohler Township also wanted to know the start date of Stoney Creek Road.

P. Crowe Thank you for responding to the washouts in Forest Township

W. Dixon inquired as to the status of the engineering for Devereaux Lake Road, was informed that has started and the plan is to submitted to MDOT by December for the January letting. Wendy thanked the Road Commission for keeping the potholes filled but stated the intersection of Devereaux Lake and M33 is in need of some patching. Managing Director Roper commented right now trying to get our winter materials up so patching will probably not happen as quickly.

Community Development Block Grant Application, Part 2 needs a resolution passed stating the need as follows:

MOTION by K. Paquet seconded by J. Johnson to adopt the following resolution regarding the Community Block Grant: The Cheboygan County Road Commission has submitted an application for Community Block Grant funding for the extra cost of replacing 25 culverts damaged by our "Deep Freeze" winter. The total cost is projected to be \$97,193. Community Block Grant funds will pay only for the culvert costs or \$20,419 and not labor and equipment. Our match will be the labor and equipment costs. This project is consistent with our community development plan. It is realized that failure to replace with our community development plan. It is realized that failure to replace these culverts may cause problems to the citizens on Cheboygan County in the way of road washouts and property flooding. The culverts were damaged by the extreme frost from our hard winter. We do not have other funds to help with the funding. If any other funds become available or there is funds not used, it is understood the extra monies will be returned to Community Block Grant. Out Managing Director, Mike Roper, is hereby authorized to sign all documents associated with the application and execution of this grant. All known requirements of the Community Block Grant funding application have been met. 5 Yeas **CARRIED**

County Road Association is requesting support for the proposed revisions to the Constitution and Bylaws for CRA as follows: Updated Vision and Mission for organizations, updates title of road commission to road agency, updates gender-neutral language, includes a Canvassing Committee, narrower scope for the Public Relations Committee and three changes to the service charges (dues)-removing 2013 special assessment, adding a 15 percent service charge in 2014/15 and increasing service charges by 30 percent beginning in FY 2015/2016.

**MOTION by J. Johnson seconded by D. Brown to not approve the proposed Constitution and Bylaw revisions as stated above. Board feels too large of an increase. 5 Years
CARRIED**

Attorney Delaney has sent a memorandum regarding Cheboygan Point Road and feels we do not have legal right to the 20 foot easement and there has never shown water access. Advises the Road Commission could abandon if so chooses. Managing Director Roper noted he has spoke with Mr. Martindale to advise him of the procedure he will need to take to request an abandonment if he so chooses.

**MOTION by J. Johnson seconded by D. Brown to receive and file the following correspondence:
Township meeting minutes: Benton 8/12/14, Burt 8/7/14, Mackinaw 9/16/14, Tuscarora 9/2/14,
Munro 8/12/14 & 9/9/14, Mullett 9/2/14; Plymouth Beach Annual Meeting Minutes of 8/30/14,
Cheboygan County Board of Commissioners Meeting Minutes 8/12/14 & 8/26/14; Safety Committee
Meeting Minutes of 9/10/14; MDOT Minutes of Pre Construction Meeting for M27 and Us 23 work;
Jim Anderson Ref. Indian Point Road; Tuscarora Township News; Northern Michigan Road Commission
Finance and Human Resource Association Agenda and Minutes; and Liedel Law Group FOIA Request.
5 Years CARRIED**

C. O'Connor noted a nice job of wedging on E. Mullett Lake Road and Afton Road at Beebe School Road intersection.

D. Brandt questioned the status of new trucks, Managing Director will check into. Radiant Heaters in the Cheboygan Garage need to be replaced and possibly look at replacing over a 3-5 year period. Feels need to get bids for cost and was informed Townsend Associates puts that information together so a bid package can be developed, Managing Director will contact and move on that.

D. Brown noted the security camera need to be installed and he has asked for quotes to install the systems.

K. Paquet attended MTA meeting and discussed the projects will be completing with the millage funds.

Managing Director commented he met with Coldwell Banker and was advised of the value of the property CCRC owns on Hebron Townhall Road. Office has sent our requests to all the adjoining property owners to see if there is other interest and have requested quotes be submitted by October 15, 2014.

Chairman recessed at 6:35 P.M. before conducting Managing Director Interviews.

Chairman Brandt called regular session to order at 6:45 P.M.

Chairman Brandt commented he will be asking the same questions of each candidate and time will be allowed for each candidate to ask the Board questions or make comments. The candidates are as follows:

6:45 P.M.-Mark Sohiden

7:05 P.M.-Brent Shank

7:15 P.M. Dana S. Stempky

Board thanked all candidates for their time and will take all information under advisement before a decision is made. Board would like to go into closed session to discuss what was heard tonight.

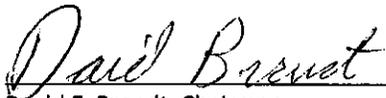
MOTION by J. Johnson seconded by D. Brown to go into closed session to discuss the three candidates that were interviewed. Roll Call: Brandt-yes, Brown-yes, O'Connor-yes, Johnson-yes, Paquet-yes.

CARRIED

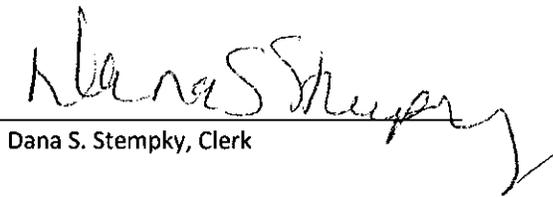
Closed session at 7:25 P.M. with Clerk D. Stempky not present in closed session.

Return to open session at 7:45 P.M.

Chairman Brandt adjourned regular meeting at 7:45 P.M. being no further business to come before the Board.



David F. Brandt, Chairman



Dana S. Stempky, Clerk