

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order 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: S. Redmond, T. Horrocks, J. Moore, and C. Antkoviak

MOTION by K. Paquet seconded by R. LaHaie to approve minutes of last regular meeting of 1/16/2020 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #20-05-\$88,276.60 and accounts payable voucher #20-06-\$833,463.15. 5 Yeas **CARRIED**

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

MOTION by D. Brandt seconded by R. LaHaie to sign title sheet for South River Road, Control Section Number: STL 16000, Job Number: 205301, Section 34 and 35, T37N, R1W, Benton Township and Section 1 and 2, T36N, R1W, Aloha Township, Cheboygan County and authorize Chairman D. Brown to sign the same. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to sign title sheet for S. Straits Hwy, Pedestrian Safety Improvements, Section 24, T35N-R3W, Tuscarora Township, Control Section: 16000, Job Number: 208869 and authorize Chairman D. Brown to sign the same. 5 Yea **CARRIED**

MOTION by D. Brandt seconded by K Paquet to approve agreement for Black River Road Bridge over Black River, Contract No: 19-5602, Control Section MCS 16000, Job Number: 133067CON, Str# 1538, Cheboygan County. Authorize Chairman D. Brown and Engineer/Manager Shank to sign the same. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by H. Ginop to approve additional contribution of \$300,000.00 to MERS unfunded liability for 2020. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by R. LaHaie to approve audit agreement with UHY LLP, CPA for Cheboygan County Road Commission year ended December 31, 2019 and authorize Clerk Stempky to sign the same. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes: Koehler 12/9/19, Aloha 12/9/19, Inverness 12/3/19, 12/17/19 and 1/7/20, Mackinaw 1/21/20 and 1/22/20, Grant 10/8/19, 11/12/19 and 12/10/19, Mullett 1/7/20 and Tuscarora 1/7/20; Cheboygan County Board Appointments; Notice of State Maintenance Audit Results for 2018 and Straits Council Minutes. 5 Yeas **CARRIED**

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 3, 2020

Foremen Updates:

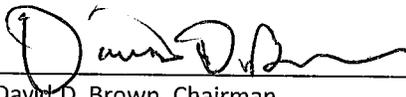
S. Redmond-Winter maintenance, ice --blading, patching, brushing Mary Ann Blvd and E. Burt Lake Road, and servicing trucks

Engineering Tech Horrocks Update:

Eng Tech Mat working out well, projects are being completed to let out for bids.

Board APPRECIATES the CREWS and their HARD WORK!!!

Chairman Brown adjourned regular meeting at 10:15 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk