

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 8:00 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, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: C. Veneros, D. August, M. Laway, S. Redmond, M. Sarrault, F. Cribb, T. Olson, J. Moore, S. Warfield, T. Horrocks, C. Antkoviak, B. Hartwig, C. Hudak R. Keen and G. Bliss.

MOTION by D. Brandt seconded by K. Paquet to approve minutes of last regular meeting of 5/2/2019 as mailed. 5 Yeas **CARRIED**

MOTION by H. Ginop seconded by R. LaHaie to approve for payment current payroll voucher #19-19-\$74,612.75 and accounts payable voucher #19-20-440,749.37. 5 Yeas **CARRIED**

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

C. Hudak concerns: Polish Line Road patching taking place and hit a pile of patch material with his semi and trailer and ended up with asphalt all over his rig. Feels the taxpayers should not have to pay for vehicle clean up due to these issues. Board commented the Road Commission is not cleaning vehicles due to our maintenance. The patched needs to be tamped and Management will look at the process to make sure it is performed in the future. Indian Trail Road gets a lot of traffic due to the pits and the residents would like to see a 35 MPH limit put on. Manager commented the State Police does not allow speed limits on gravel roads because conditions change so often, need to drive per conditions. Will look to see if it is possible to place advisories.

Bids were received for Old Mackinaw Road on May 15, 2019 and two bids were received.

MOTION by D. Brandt seconded by K. Paquet to accept all bids for Old Mackinaw Road and award to Rieth Riley in the amount of \$116,754.00. 5 Yeas **CARRIED**

FMLA request was submitted by A. Blaskowski.

MOTION by K. Paquet seconded by H. Ginop to approve FMLA request of Andy Blaskowski, effective start date of May 16, 2019. 5 Yeas **CARRIED**

Audit Report received for year end 12/31/2018. Clerk Stempky noted the financial statements are the same as the auditors presented in March. Clerk noted the footnotes regarding the pension and OPEB are included. Pension funding went down a little and OPEB funding level increased. Audit will be placed on the website.

MOTION by R. LaHaie seconded by K. Paquet to accept Audit Report for year ended 12/31/2018 as presented. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to receive and file the following correspondence: Plymouth Beach Association Annual Meeting Minutes of 9/1/2018. 5 Yeas **CARRIED**

Engineer/Manager Shank Update:

- Total of 4.4 million in projects for Cheboygan County Road, 1.4 million in federal aid, 1.2 million millage and 1.8 million from Township participation. Would like the Board to increase the allocation another

\$100,000 for Local Road Allocation Policy. Clerk and Eng/Mgr feel budget can sustain and feel if Townships want to do projects we should help in any way.

MOTION by D. Brandt seconded by H. Ginop to increase Local Road Allocation Policy an additional \$100,000.00 for 2019. 5 Years **CARRIED**

- Have had the heating/cooling system looked at for the office area. Have received a quote of \$13,500 to upgrade the damper systems that are shot. Marty Sarrault was advised to stick with a Carrier dealer, Temperature Control out of Traverse City. System is 15 years old and needs upgrading.

MOTION by K. Paquet seconded by R. LaHaie to allow Management to have the heating/cooling system upgraded in the office area for a total of \$13,500.00 with Temperature Control. 5 Years **CARRIED**

- Held Pre construction meeting for Mann Road, proposed start date of July 8, with starting on culvert work immediately. This schedule works for Rieth Riley and the other projects in the area they have contracts for.
- 2021 Safety Grant applications are due, Plan on applying for Streamline Systemic projects for \$200,000 which can be utilized for signage, rumble strips on center lines and edge line paint if not present before.
- Oakland County Road is looking to purchase our federal aid money for 2020 at .80 on the dollar. Our \$613 federal aid would amount to \$490. Still reviewing the S. River Road project from Orchard Beach Road to Wiley to see if feasible to sell. Will keep Board updated as more information is available.

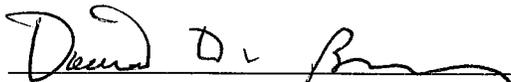
Foremen Update:

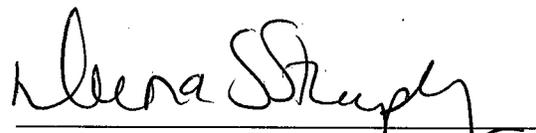
D. August-Small mowers have been out to tackle the small brush. Replaced the culvert on Wauban Road entrance at S. Straits Hwy and did some ditching as well. Ford Road and Morrow Road have beaver issues that have been taking care of. Grading and patching. Will be adding gravel to shoulders on E. Mullett Lake Road.

S. Redmond-Brushing, patching, grading, hauling gravel for Beaugrand Township and servicing trucks.

K. Paquet-attended Straits Area Council Meeting where funding was discussed and Northern Counties want new money to go through the formula and Southern Counties would prefer not using the formula. Suggested the Board contact Mullett Township regarding transferring jurisdiction of Woodruff St. access site, feel if the Township does not want the site then we should not allow the dock in the ROW. Would like a letter sent to Mullett Township and effective for next year dock placement if they choose to not take over the site.

Chairman D. Brown adjourned the regular meeting at 9:05 A.M. being no further business to come before the Board.


David D. Brown, Chairman


Dana S. Stempky, Clerk