

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION SEPTEMBER 20, 2018

Chairman Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

Clerk took roll call and a quorum was present.

Pledge of Allegiance was recited

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

**VISITORS:** C. Veneros, F. Cribb, E. Cribb, T. Horrocks, M. Donovan, J. Moore, G. Archambo and B. Hartwig

**MOTION by K. Paquet seconded by H. Ginop to approve regular meeting minutes of 9/6/2018 as mailed. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by C. O'Connor to approve for payment current payroll voucher #18-36-\$76,930.07 and accounts payable voucher #18-37-\$1,038,668.94. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by H. Ginop to approve agenda as presented. 5 Yeas** **CARRIED**

M. Donovan, retiree, requesting the Commissioners reconsider meeting with and discussing with the supervisory retirees their health benefit changes. Feels Board has spent enough on attorney representation and Board can meet and make their own judgment. Board will take under advisement and get back to him.

**MOTION by C. O'Connor seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes: Burt 8/2/18 & 9/4/18, Mullett 9/4/18, Tuscarora 8/10/18 & 9/4/18, Benton 9/4/18, Mackinaw 8/21/18, Grant 8/14/18 and Koehler 8/13/18; Linda and Ron Luxton Ref. Ellinger Road; August 2018 State Maintenance; and Carl Muscott Ref. Tuscarora Twp DDA Street Scape. 5 Yeas** **CARRIED**

**Engineer/Manager Shank Update:**

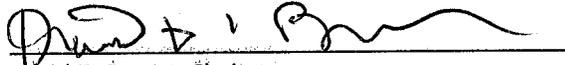
- The discussion at the October 2 meeting is not public hearing but will be part of regular meeting. Tuscarora DDA and OHM will be at that meeting to bring their proposal to the Board for advisement.
- Rieth Riley has a small paving crew put together to complete the smaller paving projects we have out there such as S. Shire and Crump Road
- Clerk and he met with MERS to discuss starting a Health Care Savings Plan for employee contributions. This plan is a pre tax plan to save for health care costs in retirement.

**T. Horrocks, Project Updates:**

- E. Mullett Lake Road on hold
- Twin Lakes Road needs top course-no time frame yet
- GI on Mann Road and S. Straits Hwy will be happening soon
- Temple Road ready for paving
- Needles and Stratford Lane ready for paving
- County Line Road gravel late next week
- S. Shire Roads ready for paving
- Ingleside and Brill Road gravel projects almost complete
- Little Canada and Baker Road have started
- Webb Road approximately 50% complete
- Crump Road structure ready for paving
- Waveland Culvert complete except guardrail and started on W. Brady Road
- Crack Sealing has started on the south end of county and will move north.

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Chairman Brown adjourned regular meeting at 9:30 A.M. being no further business to come before the Board.

  
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David D. Brown, Chairman

  
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Dana S. Stempky, Clerk