

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION DECEMBER 4, 2014

Chairman D. Brandt called the regular meeting 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. Brandt, D. Brown, C. O'Connor, J. Johnson, K. Paquet, Managing Director M. Roper and Clerk D. Stempky

VISITORS: B. Shank, J. Moore, T. Matelski, C. Dreir, T. Olson, F. Cribb, S. Redmond, M. Conti, J Vance, J. Vance, M. Ennes, C. Veneros, J. LaHaie, G. Bunker, N. Wright, Kourtny Hahn and G. Archambo

MOTION by D. Brown seconded by K. Paquet to approve minutes of last regular meeting of 11/13/14 as mailed. 5 Yeas **CARRIED**

MOTION by J. Johnson seconded by C. O'Connor to approve for payment current payroll voucher #14-44-\$80,957.00 and accounts payable voucher #14-45-\$441,766.63. 5 Yeas **CARRIED**

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

Clerk D. Stempky drafted a Travel Policy as requested by the Board. Managing Director felt maximum dollar amounts need to be added to the meal reimbursement and overnight travel needs approval. Clerk will revised and present for next meeting to approval.

Outstanding invoice for Benton Township regarding Crackseal on Mullett Lake Woods Shore Drive. Manager Roper will contact Township to discuss payment of invoice.

MOTION by J. Johnson seconded by D. Brown to receive and file the following correspondence: Township Meeting Minutes: Grant 10/14/14, Koehler 10/13/14, Benton 10/7/14, Mackinaw 10/21/14, Aloha April-October 2014, Tuscarora 11/11/14 and Mullett 11/11/14; Jim McCready Ref. shoreline erosion; Truck and Trailer Ref. Truck Fit outs; Specialty Claims Ref. Snyder Case; Branch CRC Permanent Funding Solution Resolution; FOIA Kathy Swanson; MaryBeth Wakulat Ref. Shook Road; Ruth Petz ref. Web and Webber Road; Tuscarora Township Agreement for Straits Hwy Streetscape Project; Dr. Roy McFall Ref. Slater Road; Tuscarora Township Ref. West Side Road End Committee; Hilliard Lyons Ref. Road Commission Funding; Judy Ron Ref. Ballard and Richards Road; Kindsvatter & Associates Ref. Plymouth Beach Road; Creative Benefits & Insurance Ref. Storage Tank and Bond Policies; Thank you from Greenwood family; and C. Laviolette Ref. Straitsview Dr. 5 Yeas **CARRIED**

Frank Cribb questioned the status of Stoney Creek Road and the drainage issue, Foreman took a look at it and low area where the water sits, cannot drain to north and to the south on M33 the nearest cross culvert is ¼ mile up road, feels even if ditching was performed on M33 may become a retention pond is all.

Tony Matelski commented that Hart Welding in Waverly Township has plows to sell for pickups.

N. Wright inquired about the DDA survey that was sent to the property owners about the streetscape, advised her to contact the Township or DDA in reference to their questions and concerns. Board would like New Engineer/Manager Shank to look at the plans and advise the Board of his findings.

Clerk D. Stempky noted Cheboygan County is the Host for 2015 for Straits Area Council.

MOTION by J. Johnson seconded by K. Paquet to go into closed session after regular business to discuss pending Snyder litigation. Roll call: O'Connor-yes, Johnson-yes, Brandt-yes, Brown-yes, Paquet-yes. CARRIED

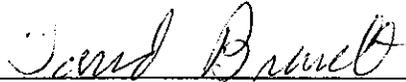
Recess regular meeting at 9:47 A.M. before closed session

Return to open session at 9:55 A.M.

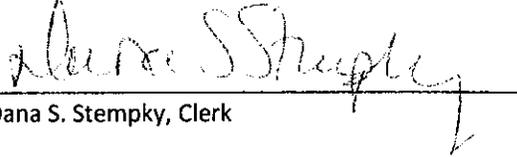
Closed session at 9:55 A.M. to discuss pending Snyder litigation.

Return to open session at 10:05 A.M.

Chairman Brandt adjourned regular meeting at 10:05 A.M. being no further business to come before the Board.



David F. Brandt, Chairman



Dana S. Stempky, Clerk