

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION JUNE 18, 2015

Chairman J. Johnson called Regular Meeting to order of the Cheboygan County Road Commission as 8:00 A.M

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

Pledge of Allegiance was recited.

PRESENT: J. Johnson, D. Brown, C. O'Connor, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: J. Moore, F. Cribb, C. Veneros, P. Nows, C. Muscott, T. Olson, C. Antkoviak, S. Redmond, M. Ennes, B. Hartwig, G. Bunker, J. Mandelares, J. LaHaie, G. Archambo, K. Hahn, C. Snyder, D. Nivel, and B. Boals

MOTION by K. Paquet seconded by D. Brown to approve minutes of last regular meeting of 6/4/15 a mailed. 4 Yeas CARRIED

MOTION by K. Paquet seconded by C. O'Connor to approve for payment current payroll voucher #15-23-\$64,765.23 and accounts payable voucher #15-24-\$232,324.03. 4 Yeas CARRIED

MOTION by K. Paquet seconded by D. Brown to approve agenda as presented. 4 Yeas CARRIED

Carl Muscott-presented plans for Indian River I 75 Business Loop proposal he is looking at submitting to the state.

J. Johnson, Chairman presented retirement plaque/hat/card to Rod Ison. Congratulated him for his 23 years of service to the Road Commission and wished him good luck.

B. Boals-Gourdie Frasier-S. Straits Hwy project. Discussed progress to far regarding the trailhead parking lot, bump outs and reverse angle parking. Board concerns with 10 foot lane that is currently in place. Pavement markings were placed in line with the current markings, which resulted in a 10 foot driving lane. There is plenty of right of way to make 11 foot driving lanes as well as maintain the parallel parking on the west side. Recommends keeping the pavement markings as currently placed and install additional warning signage. B. Shank, Engineer/Manager noted with being a Federal Aid project there is a requirement to have 11 foot driving lanes. Board felt there were not informed of the progress of the S. Straits Hwy as they felt they should have been. C. Snyder, DDA, commented the DDA should be in the loop with communication of the reconstruction project in the future.

J. Johnson noted the 11 foot lane is required and Engineer/Manager can move forward with making sure the contractor makes that change.

Loader Options for lease or purchase of John Deere 624K. Brent Shank, recommends purchasing the John Deere 624K Loader, 60 month payment \$2,572 which includes trade in of one of used Loader. C. O'Connor recommends we bid out the loader and see what other options are available. J. Johnson, Chairman, recommends bids be put out for purchase of Loader.

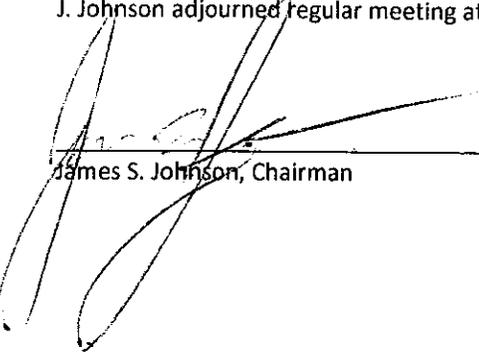
K. Paquet and B. Shank will be attending the Annual MCRC SIP/CRASIF Meeting July 22 and 23, 2015

MOTION by D. Brown seconded by Ken Paquet to receive and file the following correspondence: Cheboygan County Meeting Minutes of 5/6/15, 5/12/15 and 5/26/15; Township Meeting Minutes: Koehler 5/11/15; Grant 5/12/15, Benton 5/12/15; Burt 5/7/15; Mackinaw 5/19/15, Tuscarora 5/12/15 and 6/2/15 and Mullett 6/2/15 and Safety Committee Meeting Minutes and Reports of 6/10/15. 4 Yeas CARRIED

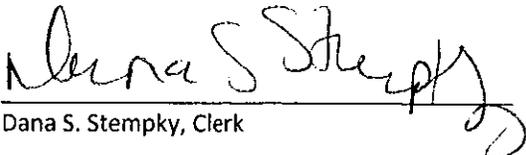
B. Shank-Engineer/Manager Update:

- Bids will be available for S. Straits Hwy next meeting
- Chippewa Beach signage meets specifications not proposing any changes
- Riggsville paving started Wednesday
- Mann Road pulverizing start next week
- Sacred Heart Church-met out on site regarding cross walk and where they want it located, the site distance not enough to warrant placement. Suggested additional signage as an option.

J. Johnson adjourned regular meeting at 8:45 A.M. being no further business to come before the Board.



James S. Johnson, Chairman



Dana S. Stempky, Clerk