

Chairman D. Brown called the Regular Meeting to order of the Cheboygan County Road Commission 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, Eng/Mgr B. Shank and Clerk D. Stempky

**VISITORS:** C. Veneros, J. Moore and T. Horrocks

**MOTION by K. Paquet seconded by H. Ginop to approve minutes of last regular meeting of 8/20/2020 held VIA ZOOM as emailed. 5 Yeas** **CARRIED**

**MOTION by D. Brandt seconded by H. Ginop to approve for payment current accounts payable voucher #20-35-\$1,054,964.54 and payroll voucher #20-36-\$78,790.09. 5 Yeas** **CARRIED**

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

Bids were received on August 11, 2020 and one bid received from Reith Riley for Prospect Street

**MOTION by K. Paquet seconded by R. LaHaie to award bid for Prospect Street to Reith Riley in the amount of \$47,678.50, as Tuscarora Township signed the agreement. 5 Yeas** **CARRIED**

2020 Office Delegate Certification for MERS Annual Business Meeting voting

**MOTION by D. Brandt seconded by H. Ginop to approve Dana S. Stempky as 2020 Officer Delegate for MERS Annual Meeting voting on September 24, 2020. 5 Yeas** **CARRIED**

Attorney D. Loznak drafted an agreement and mutual release for the Blaskowski Pit. Attorney and Shank recommend signing release.

**MOTION by D. Brandt seconded by K. Paquet to approve Agreement and Mutual Release between the Cheboygan County Road Commission and heirs, assigned on Leonard Blaskowski to resolve lease made on June 2, 2016, Blaskowski Pit, as presented and authorize Eng/Mgr B. Shank to sign the same. 5 Yeas** **CARRIED**

Bids were received for I-75 Cross Over Paving on September 2, 2020 and two bids were received. Eng/Mgr Shank recommends award to low bidder

**MOTION by D. Brandt seconded by H. Ginop to accept all bids for I-75 Cross Over Paving and award to Payne and Dolan in the amount of \$19,885.40. 5 Yeas** **CARRIED**

Eng/Mgr Shank noted the 4<sup>th</sup> revision to the COVID Preparedness and Response Plan, each employee receives a copy and has to sign they have read and received.

**MOTION by D. Brandt seconded by K. Paquet to approve revised COVID preparedness and Response Plan (revision 4) as presented. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by D. Brandt to receive and file the following incoming correspondence: Inverness Township Meeting Minutes of 8/11/20, MCRC SIP Refund and August 2020 State Maintenance. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by R. LaHaie to authorize Clerk to make additional payment to OPEB unfunded (\$8,671.50) and Pension unfunded (\$8,671.50) from liability refund received. 5 Yeas** **CARRIED**

**Eng/Manager Shank Update:**

- CCRC owns two lots in Village of Wolverine-resident is interested in purchasing, would like to advertise and put out for bids

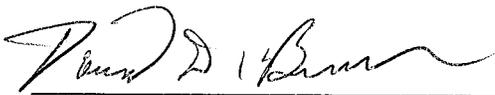
**MOTION by D. Brandt seconded by H. Ginop to allow management to advertise for bids, sale of 2 lots owned by CCRC located in Village of Wolverine. 5 Yeas** **CARRIED**

- Completed Bridge and Pavement Asset Management Plans, of which a copy was sent to Commissioners, would like all to review and working on the Compliance plan that incorporates both plans together, will need to be adopted next regular meeting.
- Foremen have been working on maintenance and ditching

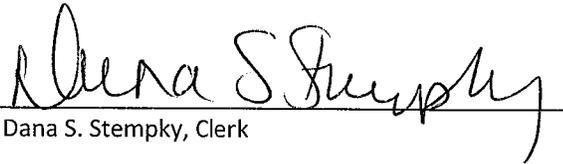
**Construction Update-T. Horrocks:**

- VFW Road, culverts have been replaced, Tuesday/Wednesday plan to start crushing
- E. Burt Lake Road completed
- Gainor Bridge tying rebar and looking to start pouring deck next week, they are on schedule
- MaryAnn/Steves Dr paved and completing restoration
- Wahbee and Chippewa Beach completed
- Hill Road undercut complete and restoration in progress
- Beebe Road paved working on restoration
- County Line Road, September 22 crushing and then gravel will be placed
- Traffic counters are almost complete

Chairman D. Brown adjourned regular meeting at 8:48 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk