

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION OCTOBER 19, 2017

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

Clerk D. Stempky 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. Muscott, F. Cribb, R. Knight, J. Moore, C. Veneros, S. Redmond, B. Hartwig, G. Bunker, C. Antkoviak, T. Horrocks and K. Hahn

MOTION by D. Brandt seconded by K. Paquet to approve minutes of last regular meeting of 10/05/17 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #17-40-\$67,081.15 and accounts payable voucher #17-41-\$430,850.68. 5 Yeas **CARRIED**

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

R. Knight noted that Koehler will be pursuing the Ostrander and Skiera Road Public Access sites for jurisdiction.

Blue Cross Blue Shield Administrative Service Contract for 2018 presented for approval

MOTION by K. Paquet seconded by C. O'Connor to approve and authorize Engineer/Manager Shank to sign the Administrative Service Contract with Blue Cross Blue Shield, effective January-December 2018 as presented. 5 Yeas **CARRIED**

Group Disability and Life Insurance Renewal Options. Clerk commented there are three options, if stay with the current option we will see an increase in the Long Term Disability portion premiums, Option 2 has a decrease in the covered benefit from 66 2/3 % to 60% and no increase in premium and Option 3 decreases the SSFRA from a lifetime to 5 years duration with no increase in premium and a 3 year rate lock.

MOTION by K. Paquet seconded by H. Ginop to approve Group Disability and Life Option #3 with a decrease in the SSFRA duration to 5 years as presented. 5 Yeas **CARRIED**

MOTION by C. O'Connor seconded by K. Paquet to approve an increase from \$400 to \$500 monthly fee to BKC Insurance for the Agent Fee. 5 yeas **CARRIED**

MOTION by D. Brandt seconded by K. Paquet to receive and file the following correspondence as follows: Township Meeting Minutes: Ellis 9/12/17, Beaugrand 8/9/17, Benton 7/11/17, 8/1/17 and 9/5/17, Mackinaw 9/19/17, Munro 7/11/17 and 8/8/17, Grant 9/12/17, Koehler 9/11/17 and Tuscarora 9/5/17; Safety Committee Meeting Minutes 10/4/17; and Straits Area Council Meeting Minutes of August 1, 2017. 5 Yeas **CARRIED**

Straits Council Meeting, Shank, Ginop, O'Connor, Paquet and Brandt will be attending

Engineer/Manager Shank update:

- Mullett Lake Road paving is scheduled for end of next week as well as Wing Road Overlay
- Laparell Road gravel complete with restoration underway
- MTA Meeting October 26 at Aloha Township

Foremen Updates:

S. Redmond-last couple weeks been working on Old Mackinaw Road, patching and grading

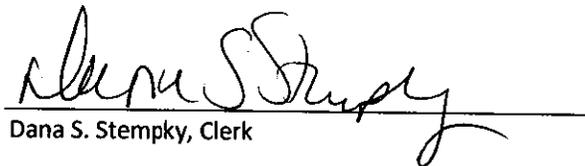
G. Bunker-Crew is helping Tower garage with culvert, ditching and stumping job, Changed culvert Osmun Road and culvert Wurm Road, been graveling state highway shoulders.

C. Antkoviak asked about private portion of Silver Strand Road regarding winter maintenance. Engineer/Manager Shank commented the Road Commission will be discontinuing the private maintenance agreement for Silver Strand Road. Antkoviak noted next year Township wants Bryant Road pavement markings placed, Weadock Road from Levering Road to Brandau and Pells Island Drive may look at projects for next year.

Chairman D. Brown adjourned regular meeting at 9:32 A.M. being no further business to come before the Board.



David D, Brown, Chairman



Dana S. Stempky, Clerk