

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

VISITORS: J. Moore, F. Cribb, B. Hartwig, C. Veneros and D. August

MOTION by K. Paquet seconded by R. LaHaie to approve minutes of last regular meeting of 6/20/2019 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #19-26-\$84,524.79 and accounts payable voucher #19-27-\$143,179.12. 5 Yeas CARRIED

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

MOTION by D. Brandt seconded by H. Ginop to approve and authorize Engineer/Manager B. Shank to sign the same, Application for Waiver and Plan: Defined Benefit Pension Retirement Benefit Systems (Form 5583) as presented for year ended 2018. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve and authorize Engineer/Manager B. Shank to sign the same, Application for Waiver and Plan: Retirement Health Benefit Systems (Form 5584) as presented for year ended 2018. 5 Yeas CARRIED

MOTION by D. Brandt seconded by K. Paquet committing to additional contribution of \$200,000.00 minimum for 2019 to unfunded Health Benefit liability as well as for all future years liability into 115 Trust set up for OPEB purposes. 5 Yeas CARRIED

MOTION by D. Brandt seconded by K. Paquet committing to additional contribution of \$200,000.00 minimum for 2019 to unfunded Defined Benefit liability as well as for all future years liability. 5 Yeas CARRIED

Cordwood Trail bids were received June 18, 2019, Benton Township planning on signing a revised contract with additional cost

MOTION by K. Paquet seconded by H. Ginop to award bid for Cordwood Tail to Rieth Riley in the amount of \$172,184.50 pending CCRC receives the revised contract from Benton Township with the increase in amount. 5 Yeas CARRIED

Inverness Township Project bids received June 18, 2019 with Rieth Riley being low bid, Inverness Township agreed to sign revised contract.

MOTION by D. Brandt seconded by R. LaHaie to award bid for Inverness Township Projects to Rieth Riley in the total amount of \$364,733.50 pending CCRC receives the revised contract from Inverness Township with the change in amount. 5 Yeas CARRIED

Maxon Road table until next meeting and Waverly Township has held their meeting to discuss increase in cost.

MERS Annual Meeting being held Oct 2-4, 2019, Traverse City.

MOTION by D. Brandt seconded by K. Paquet to approve Clerk Stempky as well as one (1) additional employee to attend the Annual MERS conference held in Traverse City, October 2-4, 2019. Clerk D. Stempky will be designated as officer delegate. 5 Years **CARRIED**

Title Sheet for Gainor Bridge.

MOTION by K. Paquet seconded by H. Ginop to approve title sheet for Gainor Bridge, Grant Township, and authorize Brown, Brandt, LaHaie, Ginop, Paquet and Shank to sign the same. 5 Years **CARRIED**

MOTION by K. Paquet seconded by R. LaHaie to receive and file the following correspondence: Township Meeting Minutes: Grant 5/14/19, Burt 6/6/19, Mackinaw 6/18/19 and Tuscarora 6/4/19; Michigan Department Treasury Preliminary Review of Unfunded Status; Verhoeven Ref. Munro Township roads and Great Lakes Relay race July 19 & 20, 2019. 5 Years **CARRIED**

Engineer/Manager Shank Update:

- Planning and zoning contacted Shank reference additional storage of Knaffle Storage units and any requirements, Shank told them they need to curb and pave the entrances being it is a commercial drive. Eng/Mgr talked to T. Knaffle and requesting the Board waive the requirement due to an existing drive even though they are additional storage.

MOTION by K. Paquet seconded by R. LaHaie to not grant a waiver for Knaffle Storage and require compliance with the policy for commercial drives to curb and pave entrances. 5 Years **CARRIED**

Construction Update:

- E. Mullett Lake Road top course being placed today
- Needles and Strafford paving today
- Mann Road crushed and deep culvert is being finished, will be open to traffic until after the holiday weekend and the second culvert will be replaced.
- M33 curbs going in today

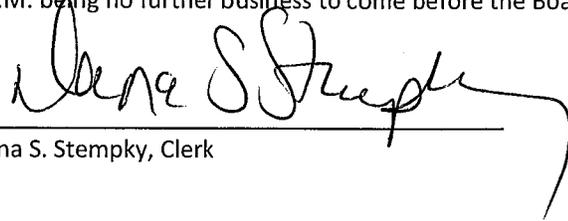
Foreman D. August update: Mowing, patching, replaced a culvert on Quail Trail, fixing road issues in Pigeon River area as well as replaced a culvert.

H. Ginop requesting being excused from next regular meeting July 16, 2019

K. Paquet and B. Shank attended MTA meeting and updated them for future gravel allocation. Paquet attended Benton Township Meeting and going forward with Cordwood project, they want a breakdown of cost before they sign a new contract.

Chairman D. Brown adjourned regular meeting at 8:35 A.M. being no further business to come before the Board.


David D. Brown, Chairman


Dana S. Stempky, Clerk