

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

Clerk D. Stempky took roll call and a quorum was present

Pledge of Allegiance was recited

PRESENT: J. Johnson, R. Chadwick, D. Brown, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

ABSENT: C. O'Connor (absent)

VISTORS: T. Matelski, F. Cribb, C. Muscott, B. Hartwig, T. Olson, M. Donovan, S. Redmond, C. Veneros and T. Horrocks.

MOTION by K. Paquet seconded by R. Chadwick to approve minutes of last regular meeting of 7/21/16 as mailed. 4 Yeas 1 Absent (O'Connor) CARRIED

MOTION by D. Brown seconded by K. Paquet to approve for payment current payroll voucher #16-30-\$83,747.20 and accounts payable voucher #16-31-\$135,138.63. 4 Yeas 1 Absent (O'Connor) CARRIED

MOTION by K. Paquet seconded by D. Brown to approve the agenda as presented. 4 Yeas 1 Absent (O'Connor) CARRIED

B. Hartwig-Thank you to Shane and his crew for maintenance and mowing.

Bids received and opened on August 3 for East Tower Road/M-68 Intersection. Two bids were received as follows: Rieth Riley-\$43,276.94 and Elmer's Crane and Dozer \$18,360.00.

MOTION by D. Brown seconded by K. Paquet to accept all bids for East Tower Road/M68 Intersection and award to Elmer's Crane an Dozer, Inc for \$18,360.00. 4 Yeas 1 Absent (O'Connor) CARRIED

Bids were received and opened on August 1 for One Natural Gas fired, ceiling Hung Heater for Tower Garage. Bids received as follows: Sprays Plumbing and Heating Inc \$3,164.04.

MOTION by K. Paquet seconded by R. Chadwick to accept bids for One Natural Gas fired ceiling hung heater for Tower Garage and award to Sprays Plumbing and Heating, Inc in the amount of \$3,164.04. 4 Yeas 1 Absent (O'Connor) CARRIED

Adopt A Highway received from Monta Rey Huskey for N. Black River Road from Zolner to 5 Mile Point and to include 5 Mile Point.

MOTION by K. Paquet seconded by D. Brown to approve Adopt A Highway by Monta Rey Huskey, for N. Black River Road from Zolner Road to 5 Mile Point and to include 5 Mile Point Road. 4 Yeas 1 Absent (O'Connor) CARRIED

MOTION by K. Paquet seconded by R. Chadwick to authorize Chairman J. Johnson and Clerk D. Stempky to sign the closing documents and deed for the VFW Road property sale. 4 Yeas 1 Absent (O'Connor) CARRIED

**MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence:
Township Meeting Minutes : Koehler 6/13/16; Mackinaw 7/19/16; Munro 5/10/16, 6/14/16 and
7/12/16; July State Maintenance; NMARC Commissioner Candidates Needed for Vice President.
4 Yeas 1 Absent (O'Connor)**

CARRIED

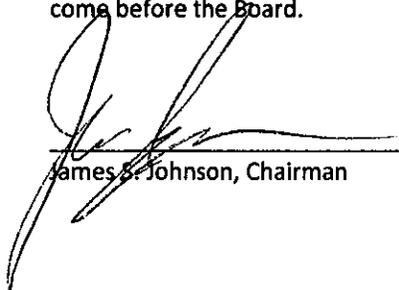
Engineer/Manager B. Shank Update:

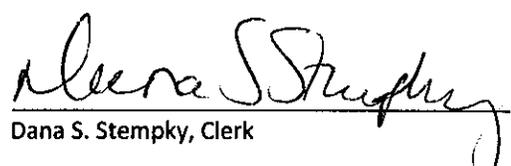
- Payne and Dolan Old Mackinaw Road staking done and tomorrow starting project with approximate paving for Tuesday
- August 4, 1:00 P.M. Pre Bid meeting for Reverse Angle Parking Project
- MCRCSIP Refund expected for this year
- Attended MCRCSIP/CRASIF Annual Meeting and very good risk Management and Liability Presentations
- Committee Infrastructure Commission wants to meet August 19 in Marquette with a possible meeting the night before. B. Shank, K. Paquet and R. Chadwick attending.

D. Brown-Thanked the crew for the job done in cooperation with DNR on the Trail work.

K. Paquet-Attended Trails Committee and DNR very happy with the trail project and the help of our crew. The DNR saved approximately \$60,000 from the original estimate from a private contractor. Attended Burt Lake Trail Meeting and Munro helping Burt Township financially with maintenance costs of Trail.

Chairman J. Johnson adjourned regular meeting of the Road Commission at 8:16 A.M. being no further business to come before the Board.


James B. Johnson, Chairman


Dana S. Stempky, Clerk