

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION NOVEMBER 5, 2015

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

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

Pledge of Allegiance was recited

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

VISITORS: G. Bunker, S. Redmond, F. Cribb, C. Veneros, M. Ennes, J. Moore, T. Matelski, T. Horrocks, G. Archambo, T. Olson and K. Hahn.

MOTION by K. Paquet seconded by D. Brown to approve minutes of last regular meeting of 10/15/15 as mailed. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by C. O'Connor to approve for payment current payroll voucher #15-42-\$62,635.82 and accounts payable voucher #15-43-\$975,980.24. 5 Yeas **CARRIED**

MOTION by K. Paquet seconded by C. O'Connor to approve agenda as presented. 5 Yeas **CARRIED**

Engineer/Manager commented a request to abandon Lathers Road between Brutus Road and Indian Point Road has been received with all information to schedule a Public Hearing.

MOTION by D. Brown seconded by R. Chadwick to schedule Public Hearing for abandonment request, Thursday, December 3, 2015 at 9:00 a.m., at request of Regents of the University of Michigan, for Lathers Road between Brutus Road and Indian Point Road, Burt Township, Section 28, T36N, R3W, Cheboygan County , MI. 5 Yeas **CARRIED**

MOTION by K Paquet seconded b C. R. Chadwick to set Budget Public Hearing for Thursday, December 17, 2015, at 9:00 A.M., to discuss 2016 proposed budget. 5 Yeas **CARRIED**

Request to approve 2 additional part time/temporary drivers for winter maintenance.

MOTION by D. Brown seconded by C. O'Connor to approve the hiring of two (2) additional part time/temporary drivers for winter maintenance for the 2016 season. 5 Yeas **CARRIED**

R. Chadwick asked if temporaries were called in on an as needed basis and only used when we have received 4 inches of snowfall in the County, Engineer/Manager Shank confirmed that.

MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence: Thank you from Charlotte Streeters ref. Walters Road; OHM Bridge Inspections; Thank you from B. Murray Ref. Lance Lake Road; Safety Committee Meeting Minutes of 10/14/15; Township Meeting Minutes: Ellis 9/8/15, Mackinaw 8/18/15 and 9/15/15, Tuscarora 10/6/15, Mullett 10/6/15 and Koehler 9/14/15; October State Maintenance; and MERS Experience Study Impacts. 5 Yeas **CARRIED**

Engineer/Manager Shank updates:

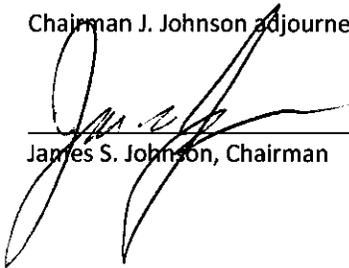
- Bridge Inspections-Modification #1 to 2015 Bridge Inspections Contract as follows-Scour Analysis on 21 critical bridges for \$1,250; Onaway Road over a tributary to the Indian River additional inspection \$400; Orchard Beach Road over Black River and Freeway Trail over Sturgeon River require an annual inspection

due to their poor condition for \$725; Underwater inspection of bridge piers for the Black Road Bridge over the Black River for an additional \$1,700 for a total of \$4,075.00.

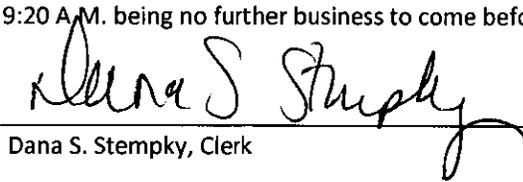
MOTION by K. Paquet seconded by R. Chadwick to approve the Modification #1 to 2015 Bridge Inspection Contract in the amount of \$4,075.00 as listed above to OHM. 5 Years **CARRIED**

- Black River Road mill is completed
- Straits Area Council-discussed Miss Dig, CRA suggested wait until we hear from them to proceed with membership, Road Funding passed, RTF (Rural Task Force) over site Board has been making great progress in streamlining money and obligation of funds.
- Will have a Millage update for December meeting when hear back from the other entities of their projects they completed in 2015.
- Burt Township is moving forward with additional Pathway and they want to make sure the Road Commission is still on board with the concept, Board is still in agreement with concept.

Chairman J. Johnson adjourned regular meeting at 9:20 A.M. being no further business to come before the Board.



James S. Johnson, Chairman



Dana S. Stempky, Clerk