

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MAY 26, 2016

Chairman Johnson 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.

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

VISITORS: T. Matelski, C. Muscott, J. Moore, F. Cribb, T. Olson, S. Redmond, C. Veneros, G. Bunker, M. Ridley, B. Hartwig, K. Hahn and G. Archambo

MOTION by K. Paquet seconded by C. O'Connor to approve minutes of last regular meeting of 5/5/16 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brown seconded by R. Chadwick to approve for payment current payroll voucher #16-20-\$63,400.70 and accounts payable voucher #16-21-\$178,079.53. 5 Yeas **CARRIED**

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

MOTION by R. Chadwick seconded by K. Paquet to approve Engineering Reimbursement in the amount of \$10,000.00 per Act 51, Sec. 12 (2) as amended and authorize Clerk D. Stempky, J. Johnson, R. Chadwick, C. O'Connor, D. Brown and K. Paquet to sign the same. 5 Yeas **CARRIED**

MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence as follows: Township Meeting Minutes: Ellis 4/12/16, Grant 4/12/16, Koehler 4/11/16, Beaugrand 4/13/16, Benton 4/5/16, Burt 4/7/169 and 5/5/16, Mackinaw 5/17/16, Mullett 5/10/16 and Tuscarora 5/10/16; Safety Committee Minutes 5/11/16, Resolution Tuscarora Township Support Indian River I75 Business Loop; Annual Rural and Tribal Elected Officials Meeting; CRASIF Update on Conversion to Mutual Structure; Kathy Engelhardt-Canton Drive; Peter Pettalia Ref. Proposed I75 Business Loop; CRASIF Call for Board of Trustees Candidates and Bernard Little-Manderson Drive. 5 Yeas **CARRIED**

Engineer/Manager Shank Update-

- One ton truck has been received and working to get road ready
- ½ ton pickups have been built
- HTD position open in next couple weeks-Management will advertise for full time driver
- Recommend increasing wage of seasonal temporary laborer to \$10 per hour

MOTION by C. O'Connor seconded by D. Brown to approve increasing the seasonal temporary laborer wage at \$10.00 per hour effective 5/25/2016. Roll call: O'Connor-yes, Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes **CARRIED**

- Dust Control invoices received for Little Canada and Baker Road

MOTION by K. Paquet seconded by O'Connor to approve payment of a portion of dust control to Aloha Township, placed on Little Canada and Baker Road on May 2 and 3, 2016 in the amount of \$2,753.10. Roll call: Chadwick-yes, Johnson-yes, Brown-yes, Paquet-yes, O'Connor-yes **CARRIED**

- Traffic Study for the Tuscarora Township Street Scape project and parking was received. The concept of the reverse angle parking does not fit in the project area. Multiple issues were noted as well as the current reverse angle parking area in front of Chamber building. Does not meet MDOT guideline standards.

MOTION by C. O'Connor seconded by D. Brown to authorize the closure of the current reverse angle parking area located in front of the Indian River Chamber of Commerce, Tuscarora Township, until a resolution can be sought. Roll call: Brown-yes, Paquet-yes, O'Connor-yes, Chadwick-yes, Johnson-yes

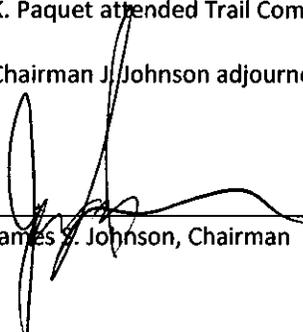
CARRIED

- E Mullett Lake Road projects have been paved with finishes being performed
- Devereaux Lake Road is planned for pavement end of next week

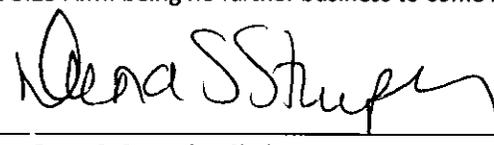
R. Chadwick attended MDOT elected officials meeting-Discussion of M-33 project was noted as well as the reverse angle parking in Indian River downtown area.

K. Paquet attended Trail Committee Meeting; Benton Township is looking at doing some special assessments.

Chairman J. Johnson adjourned regular meeting at 8:25 A.M. being no further business to come before the Board.



James S. Johnson, Chairman



Dana S. Stempky, Clerk