

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION AUGUST 31, 2011

Roll Call taken by Clerk Stempky and a Quorum was present

MEETING called to order by Chairman Paquet with the Pledge of Allegiance at 8:00 A.M.

PRESENT: K. Paquet, D. Brown, J. Johnson, D. Brandt, D. Spray, Eng/Mgr L. Houlton and Clerk Stempky

VISITORS: D. Whittaker, T. Matelski, F. Cribb, F. Poznanski, J. Moore, M. Wilcome, R. Wooden, M. Ennes, L. Spierling, and C. Veneros

MOTION by D. Brandt seconded by D. Brown to approve minutes of last regular meeting at 8/18/11 as mailed. 5 Yeas CARRIED

MOTION by D. Spray seconded by J. Johnson to approve for payment current payroll voucher #11-33-\$65,997.05 and accounts payable voucher #11-34-\$174,812.44. 5 Yeas CARRIED

MOTION by D. Spray seconded by D. Brown to approve agenda as presented. 5 Yeas CARRIED

J. Johnson commented he would have supported the motion of advertising for the Manager Position if he would have been present last meeting, *at request of several townships advisors*

corrected 8/31/11

L. Houlton presented Addendum No 2 to the Employment Agreement for Non-Union Employees for Lois Valley to assume additional duties as Payroll Clerk.

MOTION by D. Spray seconded by D. Brown to approve Addendum No. 2 to the Employment Agreement Non-Union Employees of the Cheboygan County Road Commission, reference L. Valley assuming additional duties of payroll clerk as presented and allow K. Paquet, L. Houlton and D. Stempky to sign the same. 4 Yeas 1 Nay (Brandt) CARRIED

Brandt commented his opposition is not due to the person accepting the position, he just feels it is too much of a raise at one time.

Grievance #2011-09-Ref. Overtime at roadside parks on weekends was tabled from last regular meeting.

MOTION by J. Johnson seconded by D. Spray to deny grievance #2011-09 in reference to overtime at roadside parks on weekends including Mechanics.

Roll call: Paquet-no, Brown-no, Johnson-yes, Brandt-yes and Spray-yes CARRIED

MOTION by D. Brown seconded by J. Johnson to receive and file the following correspondence: Wade Trim Ref. Bi Annual Bridge Inspections; William Hutto Ref. Ingleside Road at Creek Crossing; 2011 Local Concrete Seminars; Donald Henkel Ref. Beebe Road Access; Tom Barber FOIA Request; Senate Bill Conference Report on Health Care; Thank You Huron Trail Residents; Safety Committee Meeting Minutes of 8/17/11; and Safety Committee Accident Reports. 5 Yeas CARRIED

Manager Report:

- Foremen Reports
- Paving and Sealcoat projects done. Mullett Lake Woods Road there was an area paver had gotten stuck, has been wedged and paved, feel should watch over the winter and repair in the spring if necessary at the Road Commission expense.
- Webb Road completing the hydro-seeding today
- Brudy Road has started

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- Congdon Road is moving forward with CCRC performing engineering.
- Fog seals will be completed in conjunction with Emmet County next Wed/Thursday. Pavement markings will be completed after fog seals done on all sealcoats and paving projects.

Paquet asked how mowing is going, L. Spierling commented the primaries are being worked on now and will hit some secondary's if time allows, will mow until the snow flies.

J. Johnson would like to see a proposed policy regarding the refunds from the insurance pools and unknown revenues received such as the timber sale to be used 50% for equipment purchases and 50% for OPEB funding. Will try to have something for next meeting.

D. Brandt would like an Equipment Committee formed to look at needs. L. Houlton commented we already have an unofficial committee of Foremen and mechanics that looks into options, but will notify Brandt when they meet so he can participate.

Recess at 9:35 A.M. before going into closed session to discuss Lake Blvd lawsuit.

Return to regular session at 9:45 A.M.

MOTION by D. Spray seconded by D. Brown to go into closed session at 9:45 A.M. to discuss legal issues with Lake Blvd case. 5 Yeas **CARRIED**

Return to open session at 10:17 A.M.

Chairman Paquet adjourned regular meeting at 10:17 A.M. being no further business to come before the Board. 5 Yeas **CARRIED**


Kenneth Paquet, Chairman


Dana S. Stempky, Clerk