

January 27, 2010

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., January 27, 2011 at the Road Commission office. Present: Road Chair Jackie S. Bertsch, Vice-Chair R. Bill Ancel, Members Kimberly Akin, Thomas McGinnis, and Clinton L. Stauffer, Manager Timothy L. O'Rourke, Asst. Mgr./CFO Gloria J. Burns. Guests present: Jeff Jeske, Lyon Twp. Supervisor Fred Koenigbauer, County Commissioner Bob Schneider, Mary Jane Hartman of HLPOA, Dale Hartman, and 16 AuSable River Estates property owners.

1. Motion Ancel, second Stauffer, that the Agenda be approved as presented. All ayes.
2. Motion Akin, second McGinnis, that minutes of the regular meeting held January 11, 2011 be approved as presented. All ayes.
3. Motion Akin, second Stauffer, that payroll due in the amount of \$89,272.57, covered by voucher #8423 be approved as presented. Roll Call Vote: Akin-Aye. Ancel-Aye. McGinnis-Aye. Stauffer-Aye. Bertsch-Aye. Motion carried.  
  
Motion Ancel, second Stauffer, that bills due in the amount of \$86,129.82, covered by voucher #8424 be approved as presented. Roll Call Vote: Ancel-Aye. McGinnis-Aye. Stauffer-Aye. Akin-Aye. Bertsch-Aye. Motion carried.
4. Brief Public Comment: AuSable River Estates representative Duane Pinkelman spoke to the Board about their becoming a Fire Wise community, Michigan's first. The bridge across the AuSable River is inadequate for fire protection and needs to be addressed.
5. Bob Schneider, County Commissioner, spoke on behalf of the AuSable River Estates property owners in regard to the St. Helen dam and the AuSable River bridge leading to the privately owned subdivision. The Spicer Group has studied the dam and the bridge. Schneider requests Board approval for RCRC Manager's assistance on getting in contact with bridge engineers and other professional contacts. Board consensus that they have no objection to Manager O'Rourke assisting the group in an unofficial capacity.
6. Artesia Youth Park members did not appear for their 7:30 pm appointment, nor has the Land Contract been signed and returned to the RCRC. The matter has been tabled.
7. Draft Rules of Order. Committee will meet at 10:00 on February 2, 2011.
8. Motion Ancel, second Akin, to extend the current listing on the RCRC office building with Northern Properties for six months. All ayes.
9. AmeriCorps volunteer, Sarah Michayluk introduced herself and spoke about her work.
10. Motion Stauffer, second Ancel, that Board authorizes Staff to advertise for bids on seasonal supply of materials, (aggregates, blades, concrete, culverts, dust control solutions, emulsion, hot patch/cold patch) and later in the year for construction projects, pavement marking, overband crack fill, asphalt and chipseal as budgeted. All ayes.

11. Employee Morale survey results were reviewed and discussed. Communication matters within the RCRC will be addressed with employees. McGinnis suggests that overtime issues be addressed prior to negotiations, with perhaps a consensus being reached.
12. Fred Hoewe has applied for a R/W permit to maintain both Grand Blvd. roadends, Gerrish Township. Discussion held between adjacent property owners (Hartmans), Hoewe, and the Board. Motion Akin, second McGinnis, that Manager reissue the permit as has been done in the past. Roll Call: McGinnis-Aye. Stauffer-Aye. Akin-Aye. Ancel-Aye. Bertsch-Nay. Motion carried.
13. Correspondence: 1) Asset Management Council Spring Meeting Notice. Manager and McGinnis to attend. 2) CRAM Annual Conference in March. Manager, Bertsch, Ancel, and McGinnis to attend. 3) Berthiaume & Co. Newsletter re: GASB 45 & OPEB. 4) MCRCSIP: CRC property replacement values have increased significantly after property appraisal. 5) County Engineers Workshop in Mt. Pleasant. Manager and two Engineering Techs will attend. 6) APAM Conference and Workshop notices. Manager O'Rourke, Bob Bedell, Roger Saxton, Brad Stauffer, and David Tuck will attend.
14. Manager/Engineering Report was received. 1) Vacationland Council meeting in Ogemaw County. Manager is attending. 2) Manager has again requested MCRCSIP's formula for refunds.
15. Commissioner's Reports were given. 1) Stauffer requests earlier bid date on trucks to avoid price increase with year change. 2) McGinnis requests we consider not doubling-off roads when plowing during winter festival events. 3) Bertsch emphasizes the importance of night patrol employees being able to act independently when making decisions concerning winter maintenance.

There being no further business to come before the Board, Chair Bertsch declared the meeting adjourned at 8:50 pm. The next regular meeting will be held at 7:00 p.m., February 10, 2011 at the Road Commission Office.

(Minutes subject to Board approval)

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Gloria J. Burns, Asst. Manager/CFO

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Jackie S. Bertsch, Chair