

March 24, 2011

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., March 24, 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: Krista Tacey-Houghton Lk. Resorter, Lyon Twp. Supervisor Fred Koenigbauer, Leonard Anderson.

1. Motion Stauffer, second McGinnis, that the Agenda be approved as amended with the deletion of the Gerrish Twp. Lake Access Committee appointment. All ayes.
2. Motion Ancel, second Stauffer, that minutes of the regular meeting held March 10, 2011 be approved as presented. All ayes.
3. Motion McGinnis, second Ancel, that payroll due in the amount of \$80,116.76, covered by voucher #8431 be approved as presented. Roll Call Vote: Ancel-Aye. McGinnis-Aye. Stauffer-Aye. Bertsch-Aye. Nays: None. Absent: Akin. Motion carried.  
  
Motion McGinnis, second Stauffer, that bills due and payable in the amount of \$133,509.62, covered by voucher #8432 be approved as presented. Roll Call Vote: Akin-Aye. McGinnis-Aye. Stauffer-Aye. Ancel-Aye. Bertsch-Aye. Nays: None. Motion carried.
4. Motion Stauffer, second Akin, that Chair Bertsch be authorized to sign the Act 51 Annual Financial Report for 2010 for submission to MDOT. All ayes.
5. Motion Stauffer, second Akin, that they accept Staff recommendation for the purchase of one 2012 tandem truck from the low bidder, Diesel Truck Sales, at a cost of \$108,132.00. All ayes.
6. Motion Ancel, second Akin, that they accept Staff recommendation and accept the crack seal bid from Sherwin Industries, Inc., at a cost of \$38,740.00 (for 6 month use of equipment needed & 44,000# of material). All ayes.
7. Site proposal for the new Roscommon Area District Library was reviewed. By Board consensus, no action was taken.
8. Board completed the survey received to obtain opinions on combining the annual northern and southern CRAM conferences.
9. Motion Akin, second Ancel, that Board approve Lyon Twp.'s reimbursement request for 2010 dust control costs in the amount of \$3,000, with the understanding that all future bills will be submitted in the year the work was completed. Ayes-4. Nay-1. Motion carried.
10. Correspondence: 1) MDOT-CR 100 over I-75 bridge project. 2) CRAM 43<sup>rd</sup> Commissioner's Seminar information. Ancel and McGinnis to attend. 3) BCPWQ-Workers' Comp Seminar notice.
11. Manager/Engineering Reports were received.

There being no further business to come before the Board at 8:00 pm, Chair Bertsch declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., April 14, 2011 at the Road Commission Office.

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S/Gloria J. Burns, Asst. Manager/CFO

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S/Jackie S. Bertsch, Chair

I hereby certify the foregoing is a true and correct account of action taken by the Roscommon County Board of Road Commissioners at a regular meeting held the 24<sup>th</sup> day of March, 2011.

S/Gloria J. Burns, Clerk