

DRAFT MINUTES - 7/14/2011

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., July 14, 2011 at the Road Commission office. Present: Chair Jackie S. Bertsch, Vice-Chair R. Bill Ancel, Members Thomas McGinnis and Clinton L. Stauffer, Manager Timothy L. O'Rourke, Asst. Mgr./CFO Gloria J. Burns. Commr. Akin is absent. Guests present: Lyon Twp. Supervisor Fred Koenigbauer, Samuel Boodoian, Jr., Mike Orłowski, Paul Scheibner, Dale Hartman, Mary Jane Hartman-HLPOA, and Denton Twp. Supervisor, Craig Cotterman.

1. Motion McGinnis, second Ancel, that the Agenda be approved with adding #3-Schedule a Special Meeting, under Unfinished Business. All ayes.
2. Motion Stauffer, second Ancel, that minutes of the regular meeting held June 23, 2011 be approved as presented. All ayes.
3. Motion McGinnis, second Stauffer, that payroll due and payable in the amount of \$65,135.94, covered by voucher #8446, be approved as presented. Roll Call Vote: Ancel-Aye. McGinnis-Aye. Stauffer-Aye. Bertsch-Aye. Nays: None. Absent: Akin. Motion carried.  
  
Motion Ancel, second Stauffer, that bills due and payable in the amount of \$59,912.17, covered by voucher #8447, be approved as presented. Roll Call Vote: Stauffer-Aye. McGinnis-Aye. Ancel-Aye. Bertsch-Aye. Nays: None. Absent: Akin. Motion carried.
4. Cell Phone/Radio Policy was tabled until the next meeting. Commrs. Ancel and McGinnis will be attending a meeting on the subject.
5. Motion Ancel, second McGinnis, that Staff be authorized to advertise for bids on the sale of Surplus Equipment. Bid opening will be August 10, 2011. All ayes.
6. Board scheduled a special meeting for July 28, 2011 at 5:30 pm for a 6 month budget review and discussion on proposed cost cutting program.
7. Motion McGinnis, second Ancel, to approve the Agreement for Site Improvements with Richfield Twp. at an estimated cost of \$3,850.00, with the RC share being -0-. Ayes-3. Nays-1. Motion carried.
8. Discussion on road ends/parallel roads and general encroachments on all county roads. Chair proposed designating a committee of the Manager, one Board Member, and one Township Supervisor for each large lake in the county. Chair requests all members become more aware of the issues on individual roads and set a core plan for the handling of all. Chair also requests information from Staff on the subject. Lyon and Denton Supervisors stated they would like to see clear policies that would apply to all roads.
9. Backus Township requests payment for 2009 and 2010 brine applications. Motion Stauffer, second McGinnis, that Board reimburse them for 2010 \$840.98 brine costs, but not for costs from 2009. Ayes-Ancel, Bertsch. Nays-Stauffer, McGinnis. Motion failed. Board notes again, that future requests for past years will not be honored due to budget constraints.
10. Correspondence: 1) National I-73/75/75 Corridor Association asks whether the RCRC is interested in joining their organization. 2) Gerrish Twp. - Requests a trash receptacle on Kelly Beach. Manager will propose the site; Township will maintain it. Board had no objection. 3)

Halliday Sand & Gravel - Campground Pit schedule. 4) Lewis Twining - Trees in the R/W on Apache. Trees will not be removed by the RCRC. 5) NMRC Finance & HR Assoc. Notice of the upcoming July 26<sup>th</sup> meeting. 6) CMDA - Hitchcock Road End Final Determination. Appellate decision stands. The Court of Appeals decided the RCRC had no interest in the 20' by 120' northern section of Hitchcock Ave., Gerrish Twp.. The Supreme Court denied the Pine Bluffs POA application to appeal the decision. 7) Don Spray - No. Michigan Golf Outing notice. 8) MDOT 2012 Spec Book; requirements for implementation of its use. 9) MDOT - They will be crack sealing M18 from M55 to the southern county line.. 10) William McCaleb re: fence damage from plowing. Requests a barrier be placed in front of it. Manager reported on his findings. No barrier will be placed. 11) Paul Ochmanek - Notice of DNR Permit Application for swimming buoys in the Grosbeak Blvd., Gerrish Twp., area. 12) MDOT - Maintenance Budget. 13) DEQ Notice to Evan Anderson re: Spot Landing permit violations. 14) MDOT - 2012 Safety Project approval for Guardrail Upgrade and Slope Flattening on Old 76 @ Hudson Creek, Higgins Twp.. Estimated cost of \$22,000. 15) MITA - re: Local Contractor Preference Policy. Board approved Manager's written response to the letter. 16) Chuck Boltwood letter to Lakeshore Dr. Subdivision and Noric Subdivision members re: East and West Roads, Lyon Township. He urges the township and the RCRC to stay on top of encroachments placed by adjacent property owners. 17) CARES Usage Report. 18) Michael R. Kluck fee acknowledgment. 19) CRASIF Board of Trustees positions.

11. Manager's/Engineering Report was reviewed.

There being no further business to come before the Board at 9:05 pm, Chair Bertsch declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., July 28, 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