

September 8, 2011

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., Sept. 8, 2011 at the Road Commission office. Present: Vice-Chair R. Bill Ancel, Members Kimberly Akin, Thomas McGinnis, and Clinton L. Stauffer, Asst. Mgr./CFO Gloria J. Burns. Guests present: Lyon Twp. Supervisor Fred Koenigbauer, Fred Hoewe, Pat Springstead-HLPOA. Absent: Chair Jackie S. Bertsch and Manager O'Rourke, due to attendance at the Northern MI Assoc. of Road Commissions conference.

1. Motion Akin, second Stauffer, that the Agenda be approved as presented. All ayes.
2. Motion McGinnis, second Akin, that minutes of the regular meeting held August 25, 2011 be approved as presented. All ayes.
3. Motion Akin, second Stauffer, that payroll and two bills due and payable in the amount of \$68,166.45, covered by voucher #8454, be approved as presented. Roll Call Vote: Akin-Aye. McGinnis-Aye. Stauffer-Aye. Ancel-Aye. Nays: None. Absent: Bertsch. Motion carried.

Motion Stauffer, second Akin, that bills due and payable in the amount of \$303,873.65, covered by voucher #8455, be approved as presented. Roll Call Vote: McGinnis-Aye. Stauffer-Aye. Akin-Aye. Ancel-Aye. Nays: None. Absent: Bertsch. Motion carried.

4. A Special Meeting was set for 9/12/11 at 5:30 pm for discussion on non-union healthcare and Employment Agreements.
5. Motion Akin, second McGinnis, that they approve the Local Road Agreement with Denton Township for placing HMA Wedges at various locations. Estimated amount of \$16,648.67, RCRC share being -0-. All ayes.
6. Motion McGinnis, second Akin, that they approve the Local Road Agreement with Lake Township for Shore View Drive. Estimated cost of \$26,951.34, RCRC share being \$1,280.00. All ayes.

Motion Stauffer, second McGinnis, that they approve the Local Road Agreement with Lake Township for Elsworth Drive. Estimated cost of \$14,267.69, with the RCRC share being -0-. All ayes.

Motion Stauffer, second Akin, that they sign the Local Road Agreement with Lake Township for Clearview Dr., from 25' S of Elsworth to N of Elsworth, at an estimated cost of \$12,146.53 with the RCRC share being -0-. All ayes.

Motion Stauffer, second Akin, that they sign the Local Road Agreement with Lake Township for Clearview Dr., from 25' S of Peter to the North end of the South section, at an estimated cost of \$32,599.56 with the RCRC share being -0-. All ayes.

7. Motion Akin, second Stauffer, that they sign the Local Road Agreement with Roscommon Twp. for Ontario Street in the amount of \$28,753.00, with the RC share being \$13,036.50. All ayes.
8. The date of 9/28/2011 was approved for the Fall Ride-Around (from 7:00-1:30 pm).
9. The Fall Safety/Road-eo date of Oct. 14, with Oct. 21 back-up date, is approved.
10. Correspondence: 1) Dennie Henley - Requests No Parking signs on CR 200. 2) MDOT - 2010 Census and impact on MTF Distributions. 3) Markey Twp. Planning Comm. - Master Plan Amendments. 4) RCOC - Booklet and video on Road Funding Challenges. 5) Mercy Hospital offers employees flu shots. 6) MDOT - 2010 Annual Certification approval. 7) Notice - United Way Kick-off Breakfast.
11. Manager's/Engineering Report was reviewed.

Motion Akin, second Stauffer, that the meeting be adjourned at 7:50 pm. The next regular meeting will be held at 7:00 p.m., Sept. 22, 2011 at the Road Commission Office.