

September 22, 2011

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., Sept. 22, 2011 at the Road Commission office. Present: 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: Lyon Twp. Supervisor Fred Koenigbauer, Mary Jane Hartman-HLPOA, Krista Tacey-Resorter, and Dale Hartman.

1. Motion Akin, second Stauffer, that the Agenda be approved with the addition of a Local Road Agreement with Denton Township. All ayes.
2. Motion McGinnis, second Stauffer, that minutes of the regular meeting held Sept. 8, 2011 be approved as presented. All ayes. Abstain: Bertsch.

Motion Akin, second Ancel, that minutes of the special meeting held Sept. 12, 2011 be approved as presented. All ayes.

Motion McGinnis, second Stauffer, that minutes of the special meeting held Sept. 14, 2011 be approved as presented. All ayes.

3. Motion Akin, second McGinnis, that payroll and bills due and payable in the amount of \$78,273.91, covered by voucher #8456, be approved as presented. Roll Call Vote: Akin-Aye. Ancel-Aye. McGinnis-Aye. Stauffer-Aye. Bertsch-Aye. Nays: None. Motion carried.

Motion Ancel, second Akin, that bills due and payable in the amount of \$47,604.31, covered by voucher #8457, be approved as presented. Roll Call Vote: Ancel-Aye. McGinnis-Aye. Stauffer-Aye. Akin-Aye. Bertsch-Aye. Nays: None. Motion carried.

4. Motion Stauffer, second McGinnis, that we accept Staff recommendation and award the blade bid to the low bidder, Truck & Trailer Specialties at a cost of \$94.36 ea on 7' blades, and \$67.55 ea on 6' blades. All ayes.
5. Vacationland Council meeting schedule is a bi-monthly schedule. Chair requests the Board approve a quarterly meeting schedule with the intent of getting it placed on the Vacationland Council's agenda for a council-wide vote. Board as a whole had no objection.
6. Board reviewed the Fall Ride-Around brochure. Event to be held Sept. 28, 2011.
7. Commr. Akin requests permission to implement a committee with townships, lake associations, and perhaps others, for discussion on seaweed cleanup options. Board had no objection.
8. Motion McGinnis, second Akin, that they sign the Local Road Agreement with Denton Twp. for Overband/Crack-filling work in Cherokee Village at a cost of \$6,688.00 with the RCRC share being -0-. All ayes.

Motion Stauffer, second McGinnis, that they sign the Local Road Agreement with Denton Township for Engineering Design and Oversight for the S. Gladwin Rd. Project. Estimated cost of \$14,000.00. All ayes.

9. Motion Stauffer, second Ancel, that they sign the Local Road Agreement with Roscommon Township for Nestel Rd., at an estimated cost of \$43,584.00 with the RCRC share being \$4,034.50. All ayes.

Motion Akin, second Stauffer, that they sign the Local Road Agreement with Roscommon Twp. for Tower Hill Road in the amount of \$46,157.00, with the RCRC share being -0-. All ayes.

Motion Akin, second McGinnis, that they sign the Local Road Agreement with Roscommon Twp. for Flora Ave. in the amount of \$74,102.00, with the RC share being \$40,000.00. All ayes.

10. Shake Your Mailbox Day is Oct. 15. The flyer and coloring contest rules were reviewed. Staff was authorized to proceed.
11. The Fall Safety/Road-eo date has been moved to Oct. 21, 2011. Budget amount of up to \$2K was approved.
12. Correspondence: 1) Gerrish Twp. No Outlet sign request at St. Lawrence and Nixon. 2) TAMC Fall Conference Notice. 3) MDEQ permit for the Cumberland Princess at the Spot Landing road end, Lake Township. 4) CRAM PR-EC Workshop Notice on Community Transparency. O'Rourke and Simmons to attend. 5) Fred Orris requests street repairs in Sunrise Heights, Gerrish Township. 6) Richard Riggs re: Middle Dr., Denton Twp., speeds. 7) Oakland CRC brochure and CD (Kick the Can) re: lack of road funding to meet the needs of today. 8) Huron Pines agreement for the temporary use of the Zettle Pit. 9) Gerrish PD re: Walk to School Day to be held Oct. 6 (rain date of Oct. 7). 10) Great Lakes District Council Annual Meeting. 11) Lyon Twp. letter to Hillcrest Subd. residents re: the Lakeview Dr. project.
13. Manager's/Engineering Report was reviewed.

Motion Akin, second Stauffer, that the meeting be adjourned at 8:25 pm. The next regular meeting will be held at 7:00 p.m., Oct. 13, 2011 at the Road Commission Office.

(Minutes subject to Board approval)

Gloria J. Burns, Asst. Manager/CFO

Jackie S. Bertsch, Chair