

October 13, 2011

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., October 13, 2011 at the Road Commission office. Present: Chair Jackie S. Bertsch, Vice-Chair R. Bill Ancel, Members Kimberly Akin and Thomas McGinnis, 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, Jeff Jeske, Jim Porath, Jim Ostling, Samuel Boodoian, Jr., Gerrish Twp. Supervisor Frank Homola. Commr. Stauffer was absent.

1. Motion Akin, second Ancel, that the Agenda be approved with the change of moving Item #3 under New Business up to Item #1. All ayes.
2. Motion McGinnis, second Akin, that minutes of the regular meeting held Sept. 22, 2011 be approved as presented. All ayes.
3. Motion Ancel, second McGinnis, that payroll due and payable in the amount of \$72,127.95, covered by voucher #8458, be approved as presented. Roll Call Vote: Akin-Aye. Ancel-Aye. McGinnis-Aye. Bertsch-Aye. Stauffer-Absent. Motion carried.

Motion Akin, second Ancel, that payroll due and payable in the amount of \$61,972.07, covered by voucher #8459, be approved as presented. Roll Call Vote: Ancel-Aye. McGinnis-Aye. Akin-Aye. Bertsch-Aye. Stauffer-Absent. Motion carried.

Motion Ancel, second McGinnis, that bills due and payable in the amount of \$313,573.75, covered by voucher #8460, be approved as presented. Roll Call Vote: McGinnis-Aye. Akin-Aye. Ancel-Aye. Bertsch-Aye. Stauffer-Absent. Motion carried.

4. Abandonment request - Mill Road, Gerrish Township. Brief description of forthcoming request was presented by Gerrish Twp. Supv. Frank Homola.
5. Manager is proposing a pilot program for transferring some road maintenance responsibilities to private contractors, namely snow plowing in a few neighborhoods. Board's general consensus that Manager should go forward with gathering more information on the subject.
6. A special meeting was scheduled for Oct. 27<sup>th</sup> at 6:00 pm for reviewing the CRAM Legislative Priorities and the 3<sup>rd</sup> Quarter Budget Reports.
7. Manager's Evaluation Form was revised by Chair and presented for Board review. Completed form to be returned to the RCRC or Chair Bertsch by Oct. 24, 2011.
8. Correspondence: 1) MDOT Winter Operations Workshop Notice. 2) Vacationland Council; October meeting notice. 3) Ed Steelman thank you for repairs on Lorna Lane, Gerrish Twp.. 4) MDOT - I75 Project Review. Manager has submitted his comments. 5) Peter J. Boyles FOIA request re: an I75 accident in 2009. 6) CT&T Winter Operations Conference. 7) MDOT Equipment Maintenance Advance for 2010-2011.
9. Manager's/Engineering Report was reviewed. 1) A community group is interested in utilizing the old office in Roscommon. Board has no objection to looking into it further.
10. At 8:55 pm, motion Akin, second Ancel, that Board enter into Closed Session for the purpose of discussing current litigation. All ayes.

Meeting reconvened at 9:12 pm. Motion Akin, second Ancel, that the meeting be adjourned. All ayes. The next regular meeting will be held at 7:00 p.m., Oct. 27, 2011 at the Road Commission Office.