

February 9, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., February 9, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Vice Chair R. Bill Ancel, Members Jackie S. Bertsch, Clinton Stauffer, and Thomas McGinnis. Also present: Manager Timothy L. O'Rourke, and Office Manager Stefanie E. Simmons. Guests present: Lyon Twp. Supervisor Fred Koenigbauer, Krista Tacey-Cater - Resorter, Gerrish Twp. Supervisor Frank Homola, Jamie Houserman, Mary Jane Hartman – HLPOA, Mike Orłowski, Michael Kennedy and Sam V. Boodoian Jr..

1. Motion Stauffer, second McGinnis, that the Agenda be approved as presented. All ayes.
2. Motion Bertsch, second Stauffer, that Minutes from the Regular meeting held January 26, 2012 be approved with one correction. Item number 6 should read "with approval of the Board" not manager. All Ayes. Motion carried.
3. Motion Bertsch, second Stauffer, that payroll in the amount of \$79,033.76, covered by voucher #8474, be approved as presented. Roll Call Vote: Ancel-Aye. Bertsch-Aye. McGinnis-Aye. Stauffer-Aye. Akin-Aye. Nays: None. Motion carried.  
  
Motion Bertsch, second Ancel, that bills due and payable in the amount of \$71,739.95, covered by voucher #8475, be approved as presented. Roll Call Vote: Bertsch-Aye. McGinnis-Aye. Stauffer-Aye. Ancel-Aye. Akin-Aye. Nays: None. Motion carried.
4. Brief public comment: Fred Koenigbauer questioned the clearing of the SE corner of CR 104 and CR 200. The RCRC crews are doing this for clear vision.
5. A 7:15 appointment was scheduled with Employee Benefit Solutions. Discussion was held regarding the lack of service provided. Board directed the Manager to work together with Mr. Sisson to get the problems resolved.
6. Moral Committee awards program is still waiting on a letter from the union representative.
7. Discussion was held on the Oak Road Bridge. Manager has done all that he can do to help.
8. Motion Bertsch, second McGinnis, that Chair Akin be authorized to sign the 2011 Road Certification Books. All Ayes. Motion carried.
9. Local Bridge funding was discussed. Board directed manager to resubmit local bridge projects for 2015 funding.
10. Motion Bertsch, second Stauffer, that Chair Akin vote on the CRAM Board of Directors Ballot with Manager O'Rourke being the Alternate. All Ayes. Motion carried.
11. Correspondence: 1) CRAM negotiating committee memo. 2) MDOT January maintenance expenditures. 3) TAMC spring conference. 4) Ron Chapman – Thank you for roadside assistance. 5) Rick Dupon – Thank you for roadside assistance.
12. Manager's Report was presented.
13. Commissioners Reports were given. McGinnis – nothing to report at this time. Stauffer – would like to see some snow. Ancel – has agenda of County Commissioners meeting if anyone would like to see it. Bertsch – Talked about the snow on the edges of the roads in the Village. Comm. Bertsch also commended Chair Akin for her role in the Trestle Park development. Akin – Thanked Roger Saxton and Manager O'Rourke for their part in the Trestle park development.
14. Public Comments – None.

At 8:20 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., February 23, 2012 at the Road Commission Office.