

February 23, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., February 23, 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: Krista Tacey-Cater - Houghton Lake Resorter, Jamie Houserman, Mary Jane and Dale Hartman – HLPOA, Michael Kennedy George Pappas, Fred Hoewe and Tom Kizer.

1. Motion Bertsch, second Stauffer, that the Agenda be approved with the addition of #3 under Unfinished Business, Old 27 North Federal Aid Project. All ayes.
2. Motion Bertsch, second Stauffer, that Minutes from the Regular meeting held February 9, 2012 be approved as presented. All Ayes. Motion carried.
3. Motion McGinnis, second Stauffer, that payroll in the amount of \$74,203.49 and one bill \$800.00, covered by voucher #8476, be approved as presented. Roll Call Vote: Ancel-Aye. Bertsch-Aye. McGinnis-Aye. Stauffer-Aye. Akin-Aye. Nays: None. Motion carried.

Motion Bertsch, second Stauffer, that bills due and payable in the amount of \$75,516.17, covered by voucher #8477, 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: Tom Kizer spoke to the Board regarding the road end of Bittersweet and a request that is being made by his neighbor Mr. Butcher. Information has been provided to Manager O'Rourke.
5. A letter was received from the Teamsters representative regarding the Moral Committee awards program. The program will begin the first of March.
6. Discussion was held on the Local 7D region task force hearing.
7. Motion Bertsch, second McGinnis, that the Board sign the title page for the Force account work to be done on the Old 27 N Federal Aid project. All Ayes. Motion carried.
8. Motion Ancel, second Stauffer that Board approve Manager's recommendation and promote Stefanie Simmons to Office Manager at the current wage of the Interim Office Manager, and hire Jamie Houserman as Clerk pending pre-employment physical and drug screening. Mrs. Houserman will begin mid March with the wage of \$15 per hour and a 90 day probationary period. All ayes.
9. Motion Bertsch, second Ancel, that Manager be authorized to act on the Board's behalf to add, delete or move projects to balance the budget during the Regional 7 D hearing. All Ayes. Motion carried.
10. Correspondence: 1) The Hartford - Electrical Damage 2) DNR - Proposed Denton Trails 3)

DEQ conferences 4) Gladwin CRC weight restrictions 5) MDOT pre-construction meeting notice 6) Houghton Lake Chamber of Commerce thank you for Tip up Town help. 7) CRASIF - Refund. 8) CRASIF - Workshop study. 9) ROWE - Remonumentation notice. 10) Muskegon River Watershed Assembly - Project Notice.

11. Manager's Report was presented.
12. Commissioners Reports were given. McGinnis – Nothing to report at this time. Stauffer – Nothing to report at this time. Ancel – Attended the County Commissioners Meeting and Vacationland. Bertsch – Reported on the Vacationland Meeting. It was voted that Vacationland will be cut to 4 meetings per year instead of the original 6 and Officers are no longer elected, they will serve in rotation. Akin – Nothing to report at this time.
13. Public Comments – George Pappas congratulated Stefanie Simmons on her promotion and Jamie Houserman on her recent hire. He also asked Manager O'Rourke what the plan was for Old 27 this year. Manager O'Rourke explained that it will be a mill and resurface approximately 5 miles from M-55 to Bradford Drive and from Ausable Road to the North County line, 3.75 miles. .

At 7:50 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., March 8, 2012 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Office Manager

Kimberly R. Akin, Chair