

March 8, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., March 8, 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, Mary Jane and Dale Hartman – HLPOA, Frank Homola - Gerrish Township, Tracy Turner.

1. Motion Bertsch, second Stauffer, that the Agenda be approved with the addition of #16 under Correspondence - SME Phase I Environmental site assessment on the Roscommon office building at 469 S. Main and the addition of Closed Session. All ayes.
2. Motion McGinnis, second Ancel, that Minutes from the Regular meeting held February 23, 2012 be approved as presented. All Ayes. Motion carried.
3. Motion McGinnis, second Stauffer, that payroll and on bill in the amount of \$84,364.93, covered by voucher #8478, 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 \$68,436.01, covered by voucher #8479, 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: Frank Homola questioned if there have been any comments made on the Mill Road abandonment. None have been received.
5. Motion by Ancel, second McGinnis, that enlight of Jamie Houserman declining the job offer, the Clerk position was offered to Tracy Turner at the rate of \$15.00/hour and a 90 day probationary period. Tracy will start on March 19, pending results of physical and drug test. All Ayes.
6. Discussion was held on the Road End usage chart created by Americorp employee Sarah. Comm Bertsch asks that the chart include codes for sorting.
7. Discussion was held on the RCTA 2013 funding requests for Region 7D. Manager was directed to write a letter to Ms. Daugherty stating the Board is in support of all of her requests except the STP monies.
8. Motion by Bertsch, second Stauffer that Ausable township be allowed to carry over their 2012 allocation to 2013. All Ayes.
9. Correspondence: 1.)Mr. Null E-mail and Response. Commissioner Ancel wanted to be put on record stating that he is very offended by the Email received by Mr. Null. 2.)Tom Kizer - Bittersweet Request 3.) Pat Butcher - Bittersweet Request 4.)CRAM - Southern Conference Notice 5.) MDOT - Force Account Revision 6.) CRAM - Meeting Notice 7.)

MDOT - Trunkline Maint. Contract Changes 8.) Linda Roe - Thank You 9.) MDOT-Traffic Safety Summit Notice 10.) CRAM - CRAMmy Notice 11.) APAM - Conference Notice 12.) Robert Vignola - Thank You to Barry Brown 3.) Gael Fowler - Service Request and Response 14.) Evan Bedtelyon - Service Request and Response (facebook) 15.) MCCRCSP - Candidate for Board of Directors 16) SME Phase I Environmental site assessment for Roscommon office Building at 469 S. Main.

10. Manager's Report was presented.
11. Commissioners Reports were given. Bertsch - Nothing to report at this time. Ancel - on a personal note, his chemo is going good and he is not feeling any side effects at this time. Stauffer - The tubes in front of the auto parts store in Roscommon needs to be thawed. He thanks the staff for the clean up of the Roscommon Village. McGinnis – Thank you to the Board for allowing him to attend the CRAM conference. Thank you to the Crew for the response to the clean up of the storm. Wonders when we are going to finish cleaning up the trees from the storm. Manager reported that he did not want to risk the crews safety, so clean up will resume when the snow banks have melted. Akin - Thank you to RCRC crew for their prompt response to clearing the way for the funeral of the Denton Township Firefighter. She attended the CRAM conference and was very happy to report that the RCRC received a CRAMmy for the Shake your Mailbox flyer and coloring contest. She thanked the staff for all their hard work. She also reported that it was a privilege to have dinner with our state Reps at the CRAM conference
12. Public Comments – Krista Tacey Cater asked the Board to state the reason for Closed Session. Reason being to discuss pending litigation. Frank Homola - Thank you to the RCRC crew for such good work during the recent snow storm.
13. At 8:05 pm, motion Stauffer, second McGinnis, that Board enter into Closed Session for the purpose of discussing pending litigation. All ayes.

Meeting reconvened at 8:26 pm. Motion Ancel, Second Bertsch that Manager is to file an appeal on the Kelsey Case. All Ayes.

At 8:30 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., March 22, 2012 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Office Manager

Kimberly R. Akin, Chair