

March 22, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., March 22, 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, Desiree Marshall - Roscommon County Weekly, George Pappas, Mary Link - Gerrish Twp. Trustee, and Robert Link.

1. Motion Bertsch, second Stauffer, that the Agenda be approved with the addition of #3 under New Business - Capital Equipment discussion. All ayes.
2. Motion Bertsch, second Stauffer, that Minutes from the Regular meeting held March 8, 2012 be approved as presented. All Ayes. Motion carried.
3. Motion McGinnis, second Stauffer, that payroll in the amount of \$93,807.22, covered by voucher #8480, be approved as presented. Roll Call Vote: Stauffer-Aye, Bertsch-Aye, McGinnis-Aye, Ancel -Aye, Akin-Aye. Nays: None. Motion carried.

Motion McGinnis, second Stauffer, that bills due and payable in the amount of \$63,843.64, covered by voucher #8481, be approved as presented. Roll Call Vote: McGinnis-Aye, Bertsch-Aye, Stauffer-Aye. Ancel-Aye. Akin-Aye. Nays: None. Motion carried.

4. Brief public comment: Mary Link - Gerrish Twp. Trustee thanked the Board for listening to Gerrish Township Board's concerns during the Mill Road abandonment hearing earlier this evening.
5. Motion by Stauffer, second Bertsch to accept staff's recommendation for Tandem truck bids and award the bid to Diesel Truck Sales for a 2013 Freightliner for the amount of \$111,196.00. Roll Call Vote: Stauffer-Aye, Ancel-Aye, McGinnis-Aye, Bertsch-Aye, Akin-Aye. Nays: None. Motion carried.
6. Motion Bertsch, second Ancel to accept staff's recommendation for spreader bids and award to Truck & Trailer Specialities for a Monroe Duz-Mor spreader, Pre-wet and 9" cross auger for the cost of \$32,869.68. Roll Call Vote: McGinnis-Aye, Ancel-Aye, Stauffer-Aye, Bertsch-Aye, Akin-Aye. Motion carried.
7. Motion Bertsch, second McGinnis to authorize Manager to obtain a draft resolution for the abandonment of Mill St. - Gerrish Twp., from Boards lawyer with the Reversion clause and bring it back to the Board for review at its next regular meeting. All ayes.
8. SME Phase I Site assessment on the Roscommon Office Building was discussed. Staff recommends not to proceed with a Phase II. Board agreed by consensus with staff recommendation.
9. Old 76 Signature page was presented to the Board. Board to sign.

10. Motion Bertsch, second Stauffer the County Road 400 project be submitted for 2014 F Funds. All Ayes.
11. Letter was received from Steve Eash informing the Board of his future retirement in June. Board thanks Steve for his thirty-four years of services and wishes him well in his retirement. Comm. Bertsch also thanked him for his 3 month notice.
12. Discussion was held on Capital purchases of a loader and a crack sealing machine. Motion Ancel, second McGinnis to take bids for a crack sealing machine for the next regularly scheduled board meeting April 12, 2012. All Ayes.
13. Motion Bertsch, second McGinnis to take bids for a Loader for the next regularly scheduled Board meeting April 12, 2012. All Ayes.
14. Correspondence: 1) Tom Kizer - FOIA request. 2) Diane Randall - Kelsey Case. 3) CRAM - CCF funding formula. 4) Carol Thomson - Email and Response. 5) HLPOA - Support for Mill Street abandonment. 6) CRAM - TAMC awards.
15. Manager's Report was presented.
16. Commissioners Reports were given. Bertsch - Nothing to report at this time. Ancel - Nothing to report at this time. Stauffer - Great clean up on the trees. No water problem in Johnson Subd. from his review this year. McGinnis - Nothing to report at this time. Akin - Nothing to report at this time.
17. Public Comments – None.

At 7:55 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., April 12, 2012 at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Office Manager

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Kimberly R. Akin, Chair