

April 12, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., April 12, 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, Amanda Begley- Roscommon County Weekly, George Pappas, Fred Koenigbauer- Lyon Twp. Supervisor, Mary Jane Hartman and Dale Hartman - HLPOA.

1. Motion Stauffer, second McGinnis, that the Agenda be approved as presented. All ayes.
2. Motion Bertsch, second Stauffer, that Minutes from the Special meeting held March 22, 2012 be approved as presented. All Ayes. Motion carried.
3. Motion McGinnis, second Ancel, that Minutes from the Regular meeting held March 22, 2012 be approved as presented. All Ayes. Motion Carried.
4. Motion Bertsch, second Ancel, that payroll in the amount of \$71,506.53, covered by voucher #8482, be approved as presented. Roll Call Vote: Stauffer-Aye, Bertsch-Aye, McGinnis-Aye, Ancel -Aye, Akin-Aye. Nays: None. Motion carried.

Motion Bertsch, second McGinnis, that payroll in the amount of \$61,522.73, covered by voucher #8483, be approved as presented. Roll Call Vote: McGinnis-Aye, Bertsch-Aye, Stauffer-Aye. Ancel-Aye. Akin-Aye. Nays: None. Motion carried.

Motion Bertsch, second Stauffer, that bills due and payable in the amount of \$421,424.94, covered by voucher #8484, be approved as presented. Roll Call Vote: Stauffer-Aye, Bertsch-Aye, McGinnis-Aye, Ancel-Aye, Akin-Aye. Nays: None. Motion carried.

5. Brief public comment:. None.
6. Motion Stauffer, second Bertsch, to accept staff's recommendation for FOB/Seasonal Material bids and to accept all bids and purchase in the best interest of the RCRC. All Ayes. Motion carried.
7. Motion Bertsch, second Stauffer, to accept staff's recommendation for loader bids and table for more research. All Ayes. Motion carried.
8. Motion Bertsch, second McGinnis, to accept staff's recommendation for crackseal machine bid and table for more research. All Ayes. Motion carried.
9. Motion Bertsch, second Ancel, to accept staff recommendations and delay the bidding of pickup trucks and add the purchase of the crackseal machine to the 2012 Capital budget. Total dollars spent will remain the same. All Ayes. Motion carried.
10. A draft resolution was received from Council. Board consensus to table the abandonment decision of Mill Street, Gerrish Twp., until more research could be done.

11. Quarterly budget worksheets were presented to Board. Board will schedule a special meeting for April 26, 2012 at 6:00 p.m., prior to the next regular meeting to discuss such.
12. A request was received from Lyon Twp. to abandon five sections of roads in Hillcrest Subdivision. Discussion was held. Manager to get opinion from council. Board would like a map of the areas in question for next meeting.
13. Motion Bertsch, second McGinnis, to allow staff to file resolution for 2015 bridge program. Roll Call Vote: Stauffer-Aye, Ancel-Aye, McGinnis-Aye, Bertsch-Aye, Akin-Aye. Nays-None. Motion carried.
14. Motion McGinnis, second Ancel, to allow Chair Akin to sign loader rental agreement with Denton Township. All Ayes.
15. Motion Bertsch, second Ancel, to complete official CRAM ballot with the responses of No, Yes, Yes. All ayes.
16. Correspondence: 1) Gerrish Twp., request for gravel road inventory. 2) CRAM - Rush Pac request. 3) Paul Raska - winter service request. Manager to respond. 4) Kathryn - Thank you to the crew. 5) Sunshine Bay Dock Association - Marina Permit response. 6) MDOT - 2012 Paving The Way Map. 7) MTA - Regional Meetings/ Presentations by Manager. 8) Jean Lawrence - Thank You. 9) MDOT - #9 Salt Report
17. Manager's report was given.
18. Commissioners Reports were given. McGinnis - Nothing to report at this time. Stauffer - The village thanks you for sweeping. He would like a T intersection sign placed at the intersection of 76 and Central Drive, Higgins Twp. Ancel - Attended the County Commission meeting. Things went as usual. Bertsch - Noted the tree clean up. Comm. Bertsch also questioned when the RCRC audit is scheduled. Office Manager Simmons reported we are waiting on Mr. Anderson to schedule. Akin - Clean up of sand is looking good. She is pleased with the foreman's responses on the Customer Service Log at this time.
19. Public Comments – Fred Koenigbauer thanked the Road Commission for the road end inventory list and questions Forest Ave. He believes it is Beaver Creek Township's road. He also wanted to know what to do after the township has made their corrections. Manager will send an email to township reminding them to return their Road End Inventory lists to the RCRC after they have made their changes.

At 8:25 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., April 26, 2012 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Office Manager

Kimberly R. Akin, Chair