

April 26, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., April 26, 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, George Pappas, Fred Koenigbauer- Lyon Twp. Supervisor, Mary Jane Hartman and Dale Hartman - HLPOA, Sam V. Boodoian Jr., Norm Fuller - Markey Township, Frank Homola - Gerrish Twp., Pat Springstead - HLPOA, Gerald Peterson - Manistee CRC Manager, and Mary Link - Gerrish Twp.

1. Motion Bertsch, second Stauffer that the Agenda be approved as presented. All ayes.
2. Motion Ancel, second Stauffer, that Minutes from the Regular meeting held April 14, 2012 be approved as presented. All Ayes. Motion Carried.
3. Motion Bertsch, second McGinnis, that payroll in the amount of \$67,575.24, covered by voucher #8485, be approved as presented. Roll Call Vote: Stauffer-Aye, Bertsch-Aye, McGinnis-Aye, Ancel -Aye, Akin-Aye. Nays: None. Motion carried.
4. Motion Bertsch, second Stauffer, that bills due and payable in the amount of \$70,542.45, covered by voucher #8486, 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. Loader bids were tabled for another 2 weeks due to additional research by staff needed prior to making a recommendation.
7. Motion Bertsch, second Ancel, to accept staff's recommendation to purchase the crackseal machine from low bidder SealMaster in the amount of \$43,148.00. Roll Call vote: Ancel -aye, Stauffer - aye, McGinnis - Aye, Bertsch - Aye, Akin - Aye. Motion carried.
8. Motion Bertsch, second McGinnis, to pass resolution with Gerrish Township to abandon Mill Street Road End, Gerrish Twp. Roll Call vote: Ancel -aye, Stauffer - aye, McGinnis - Aye, Bertsch - Aye, Akin - Aye. Motion carried.
9. HillCrest subdivision, Lyon Township abandonment was discussed. Board postpone their decision until they could receive an opinion from counsel.
10. Motion Bertsch, second Stauffer that right of way markers be placed at Fernwood Trail, Denton Township road end. All cost will be borne by Denton Township. All Ayes.
11. Motion Bertsch, second Stauffer to allow Chair Akin and Vice Chair Ancel to sign MDOT contract 12-5126 Old 27 North Project. All Ayes.

12. Motion Bertsch, second Ancel, to allow staff to take bids for catch basin clean out and include jetting. All ayes.
13. After long discussion with Pat Springstead, Sam V. Boodoian Jr, other audience members and Board, Motion Bertsch, second Stauffer that for the 2012 season, The Roscommon County Road Commission authorizes the erection of one non-exclusive dock at public road ends per PA-56 with the understanding that such docks may also be subject to township ordinances. Ayes - Stauffer, Ancel, Bertsch, Akin. Nays - McGinnis Motion carried.
14. Correspondence: 1) Allen Lowe - Village Snow Removal. 2) Allen Lowe - Easement to the Village DPW building. 3) Paul Ochmanek - Grosbeak Dock Association Requests. 4) LTAP/CTT Workshop presentation feedback. 5) Sheriff Stevenson - Cumberland Princess Boat. 6) MCRCSIP - 2012 workshop presentation request.
15. Manager's report was given.
16. Commissioners Reports were given. Bertsch - Attended Traverse City Commissioners conference. Thank you for sweeping the village sidewalks after cleaning the streets. Is not happy with one response on the customer service log but other than that, most of it looks good. Ancel - Elmers has a pile of crushed concrete. Should RCRC be trying to purchase it? Manager responded that we have looked into it but they want the whole pile moved off their site. Stauffer - Nothing to report at this time. McGinnis - also attended the TC conference. Congratulation to Gerrish Township on their new park. Akin - Wanted to commend manager O'Rourke for the rave reviews he received at the RTA meeting
17. Public Comments – George Pappas - Questioned if the Road Commission was going to have more liability due to PA 56. Manager O'Rourke responded that per Council, the Road Commission has governmental immunity and bears no liability. Frank Homola - stands behind Gerrish Twps. Decision to be proactive and set a permit policy for PA-56. Fred Koenigbauer- He attended the House Committee hearings on PA-56 and nothing was changed with Jacobs ruling. Jacobs Ruling still stands and is not addressed in PA-56.

At 8:25 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., May 10, 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