

May 10, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., May 10, 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, April Byers - Roscommon County Weekly, Chris Overmire, Roger Saxton engineer tech, Chip McCullough, Jim Porath and Russ Jaynes.

1. Motion Bertsch, second Stauffer that the changes to the Agenda be approved as presented. All ayes.
2. Motion McGinnis, second Stauffer that minutes from the special meeting April 26, 2012 be approved as presented. All Ayes. Motion carried.
3. Motion Bertsch, second Stauffer, that Minutes from the Regular meeting held April 26, 2012 be approved as presented. All Ayes. Motion carried.
4. Motion Bertsch, second Stauffer, that payroll and bills in the amount of \$123,880, covered by voucher #8487, 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. At 7:15 Devon Energy spoke to the Board regarding the access to the drill site off Campground road. Access will be made through permit.
7. Motion McGinnis, second Bertsch to accept staff's recommendation to purchase the 2012 Kawasaki 70ZV-2 loader at a cost of \$184,759. from low bidder Grand Equipment. Roll Call vote: Ancel -aye, Stauffer - aye, McGinnis - Aye, Bertsch - Aye, Akin - Aye. Motion carried.
8. Discussion was held on the abandonment of 5 sections of roads in Hillcrest Subdv., Lyon Township. Counsel recommends that Board follow normal abandonment procedures.
9. Motion Bertsch, second Stauffer that Board approve Higgins Twp. Agreement 1) Crack seal and dura patch 1.06 miles of **AuSable Trail** at an estimated cost of \$13,462.00 with the RCRC share being \$6,731. All Ayes. Motion Bertsch, second Ancel that Board approve Higgins Twp. Agreement 2) Crack seal 1 mile of **Blazed Trail and 1 mile of Joyce Kilmer**, est. cost \$8,820 with the RCRC share being \$4,410. All Ayes. Motion McGinnis, second Stauffer that Board approve Higgins Twp. Agreement 3) Crack seal and dura patch .5 miles of **Wheeler Rd.** at a cost of \$3,175 with the RCRC share being \$1,156.88 All ayes.
10. Motion McGinnis, second Stauffer that Board approve Gerrish Twp. Agreement 1) Crack seal and dura patch .50 miles of **Wheeler Road** at an estimated cost of \$3,175 with the RCRC share being \$1,587.50. Motion Bertsch, second McGinnis that Board approve Gerrish Twp.

Agreement 2) Crack seal .59 miles and dura patch .12 miles of **Murphy Road** at an estimated cost of \$3,498 with the RCRC share being \$1,749. All Ayes. Motion McGinnis, second Stauffer that Board approve Gerrish Twp. Agreement 3) Crack seal **1.95** miles of **Oakwood Road and Sunset Drive** at a cost of \$8,190 with the RCRC share being \$4,095. All ayes.

11. Motion Bertsch, second Ancel to allow staff to purchase pile of crushed concrete from Elmers at \$7.95/cyd (approximately \$5.10/ton). Volume to be verified by GPS survey. All ayes.
12. Motion McGinnis, second Stauffer to allow Comm Bertsch to cast the vote at the MCRCSIP annual meeting and alternate to be Manager O'Rourke. All ayes.
13. Motion Bertsch, second McGinnis to authorized Chair Akin and Vice Chair Ancel to sign MDOT contract #12-5198 for Bicycle and Pedestrian Safety improvement work along Sunset Drive West from Hwy M-18 westerly approximately 3,900 feet; including non-motorized pathway, hot mix asphalt paving, concrete sidewalk, sidewalk ramp, sign and pavement marking work; and all together with necessary related work. All Ayes.
14. Correspondence: 1) Lyon Township - road end dock memorandum 2) Roscommon Township - road end dock memorandum 3) Paul Ochmanek - Grosbeak Dock Association requests 4) Specialty Claims - Response to Pauline Stroh 5) Michael and Helen Brown - Intersection paving request 6) MCRCSIP - Annual Conference Attendance 7) CRAM - Engineering Committee assignment 8) Bruce R. Rendon - town hall tour 9) Backus Township Request to roll over allocation 10) Sunrise Open invitation 11) Kathy Erickson - Safe Routes to School Meeting 12) DNR - Oil lease roads.
15. Manager's report was given.
16. Commissioners Reports were given. Bertsch - Attended the RCRC Road-E-O. Commends the Safety Committee for a job well done. Is excited about the newsletter to come out quarterly. Ancel - Nothing to report at this time. Stauffer - What is happening with the pine trees on Main and Cherven. Manager reported that the trees are being cut by consumers McGinnis - Nothing to report at this time. Akin - Wants to make sure that sign reflectivity will be covered at the annual township meeting next week. Manager O'Rourke reported that it is on the agenda.
17. Public Comments – Mary Jane Hartman asks if a folder of correspondence can be placed on a table for public review at each board meeting. Manager O'Rourke sees no reason it cannot.

At 8:25 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., May 24, 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