

May 24, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., May 24, 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: Mary Jane Hartman and Dale Hartman - HLPOA, Jim Porath Carl Lapplander, Frederick Stocking, Joe Nestor, John Horner, Mike and Ruth Thompson, Fred Hoewe, Bob Schneider - Co. Commissioner, Lowell Souder - Co. Commissioner, Ron Easterly, Deanna Hughes, Heather Schiele, Guy Bradmon, Pat Springstead and Carrie Brown.

1. Motion Bertsch, second McGinnis that the changes to the Agenda be approved as presented. All ayes.
2. Motion McGinnis, second Stauffer that minutes from the Regular meeting held May 10, 2012 be approved with the correction to #4 to read 'in the amount of \$123,880.31 ' . All Ayes. Motion carried.
3. Motion Bertsch, second Stauffer, that payroll in the amount of \$71,506.19, covered by voucher #8488, be approved as presented. Roll Call Vote: Stauffer-Aye, Bertsch-Aye, McGinnis-Aye, Ancel -Aye, Akin-Aye. Nays: None. Motion carried.
4. Motion McGinnis, second Ancel, that bills in the amount of \$75,461.11, covered by voucher #8489, 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. Ron Easterly approached the Board with comments on the approval of the use of Campground Road for access to the Devon Energy well site. Many public comments were heard against the use of Campground Road. Manager O'Rourke gave the facts as he knows them to the group and explained his recommendation to the Board.
6. Motion Bertsch, second Stauffer to sign local road agreements with Markey Township for Dura-patch work to be done on School Road .60 miles for the cost of \$6,900 with the RCRC share being \$1383,87. All Ayes. Motion carried.
7. Motion McGinnis, second Ancel to sign local road agreements with Markey Township for Crack seal work to be done on 3.84 miles of various roads for a cost of \$16,128.00 with the RCRC share being \$0. All Ayes. Motion carried.
8. Motion Bertsch, second Stauffer to sign local road agreements with Markey Township for Dura-patch work to be done on 1.71 miles of various roads for a cost of \$14,535.00 with the RCRC share being \$7,267.50. All ayes. Motion carried.
9. County wide paving bids were discussed. Motion Bertsch, second Ancel that Board extend offer to Rieth Riley to provide same services as last year, at same price as last year as per bid specs. If contractor chooses not to extend prices and services, Road Commission will put out

for bid on June 14, 2012. All ayes.

10. Correspondence: 1) MDOT - Crack seal schedule on M-55.

11. Managers report was given.

12. Commissioners reports were given: Bertsch - cudos to the staff for the annual township meeting. Ancel - received good reports on the annual township meeting. Stauffer - N. Central Drive looks nice but the mulch may need to be staked down better. Also, Cherven St. Cracks. McGinnis - nothing to report at this time. Akin - Received many compliments on Manager O'Rourke for his presentations at the MTA meetings.

13. Public Comments – Ron Easterly made a final statement on decision to improve Campground Road.

At 8:15 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., June 14, 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