

June 14, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., June 14, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Vice Chair R. Bill Ancel, Members Jackie S. Bertsch, and Clinton Stauffer. Member Thomas McGinnis was Absent. Manager O'Rourke and Comm. McGinnis were attending the UP Conference. Also present: Office Manager Stefanie E. Simmons. Guests present: Mary Jane Hartman and Dale Hartman - HLPOA, Fred Hoewe, Bill Bennett, Fred Chidester, Krista Tacey-Cater - Houghton Lake Resorter, Pat Springstead - HLPOA, Elizabeth McDaniels - Roscommon County Weekly, and Roger Saxton - RCRC Engineer Tech.

1. Motion Bertsch, second Stauffer that the Agenda be approved as presented. All ayes.
2. Motion Bertsch, second Ancel that minutes from the Regular meeting held May 24, 2012 be approved as presented. All Ayes. Motion carried.
3. Motion Bertsch, second Stauffer, that payroll in the amount of \$67,116.43 and one bill in the amount of \$350.00, covered by voucher #8490, be approved as presented. Roll Call Vote: Stauffer-Aye, Bertsch-Aye, Ancel -Aye, Akin-Aye. McGinnis- Absent. Nays: None. Motion carried.
4. Motion Bertsch, second Ancel, that bills in the amount of \$149,369.67, covered by voucher #8491, be approved as presented. Roll Call Vote: Stauffer-Aye, Bertsch-Aye, Ancel -Aye, Akin-Aye. McGinnis- Absent. Nays: None. Motion carried.
5. At 7:15 Bill Bennett appointment time had come. Mr. Bennett spoke to the Board about obtaining easement from the property owners on Campground Road, Richfield Township. He believes the RCRC should obtain easement while Devon Energy is still on site so the costs of widening the road can be absorbed by Devon Energy. Roger Saxton spoke about the process we are in for obtaining those easements and that in the future the road may be built by someone other than Devon Energy. Comm. Bertsch stated that was not her understanding and that she would meet with Manager O'Rourke to discuss this issue and get back with Mr. Bennett.
6. James Anderson, CPA reported on his 2011 Financial Audit. Anderson stated the RCRC is in good shape and he commends the Board for being able to put \$700K plus back in the fund balance in such tough economic times. The new GASB 34 numbers were presented. Motion Bertsch, second Stauffer that they approve the findings of the 2011 Financial Audit. All Ayes.
7. Email was received from Rieth-Riley stating they would extend their 2011 pricing for 2012 paving season. Board thanks Rieth-Riley for doing so.
8. Survey of concrete pile at Elmers, from North Central Survey was presented to the Board.
9. Motion Bertsch, second Stauffer that Board accepts staff's recommendation to award bid for pavement marking to P.K. Contracting at a cost of \$40,470.22. All ayes.

10. Motion Bertsch, second Ancel to sign local road agreements with Gerrish Township for Machine Grading to be done on Murphy Road for the cost of \$5,000 with the RCRC share being \$2,251.40. All Ayes. Motion carried.
11. Motion Bertsch, second Stauffer to sign local road agreements with Gerrish Township for Crack Seal work to be done on .63 miles of Arbutus and Burdell for a cost of \$2,646.00 with the RCRC share being \$1,323.00. All Ayes. Motion carried.
12. Motion Bertsch, second Stauffer to sign local road agreements with Markey Township for Ultra-thin Overlay on Lakeview Ave. for a cost of \$16,058.75 with the RCRC share being \$-0-. All ayes. Motion carried.
13. Motion Stauffer, second Ancel to sign local road agreements with Markey Township for Ultra-thin Overlay on Timbers Dr., for a cost of \$16,085.50 with the RCRC share being \$-0-. All ayes. Motion carried.
14. Motion Stauffer, second Ancel to sign local road agreements with Markey Township for Ultra-thin Overlay on McDonald Dr. for a cost of \$34,217.00 with the RCRC share being \$-0-. All ayes. Motion carried.
15. Motion Stauffer, second Ancel to sign local road agreements with Markey Township for Ultra-thin Overlay on Breaugh Ct. for a cost of \$7,857.00 with the RCRC share being \$-0-. All ayes. Motion carried
16. Motion Ancel, second Stauffer, to sign local road agreements with Denton Township for Road Reconstruction of S. Gladwin Road from M-55 North to the lake for a cost of \$135,009.30 with the RCRC share being \$40,000.00. All Ayes. Motion carried
17. Motion Stauffer, second Ancel to allow Chair Akin to sign the 2011 Act 51 report for submittal. All Ayes.
18. Motion Bertsch, second Stauffer to allow staff to advertise for the Gladwin Rd, Denton Twsp., concrete bids. All Ayes.
19. Motion Bertsch, second Stauffer to allow Richfield Township to roll over their 2012 allocation to 2013. All ayes.
20. Motion Stauffer, second Ancel to allow Chair Akin to sign MDOT contract 12-5305 for Old 76 guardrail upgrade. All ayes.
21. Motion Bertsch, second Ancel to approve \$1.00/hour pay increase for Tracy Turner effective June 16, 2012. All ayes.
22. Motion Bertsch, second Ancel to sign State Engineering Reimbursement forms. All Ayes.

23. Correspondence: 1)DNR – Notice of Installation of Stream Gauges 2)MDOT – Electronic Signatures Program 3)MDOT – Webinar Notice/Long Range Plan 4)MCRCSIP – Annual Meeting. 5)Sunrise Open – Golf Outing 6)MDOT- Pre-Construction Meeting Notice (Bridge Decks) 7)MCRCSIP – Safety Day Memo 8)MDOT- Salt Reduction Appreciation Letter. 9) Ron Easterly Email #1. 10)Ron Easterly Email #2 11) J&N Construction – Campground/Woods Rd. Status Update.
24. Commissioners reports were given: Bertsch - Thank you to the staff for helping with the Sunrise Run on Saturday. There is information on fracturing on the DEQ website if anyone is interested in checking it out. Ancel -has traveled Campground Road this week and is very pleased with the condition of it. Stauffer - Nothing at this time. Akin- nothing to report at this time.
25. Public Comments – None

At 8:10 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., June 28, 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