

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., June 28, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Vice Chair R. Bill Ancel, Members Jackie S. Bertsch, Clinton Stauffer, Thomas McGinnis Manager O'Rourke and Office Manager Stefanie E. Simmons. Guests present: Mary Jane Hartman and Dale Hartman - HLPOA, Fred Hoewe, Elizabeth McDaniels - Roscommon County Weekly, Jim Porath, Janice Porath, and Fred Koenigbauer - Lyon Township.

1. Motion Bertsch, second Stauffer that the Agenda be approved with the omission of item #1 and item #2 under Unfinished Business. All ayes.
2. Motion Bertsch, second Ancel that minutes from the Regular meeting held June 14, 2012 be approved as presented. All Ayes. Motion carried.
3. Motion McGinnis, second Stauffer that minutes from the special meeting held June 22, 2012 be approved as presented. All Ayes. Motion carried.
4. Motion Bertsch, second Stauffer, that payroll in the amount of \$78,236.64 covered by voucher #8492, be approved as presented. Roll Call Vote: Stauffer-Aye, Bertsch-Aye, Ancel -Aye, Akin-Aye. McGinnis- Aye. Nays: None. Motion carried.
5. Motion Bertsch, second Ancel, that bills in the amount of \$226,147.28, covered by voucher #8493, be approved as presented. Roll Call Vote: Stauffer-Aye, Bertsch-Aye, Ancel -Aye, Akin-Aye. McGinnis- Aye. Nays: None. Motion carried.
6. Discussion was held regarding the MCRC SIP proposed By-Law Changes. Motion Bertsch, second McGinnis to allow Commissioner Bertsch to vote Yes on both resolutions A & B at the MCRC SIP annual meeting. All Ayes.
7. Discussion was held on the MCRC SIP directors election. Motion McGinnis, second Stauffer to allow Commissioner Bertsch to vote for the four incumbents at the MCRC SIP annual meeting. All Ayes.
8. Motion Bertsch, second Stauffer to sign local road agreements with Lyon Township for Ultra-thin to be done on Fox Ave, Lyon Township for the cost of \$4,947.14 with the RCRC share being \$0. All Ayes. Motion carried.
9. Motion McGinnis, second Ancel to sign local road agreements with Lyon Township for Ultra-thin to be done on Ironwood, Lyon Township for a cost of \$3,975.74 with the RCRC share being \$1,495.32. All Ayes. Motion carried.
10. Motion McGinnis, second Stauffer to sign local road agreements with Lyon Township for Ultra-thin Overlay on Harrots Ave., Lyon Township for a cost of \$5,862.62 with the RCRC share being \$-0-. All ayes. Motion carried.
11. Motion Bertsch, second Stauffer to sign local road agreements with Lyon Township for Ultra-thin Overlay on Myrtle, Lyon Township, for a cost of \$6,273.12 with the RCRC share being

\$3,136.56. All ayes. Motion carried.

12. Motion McGinnis, second Stauffer to sign local road agreements with Lyon Township for Crack seal on W. Higgins Lake Drive for a cost of \$10,290.00 with the RCRC share being \$5,145.00. All ayes. Motion carried.
13. Motion Bertsch, second Stauffer to sign local road agreements with Gerrish Township for HMA overlay and shoulders on Pinewood Drive, Gerrish Township for a cost of \$27,686.00 with the RCRC share being \$-0-. All ayes. Motion carried
14. Motion McGinnis, second Stauffer, to sign local road agreements with Gerrish Township for HMA Overlay and shoulders on Reserve Road, Gerrish Township for a cost of \$14,943.75 with the RCRC share being \$-0-. All Ayes. Motion carried
15. Motion Bertsch, second Stauffer, to Close the money market account held with Principal Financial and open a new Stable Value Fund account. All Ayes.
16. Discussion was held on the information distributed to the Road Commissions from MCRC SIP, CRAM and CRASIF over the past few years. Commissioner Bertsch would like to see a letter sent to the aforementioned organizations strongly worded that we are not pleased with their misleading information.
17. Correspondence: 1) Paul Ochmanek - Grosbeak Signs. 2) McGuire's Resort golf scramble. 3) MDOT - Bridge work notification. 4) DNR open house notification.
18. Manager's Report was given. Discussion was held regarding mowing of local roads. Manager O'Rourke recommends the RCRC mow a section of local roads in alternating years. Recommendation is to mow local roads in the Houghton Lake area this year and in the Roscommon and St. Helen areas next year.
19. Commissioners reports were given: Bertsch - Nothing to report at this time. Ancel - Crew has been doing an excellent job. He is very proud of our county and our crew. Stauffer - Roscommon has been swept and cleaned up. Looks very nice. Akin- nothing to report at this time.
20. Public Comments – Fred Koenigbauer - The Old 27 project is looking good. Also, could the RCRC please replace the right-of-way marker on Minnehaha and Williams Streets?

At 7:44 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., July 12, 2012 at the Road Commission Office.

Stefanie E. Simmons, Office Manager

Kimberly R. Akin, Chair