

July 12, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m. on July 12, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Vice Chair R. Bill Ancel, Members Jackie S. Bertsch, Clinton Stauffer, Thoms McGinnis, Manager O'Rourke and Clerk Tracy Turner. Guests present: Jack McCauley, Kevin Howe, Janice Porath, Jim Porath, Mary Link-Gerrish Trustee, Mike Metzger-Houghton lake Resorter, Michelle Stevenson, Mary Jane Hartman-HLPOA.

1. Motion Bertsch, second Stauffer that the agenda be approved with the changes of removing Debbie Van Wert from the Appointments and adding #6 MCRC SIP vote to new Business. All Ayes.
2. Motion Bertsch, second Stauffer to accept the minutes from the regular meeting held June 28, 2012 with the correction to #15 which should include the discussion and Manager O'Rourke's recommendation that Board schedule a special meeting to discuss changes to the Principal Financial Plan. All ayes, motion carried.
3. Motion McGinnis, second Ancel, that payroll in the amount of \$66,292.58 covered by voucher #8494 be approved as presented. Roll Call Vote: Ancel-aye, McGinnis-aye, Bertsch-aye, Stauffer-aye, Akin-aye. Nays: None. Motion carried.
4. Motion Bertsch, second Stauffer, that bills in the amount of \$33,091.60 covered by voucher #8495 be approved as presented. Roll Call Vote: Bertsch-aye, McGinnis-aye, McGinnis-aye, Ancel-aye, Stauffer-aye, Akin-aye. Nays: None. Motion carried.
5. Appointment: Jack McCauley asked permission to use the RCRC facilities for the Household Hazard Waste collection currently being done at the Health Dept. They no longer have the room to safely operate the collection day. Collection is two times a year, Saturday after Memorial Day and Saturday after Labor Day, from 9:00 a.m. to 1:00 p.m. They average about 360 cars per collection. They would need the restroom facilities. It is a volunteer program and noted that it is common for other communities to use their road commission facilities. A road commission employee would have to be available to open gates/doors. Discussion by Board to put it on the August 9, 2012 agenda after we have checked with other road commissions and our insurance pool.
6. Motion Bertsch, second Stauffer to accept staff's recommendation and award the Gladwin Road Concrete bid to the low bidder, Bella Concrete, in the amount of \$21,428.56. All ayes. Motion carried.
7. Manager O'Rourke asked to table the 2014 HRRR Project selection one more time. Board agreed.

8. Roscommon Townships is requesting a speed study on Townline Road between Emery Road and Reilly Road. Manager O'Rourke explained there is some cost in us doing this. Board is Ok with conducting the speed study.
9. Motion Bertsch, second McGinnis to sign the Local Road Agreements with Lake Township as described below and thanks them for all the work to keep their roads maintained: **Clearview Dr.(north section)**, Lake Township for 0.17 miles of Country Curb removal, HMA paving and gravel shoulders for the cost of \$21,118.57 with the RCRC share being \$-0-. **Water St**, Lake Township for .11 miles of Country Curb removal, HMA wedging and gravel shoulders and approaches for the cost of \$7,224.32 with the RCRC share being \$-0-. **Burgess St**, Lake Township for .24 miles of Country Curb removal, HMA wedging and gravel shoulders and approaches for the cost of \$25,974.97 with the RCRC share being \$-0-. **Clearview Dr(south section)**, Lake Township for .26 miles of Country Curb removal, culvert replacement, HMA paving and gravel shoulders for the cost of \$38,641.14 with the RCRC share being \$-0-. **Spink Rd**, Lake Township for .07 miles of Country Curb removal, culvert replacement, HMA wedging and gravel shoulders for the cost of \$10,017.34 with the RCRC share being \$-0-. **Old Mead Rd**, Lake Township for .20 miles of Country Curb removal, culvert replacement, HMA wedging and gravel shoulders for the cost of \$20,966.92 with the RCRC share being \$-0-. **Myrtle St**, Lake Twp for .07 miles of Country Curb removal, culvert replacement, HMA wedging and gravel shoulders for the cost of \$8,962.03 with the RCRC share being \$-0-. **Victory Rd**, Lake Township for .24 miles of Country Curb removal, HMA wedging, dura-patching and gravel shoulders and approaches for the cost of \$12,866.29 with the RCRC share being \$-0-. **Mary Rd**, Lake Township for .24 miles of Country Curb removal, HMA wedging, dura-patching and gravel shoulders and approaches for the cost of \$8,791.73 with the RCRC share being \$-0-. **Aqua Rd**, Lake Township for .10 miles of subbase improvements, drainage improvement, HMA wedging and gravel shoulders and approaches for the cost of \$10,913.554 with the RCRC share being \$-0-. **Northway Rd**, Lake Township for .10 miles of Country Curb removal, ditch clean out, trenching, aggregate base, crushing and shaping, HMA paving with HMA curbs and gravel shoulders and approaches for the cost of \$25,883.30 with the RCRC share being \$4,344.76. All Ayes. Motion carried.
10. Motion Bertsch, second Stauffer to accept and sign contract #12-5336 with MDOT for Old 27 South project in the amount of \$462,300.00. All ayes.
11. Manager O'Rourke reported that he was asked to run as Director for the CRAM northern group. This is a 2 year term. He would like to run with the Boards approval. Board gives their support.
12. State of the Roads will be presented to the County Commissioners on July 25, 2012 at 9:00 a.m. at their workshop.

13. Discussion of the MCRCSIP By-Laws change. Motion McGinnis, second Stauffer to allow Commissioner Bertsch to get clarification of the wording and vote on our behalf or to call a special meeting if necessary. All Ayes.
14. Correspondence: 1) Lyon Township Flyer. 2) Priority Health Medical Loss ratio. 3) MDOT construction notice for M55 bridge deck 4) Bankruptcy Court Notice Premarc/GRI. 5) Ellen Louis Grosbeak Encroachments. 6) Annual Conference Superintendents Assoc. 7) Debbie VanWert request for Mid Forest Road. 8) CRASIF response to RCRC letter. 9) Lyon Township Public Hearing Notice Encana.
15. Managers report was given. Manager will schedule a special meeting for 6 p.m. July 26, 2012 for the purpose of the 6th month budget review.
16. Commissioner's reports were given. McGinnis - Old 27 project is looking real nice. Concerned over canopy. Stauffer - Mowing is going real well. Ancel - Customer service log. Old 27 north received high comments from ex-street inspector from MDOT. Bertsch - has questions over local road expenses which keep growing. Some changes need to be made. Akin - Missing signs on Bryan J bridge 'No Fishing', maybe need to add 'No jumping'.
17. Public Comments: Mary Jane Hartman - oil drilling in Lyon and Roscommon Townships. Michelle Stevenson introduced herself. She is running for Roscommon County Clerk. . Mary Link introduced herself. She is running for Gerrish Township Trustee. Jim Porath, Republican introduced himself. He is running for Roscommon County Road Commission. Michelle Stevenson - questioned MCRCSIP By-law additional changes.

At 7:56 p.m. Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., July 26, 2012 at the Road Commission office.

Tracy L Turner, Clerk

Kimberly R. Akin, Chair