

July 26, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m. on July 26, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Members Tom McGinnis, Clint Stauffer and Jackie Bertsch, Manager Tim O'Tourke and Clerk Tracy Turner. Absent: Member R. Bill Ancel. Guests present: Elizabeth McDaniels, Fred Hoewe, Fred Chidester, Paul Scheibner, MJ Hartman-HLPOA, Dale Hartman, Rosalie Myers-RCEDC, Jim Porath and Linda Tuck.

1. Motion Bertsch, second Stauffer that the agenda be approved with the addition to New Business, #4 MCRC SIP conference. All Ayes, motion carried.
2. Motion McGinnis, second Stauffer to accept the minutes from the regular meeting held July 12, 2012. All Ayes, motion carried.
3. Motion Bertsch, second Stauffer to accept the minutes from the special meeting held July 12, 2012. All Ayes, motion carried.
4. Motion Bertsch, second Stauffer that payroll in the amount of \$71,164.57 covered by voucher #8496 be approved as presented. Roll Call Vote: McGinnis-aye, Bertsch-aye, Stauffer-aye, Akin-aye. Nays: None. Absent: Ancel. Motion carried.
5. Motion McGinnis, second Stauffer that bills in the amount of \$116,495.52 covered by voucher # 8497 be approved as presented. Roll Call Vote: Bertsch-aye, McGinnis-aye, Stauffer-aye, Akin-aye. Nays: None. Absent: Ancel. Motion carried.
6. Rosalie Myers and Linda Tuck were here to ask for permission and a price to install Public Informational way finding signs. They received a grant and need a cost to consider how many signs they will be able to order. The signs will direct people to public points of interest in the Houghton Lake, Higgins Lake and St. Helen areas. Manager O'Rourke would like sizes of these signs to consider for intersection safety.
7. Manager O'Rourke reported they have 3 possible projects in mind for the 2014 HRRR. CR103, CR104 & CR400 were mentioned. Still need traffic history to determine a program for each road. We still have a little time to submit our selection.
8. Motion McGinnis, second Stauffer to sign the Local Road Agreement with Denton Township contingent with Roscommon Township also signing their agreement. The shared agreement with Roscommon Township is for road improvement is on **Townline Rd** from M55 South to Nestle Road to include .50 miles of tree removal, ditch cleanout, trenching, sewer adjustments, HMA wedging, HMA surface milling HMA 13A paving, HMA curbs, HMA spillways, gravel shoulders, approaches, pavement marking and slope restoration with the cost to Denton Township being \$65,220.94 (the total cost of \$130,441.88) and the RCRC share being \$-0-. All Ayes, motion carried.

9. Motion Bertcsh, second Stauffer to approve Gerrish Township TCO request of placing "No Parking" signs on CR 200. All Ayes, motion carried.
10. Manager O'Rourke and Comm. Bertsch reported on the MCRCSIP conference. Comm. Bertsch reported both Resolution A & B failed and the investment portion seems to be well managed.
11. Correspondence: 1) Gerrish Township Old TCO Review. 2) Proposed Grosbeak Blvd. Pathway. 3) Lyon Township Hearing on Proposed Gas Well-Manager O'Rourke reported no permits have been obtained yet and most likely wouldn't be taking any action until 2013.
12. Manager's report was given. M55/27 bridgework delayed until July 30, Old 27 is done, CR100 is underway. Manager O'Rourke has interest in the pine resin injection stabilization process. Roger is working with a few townships for a possible pilot road to try it on.
13. Commissioners reports: Bertsch: none, Stauffer: None, McGinnis: None, Akin: Inquired if "No Fishing" signs on bridge need to be approved by RCRC if they want to replace the ones that were taken down for construction.

At 7:39 p.m. Chair Akin declared the meeting adjourned. The next regular will be held at 7:00 p.m. on August 9<sup>th</sup>, 2012 at the Road Commission Office.

Minutes Subject to Board Approval

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Tracy L. Turner, Clerk

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Kimberly R. Akin, Chair