

August 9, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m. on August 9, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Members Tom McGinnis, Clint Stauffer and Jackie Bertsch, Manager Tim O'Tourke and Office Manager Stefanie Simmons. Absent: Vice Chair R. Bill Ancel. Guests present: Fred Chidester, MJ Hartman-HLPOA, Dale Hartman, Jim Porath, Kevin Howe – Roscommon County Weekly, Byron and Jean Jacobus, Mike Metzger, Kevin Simpson, Cathy Simpson, and Jack McCauley.

1. Motion Bertsch, second Stauffer that the agenda be approved with the addition to Correspondence, #11 Emails regarding the Grosbeak Path. All Ayes, motion carried.
2. Motion McGinnis, second Stauffer to accept the minutes from the regular meeting held July 26, 2012. All Ayes, motion carried.
3. Motion Bertsch, second Stauffer to accept the minutes from the special meeting held July 26, 2012. All Ayes, motion carried.
4. Motion Bertsch, second Stauffer that payroll in the amount of \$68,349.08 covered by voucher #8498 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 \$285,434.60 covered by voucher # 8499 be approved as presented. Roll Call Vote: Bertsch-aye, McGinnis-aye, Stauffer-aye, Akin-aye. Nays: None. Absent: Ancel. Motion carried.
6. Jack McCauley presented before the Board. Mr. McCauley spoke again about the hazardous waste program in Roscommon County and the use of the RCRC grounds. Board consensus was that this is ok but no formal motion to be made until next meeting.
7. Motion Bertsch, second Stauffer to approve the wedging on F-97 as the submittal for the 2014 HRRR project. All Ayes.
8. Motion McGinnis, second Stauffer to sign the Local Road Agreements with Denton Township for road improvements as follows: **Kronner and Comfort Center Parking Lots** to include HMA surface removal, hand patching, HMA wedging and 1 ½ " overlay parking lot and remark parking spaces with the cost to Denton Township being \$16,736.38, and the RCRC share being \$-0-. **Township Hall Parking Lot** to include removal of approximately 11 syd of existing HMA surface, mill approximately 167 syd of butt joints where required and overlay entire parking lot with 1 ½" of HMA, 13A and remark parking lot with the cost to Denton Township being \$24,464.11 and the RCRC share being \$-0-. **Three parking lots between Third Street and Gladwin Road**, to include Removal and repair of approximately 600 syd of existing HMA surface and overlay approximately 4706 syd of existing HMA surface with 1 ½

“ of HMA and remark parking spaces for a cost of \$52,930.02, and the RCRC Share being \$-0-. **12th Street**, from M-55 north 300 feet, to include drainage improvements including HMA curb, drainage structures and 6 inch storm sewer, with the Denton Township cost being \$23,666.72 and the RCRC share being \$-0-. All Ayes, motion carried.

9. Motion Bertsch, second Stauffer to sign local road agreements with Roscommon Township for road improvements as follows: **Goldenrod** from White Birch 610' Northwest, to include .12 miles of country curb removal, HMA full width wedging, gravel shoulders and approaches, for a cost of \$11,906.70, and the RCRC share being \$983.42. **Silverhill**, from White Birch Drive to Butterfield Lane to include .14 miles of country curb removal, ditch clean out, HMA full width wedging, gravel shoulders and approaches, for a cost of \$14,963.23 and the RCRC share being \$-0-. **White Birch Drive**, from Goldenrod to Silverhill to include 0.36 miles of country curb removal, HMA full width wedging, gravel shoulders and approaches for a cost of \$34,733.15 with the RCRC share being \$-0-. **Butterfield Lane** from Silverhill to Acorn, to include .27 miles of country curb removal, pavement removal, subbase excavation, aggregate base, hand patching, HMA full width wedging, gravel shoulders and approaches for a cost of \$41,544.79 with the RCRC share being \$20,772.40. **Teaberry Lane** from Silverhill Drive north 170' to include .03 miles of country curb removal, HMA full width wedging, gravel shoulders and approaches for a cost of \$4,416.38 and the RCRC share being \$-0-. **Townline Road** from M-55 south to Nestel 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 markings and slope restoration (Denton and Roscommon Townships joint project) for a cost to Roscommon Township of \$65,220.94 and the RCRC share being \$-0-. All Ayes, motion carried.
10. Motion Bertsch, second Stauffer to allow Nester Township to rollover 2012 allocation as requested. All Ayes, motion carried.
11. Discussion was held on the Kelsey Settlement. Manager O'Rourke recommended to the Board that the RCRC help pay the expense borne by Roscommon Township for the cost of the Kelsey property. Comm. Bertsch questioned the legalities of expending RCRC funds for such a purpose. Manager O'Rourke was instructed to get a legal opinion from counsel before the Board moves forward.
12. Discussion was held on the petition received for signage on Hillsdale Road, Denton Township and the request for one way on Over the Top Road, Denton Township. Manager O'Rourke is meeting with Gail Kukuk to discuss in detail.
13. Motion Bertsch, second McGinnis to extend the beaver control contract another year as per the contract agreement. All Ayes, motion carried.

14. Correspondence: 1) CRASIF – Annual Membership Meeting 2) Eaton CRC – 100th Anniversary Open House 3) Mary Herman – CRASIF Board Position 4) Mike Maloney – CRAM Response 5) Muskegon Watershed – Steering Committee 6) NMARC – Annual Conference 7) Karen Attard – Grosbeak Blvd. Pathway 8) Chris Hatcher – Grosbeak Blvd Pathway 9) CRAM – PR Workshop notice 10) Kimberley Dye – Grosbeak Blvd. Pathway. 11) Multiple emails regarding Grosbeak pathway.
15. Manager's report was given.
16. Commissioners reports: Bertsch: Had a few questions on the customer service logs. Asked whether a response has been sent back to CRAM regarding their response to our initial letter. Manager O'Rourke stated he had responded informally. Board consensus was for manager to draft a response with specifics asked for by CRAM. Stauffer: CR100 crew did an excellent job. Sam-O-Set, house near the park has a lot of cars parked around it on weekends making it difficult to pass by. Foreman to check this out. McGinnis: Approves of the way Manager O'Rourke is handling the CRAM issue. Akin: Kudos to Roger for the Trestle Park project.
17. Public Comment: Bruce Rendon commented on the good job the Roscommon County Road Commission seems to be doing. Office Manager Simmons reported on the 2010 year OCA audit.

At 8:05 p.m. Chair Akin declared the meeting adjourned. The next regular will be held at 7:00 p.m. on August 23rd, 2012 at the Road Commission Office.

Minutes Subject to Board Approval

Stefanie E. Simmons, Office Manager

Kimberly R. Akin, Chair