

August 23, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m. on August 23, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Members Tom McGinnis, Clint Stauffer and Jackie Bertsch, Manager Tim O'Rourke and Office Manager Stefanie Simmons. Guests present: Fred Chidester, Dale Hartman, Jim Porath, Kevin Howe – Roscommon County Weekly, Byron and Jean Jacobus, Cheryl Holladay – Houghton Lake Resorter, Fred Koenigbauer, Samuel V. Boodoian Jr., Ellen Louis, Ray Cunningham and Jack McCauley.

A moment of silence was taken for the passing of R. Bill Ancel RCRC Board Member.

1. Motion Bertsch, second Stauffer that the agenda be approved with the addition to Correspondence, #19 Emails regarding the Grosbeak Path and #20 Email From CRAM and New Business #7 Northern Conference and CRASIF voting delegate selection. All Ayes, motion carried.
2. Motion McGinnis, second Stauffer to accept the minutes from the regular meeting held August 9, 2012. All Ayes, motion carried.
3. Motion Bertsch, second Stauffer that payroll in the amount of \$66,043.32 and one bill in the amount of \$170.00 covered by voucher #8500 be approved as presented. Roll Call Vote: McGinnis-aye, Bertsch-aye, Stauffer-aye, Akin-aye. Nays: None. Motion carried.
4. Motion Bertsch, second Stauffer that bills in the amount of \$169,280.50 covered by voucher # 8501 be approved as presented. Roll Call Vote: Bertsch-aye, McGinnis-aye, Stauffer-aye, Akin-aye. Nays: None. Motion carried.
5. Brief Public Comment: Ellen Louis approached the Board questioning a permit regarding a bench on Grosbeak Blvd, Gerrish Twp. Manager responded that the permit was not issued. Ms. Louis then questioned the items that are appearing on Grosbeak Blvd and why isn't something being done about them. Sam Boodoian Jr. asked if Grosbeak is the same as Sam-O-Set, Lyon Township. Manager responded that it is not.
6. Discussion was held on the Hillsdale Rd, Denton Township petition. Manager will let the township know the possible cost of sign installation before the RCRC proceeds with the signs
7. Discussion was held on the Over-the-Top, Denton Township petition. Engineering will look further to see if this is a safety concern.
8. Letter was received from Haider Kazim in response to the Kelsey settlement. This is not a legal expenditure of funds. Manager's request for funds was withdrawn.

9. Motion Bertsch, second Stauffer to allow the Roscommon County Household Hazardous waste collection to take place on the Road Commission Central Garage site in 2013, provided all the insurance requirements are met. All Ayes.
10. Discussion was held on procedures to follow when fatalities happen at an intersection. A Committee consisting of Commissioner Bertsch, Commissioner Stauffer and Manager O'Rourke was formed.
11. Discussion was held on the poor condition of the flooring in the office and Board room areas. Purchasing Agent Eckstorm to solicit bids.
12. Motion McGinnis, second Stauffer to approve naming two private roads in Nester Township. The roads will be named Rail Ridge Road and Trophy Ridge Road. A third name was submitted and denied by Central Dispatch. All Ayes. Engineering will look into where these roads are going to connect to our county road system and make sure it is done correctly.
13. Motion Bertsch, second McGinnis to amend the Cellular Telephone Usage Policy to read "The use of 'hands free' devices in connection with personal and our RCRC cell phones is prohibited. Such use is contrary to the Boards Policy. All other parts of the previously passed policy remain in effect." All Ayes, motion carried.
14. Motion Stauffer, second Akin to elect Commission McGinnis to the Vice Chair position. All Ayes, motion carried.
15. Motion Bertsch, second Stauffer to authorize Commissioner McGinnis to vote on the Board's behalf at the CRASIF annual and Northern Conference. All Ayes, motion carried.
16. Correspondence: 1) USDA – Forest Service Notice 2) CRAM – Engineering Awards 3) C2AE – Golf Outing 4) James Ham – Dead trees in ROW 5) Dave Black – Grosbeak Blvd. pathway 6) Tim Lowe – Grosbeak Blvd. Pathway 7) Bill and Connie Crowl – Grosbeak Blvd. Pathway 8) Jane McKie – Grosbeak Blvd. Pathway 9) William Clark – Grosbeak Blvd. Pathway 10) Richard and Julie Haubert – Grosbeak Blvd. Pathway 11) Brian and Amanda Daniels Grosbeak Blvd. Pathway 12) Doug Terise – Grosbeak Blvd. Pathway 13) Howard & Howard PLLC – Don M Fence Encroachment 14) CRASIF – Annual Conference Notice 15) DNR – Public Meeting Notice 16) Theresa Cunningham – Grosbeak Blvd. Pathway 17) Ray and Margie Cunningham – Grosbeak Blvd. Pathway 18) Gerrish Building Dept. – Fence Violation. 19) Gail Leclair – Grosbeak Blvd. Pathway 20) CRAM email regarding State Maintenance Contract.
17. Manager's report was given.

18. Commissioner's reports: Bertsch: Nothing at this time. Stauffer: CR101 were the catch basins inspected? Manager responded that yes this was done last spring. McGinnis: Thanked the Board for electing him to the Vice Chair seat. Bill's funeral was well attended and represents what he meant to this community. Akin: Nothing at this time.
19. Public Comment: Fred Koenigbauer – Commissioner Ancel will be missed.

At 8:02 p.m. Chair Akin declared the meeting adjourned. The next regular will be held at 7:00 p.m. on September 13, 2012 at the Road Commission Office.

Minutes Subject to Board Approval

Stefanie E. Simmons, Office Manager

Kimberly R. Akin, Chair