

September 27, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m. on September 27, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Vice Chair Tom McGinnis, Members Clint Stauffer and Jackie Bertsch, Manager Tim O'Rourke and Office Manager Stefanie Simmons. Guests present: Fred Chidester, MJ and Dale Hartman, Kevin Howe – Roscommon County Weekly, Krista Tacey-Cater – Houghton Lake Resorter, Jim Porath and Jim Delahanty – Pyramid Paving.

1. Motion Bertsch, second Stauffer that the agenda be approved as presented. All Ayes, motion carried.
2. Motion McGinnis, second Stauffer to accept the minutes from the regular meeting held September 13, 2012. All Ayes, motion carried.
3. Motion Bertsch, second Stauffer that payroll in the amount of \$67,925.26 and one cancelled check covered by voucher #8505 be approved as presented. Roll Call Vote: McGinnis-aye, Bertsch-aye, Stauffer-aye, Akin-aye. Nays: None. Motion carried.
4. Motion McGinnis, second Stauffer that bills in the amount of \$117,843.17 covered by voucher # 8506 be approved as presented. Roll Call Vote: Bertsch-aye, McGinnis-aye, Stauffer-aye, Akin-aye. Nays: None. Motion carried
5. Brief Public Comment: None
6. Jim Delahanty from Pyramid Paving appeared before the Board. Mr. Delahanty spoke about the CR 100 project and gave reasons for the delays. Board stated they were not happy with the delays as this was such a high profile job.
7. The Newman/Tapke road end consent judgment was presented to the Board. Having received no response from our attorney, the Board tabled the judgment until the next regular meeting.
8. Flooring bids were received. Motion McGinnis, second Stauffer to accept the staff's recommendation and award the low bid from Kabinetree Koncepts in the amount of \$11,095.94. All ayes
9. Motion Bertsch, second Stauffer to allow Chair Akin and Vice Chair McGinnis to sign the 2012 MDOT Maintenance agreement with changes made as advised by CRAM Negotiating Committee. Roll Call Vote: Bertsch-aye, McGinnis-aye, Stauffer-aye, Akin-aye. Nays: None. Motion carried.
10. Grosbeak Blvd, Gerrish Township, mowing cost request was discussed. Manager is to meet with Gerrish Township to see exactly what they want mowed.

11. Discussion was held on CRAM Rural Engineer of the Year Nomination. Comm. Bertsch stated she would like to nominate Manager O'Rourke as a Board nomination. Board members agreed.

12. Correspondence: 1) Hazardous Waste Flyer. 2) Coreen Julin – Nestel Road condition letter. 3) MCRCSIP – refund calculation. 4) MDOT – Salt barn construction audit for 2005.

13. Manager's report was given.

14. Commissioner's reports: Bertsch – Thank you for the ride around and brochure. McGinnis – 12<sup>th</sup> street looks nice. Wal-Mart entrance flooding, Manager O'Rourke to call MDOT to see what can be done about this. Stauffer – Appreciated the ride around. Akin – Thank you for the ride around.

15. Public Comment: None.

At 8:30 p.m. Chair Akin declared the meeting adjourned. The next regular will be held at 7:00 p.m. on October 11, 2012 at the Road Commission Office.

Minutes Subject to Board Approval

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Stefanie E. Simmons, Office Manager

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Kimberly R. Akin, Chair