

December 13, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., December 13, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Vice Chair Thomas McGinnis, Jackie S. Bertsch, Fred Chidester and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Office Manager Stefanie Simmons. Guests present: Dale Hartman – HLPOA, Kevin Howe – Roscommon County Weekly, Krista Tacey-Cater – Houghton Lake Resorter, James Porath, Bill Bennett, Jeff Jeske, and Ed Nellist.

1. Motion Bertsch, second Stauffer that the Agenda be approved as presented. All ayes.
2. Chair Akin welcomed Fred Chidester to the Board.
3. Motion McGinnis, second Stauffer that Minutes from the Regular meeting held November 15, 2012 be approved as presented. All Ayes. Motion carried.
4. Motion Bertsch, second Stauffer that payroll in the amount of \$67,090.05, covered by voucher #8513, be approved as presented. Roll Call Vote: McGinnis – Aye, Bertsch -Aye. Stauffer-Aye. Chidester – Aye, Akin-Aye. Nays: None. Motion carried.

Motion McGinnis, second Chidester that payroll in the amount of \$74,924.91, covered by voucher #8514, be approved as presented. Roll Call Vote: Bertsch-Aye. Stauffer-Aye, McGinnis- Aye, Chidester- Aye, Akin-Aye. Nays: None. Motion carried.

Motion Bertsch, second Stauffer that payroll and bills in the amount of \$111,384.03, covered by voucher #8515, be approved as presented. Roll Call Vote: Bertsch-Aye. Stauffer-Aye, Chidester- Aye, McGinnis- Aye, Akin-Aye. Nays: None. Motion carried.

Motion McGinnis, second Stauffer that bills due and payable in the amount of \$261,033.09, covered by voucher #8516, be approved as presented. Roll Call Vote: Stauffer – Aye, Chidester – Aye, Bertsch-Aye, McGinnis – Aye, Akin-Aye. Nays: None. Motion carried.

5. Public Comment: Bill Bennett, Campground Road resident addressed the Board. He is requesting that Campground Road have some sand applied due to the icy conditions. He is also stating that the clay that was applied to the road is making his cars a mess. He would like the Road Commission to do something about the clay also.
6. Proposed 2012 Amended Budget was reviewed at the Special Meeting held earlier in the evening. Motion Bertsch, second Stauffer, that the 2012 Amended Budget be adopted as presented. All Ayes. Motion carried.
7. 2012 Capital Outlay purchases were discussed at the Special meeting held earlier in the evening. Motion Bertsch, second Stauffer to approve spending the remainder of the 2102 capital outlay budget. Roll Call Vote: Chidester – Aye, Bertsch- Aye, McGinnis – Aye, Stauffer – Aye, Akin – Aye. Nays: None. Motion carried.
8. Advertising rates and comparisons were again reviewed and discussed by the Board. At this time the Road Commission will continue to advertise with the Houghton Lake Resorter as decided at the previous meeting.
9. Motion Bertsch, second Stauffer to sign the Cost Agreement with MDOT for the traffic signal maintenance on the light at M-18 and 5<sup>th</sup> Street in the Village of Roscommon. The Road Commission's share of the cost will be no more than 25%. All ayes. Motion

carried.

10. Discussion was held on the Fahrner chip seal project done on County Road 100. Fahrner will return in the spring of 2013 with a completion date of no later than July1, 2013 to warranty their work.
11. Motion Bertsch, second Chidester to cast their vote of “NO” on the CRAM lobbyist bylaw change ballot. All Ayes. Motion carried.
12. Discussion was held on the CRAM Legislative Priorities. The Board will revisit this issue at it’s January Meeting.
13. A list of CRAM Vacationland Council Officers and Committee Members was given to the Board. Tim O’Rourke – Vacationland Chairman and Engineering Committee Rep. Stefanie Simmons – Vacationland Secretary/Treasurer and Human Resource Finance Committee Alternate Rep.
14. Road Commission Staff was instructed to discuss CRAM Best Practices and CRAMmy PR nominations at the next regular staff meeting.
15. The Board viewed the 2012 coloring contest winner’s submissions. Thank you to all the children that participated.
16. Discussion was held on the Yearly Policy Review Committee. Copies of the Road Commission Policy book will be distributed to all commissioners for review in January.
17. The Road Commission 5 year primary road plan was presented to the Board.
18. The Road Commission has scheduled an Asset Management luncheon for new officials. This invitation will also be extended to the Chambers.
19. Discussion was held on the way the Road Commission solicits chloride bids and the changes that may be coming in the future.
20. Motion McGinnis, second Chidester to sign local road agreement with Denton Township for the survey and design engineering of Eighth Street, for the cost of \$5000. With the Road Commission share being -0-. All Ayes. Motion carried.
21. Correspondence: 1) Unknown – Snowplow and sanding complaint. 2) Unknown – CR 100 “obstacles” complaint. 3) Kabintree Koncepts – Thank You 4) Mike Brown – Thank you for the intersection work at Reilly Road. 5) Barb Stauffer – Solid waste recycling committee vacancy. 6) United Way – Campaign Solicitation 7) NMARC Resolution. 8) Roscommon Township – Traffic Studies.
22. Manager’s Report was presented.
23. Commissioner’s Reports were given. Akin: Chair Akin presented Commissioner Bertsch with a plaque for her years of service. Comm. Chidester: Thank you for the job well done. Comm. Stauffer: He has grown to respect both of the women and thanks them for their service. Comm. McGinnis: It has been a pleasure to serve with Comm. Bertsch. Comm. Bertsch: It has been an honor to serve on the Board. This could not have been possible if the RCRC staff was not receptive and ready for a change.

24. Manager O'Rourke thanked Commissioner Bertsch for her service and for changing the dynamics of the Board. He stated it has been a pleasure to work with her.
25. Public Comments – Ed Nellist addressed Commissioner Bertsch. He stated when the County Board hired the two ladies, he knew they would do a phenomenal job and they have done so. She is very much appreciated for that. Jeff Jeske – Thanked Jackie for her years of service and for being professional.

At 8:25 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., January 10, 2013, 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