

January 24, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., January 24, 2013 at the Road Commission office. Present: Chair Thomas McGinnis, Vice Chair Fred Chidester, Kimberly Akin, Jim Porath, and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Office Manager Stefanie Simmons. Guests present: Dale and Mary Jane Hartman – HLPOA, Herb Weatherly, Krista Tacey-Cater – Houghton Lake Resorter, Fred Hoewe, Pat Springstead – HLPOA, Jeff Jeske, and Kurt Gilbert.

1. Motion Chidester, second Porath that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Akin, second Stauffer that Minutes from the Regular meeting held January 10, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that payroll in the amount of \$66,693.52, covered by voucher #8521, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, Akin-Aye McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$85,890.76, covered by voucher #8522, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Akin- Aye, Porath- Aye, McGinnis-Aye. Nays: None. Motion carried.

4. Public Comment: None
5. Appointment: DaleHartman, Mary Jane Hartman and Pat Springstead of the HLPOA presented before the Board. Discussion was held on Fred Hoewe's ROW permit for Grand Blvd. East and West, Gerrish Township. Board will allow manager to issue permit at this time.
6. Motion Akin, second Stauffer to support CRAM Legislative Priorities and allow the Cahir or Manager to Vote as such. Motion carried. All Ayes.
7. Yearly Policy Review Committee is working on the policies. Thank you from McGinnis and Akin for the hard work.
8. Morale Committee Awards were discussed. The winners of the 2012 Morale awards are: For Cost: Rebuilding of the Grader – Greg Wangler, For Efficiency: Trestle Park Project – Roger Saxton. For Safety: High visibility bumper on the sweeper truck – Kevin Simpson and Paul Affholder. Board would also like to award Greg Wangler for the fabrication of the Truck ramp. The 2013 Morale Committee program will continue with the addition of a Staff Choice category and a Public Relations category.
9. Third Party right of way permits were discussed. Subject was tabled until the policy committee reviews the current policy.
10. Motion Akin, second Stauffer to allow staff to advertise for seasonal bids. Motion carried. All ayes.

11. Correspondence: 1) Lake State Railroad – Crossing Signal Cost Increase. 2) Pat Springstead – DEQ Request for information. 3) Haider Kazim – Opinion on Conservation Easements. 4) Lake Township – Zoning request and recreation plan. 5) MTAP – New funding alternatives under MAP-21. 6) PASER Training.
12. Manager's Report was presented.
13. Commissioner's Reports were given. Stauffer – nothing. Chidester – Attended the Region 7D funding meeting. Working on the Policy Committee. Porath – Working on the Policy Committee. Akin – Nothing. McGinnis – Thank you to the Crew for working in the subzero weather.
14. Public Comments: Kurt Gilbert – Clearwater – Dairy Queen. Spoke to the Board about the line of sight onto M-55 from Clearwater street at the Dairy Queen. He has done different things to help this issue but is looking for more help from the RCRC. He was instructed to go to Denton Township to request a traffic study. Fred Hoewe- Thank you for issuing his permit. Wanted to know if the Hartman's – being riparian have to follow the same permit rules as a back-lotter.
15. At 8:32 p.m., Chair McGinnis called for a 10 minute recess. At 8:42 p.m. Motion Akin, second Stauffer to Board enter into closed session for discuss on employee discipline. Roll Call Vote: Ayes – Stauffer, Akin, Chidester, Porath, McGinnis. Nays – None. Motion Carried.
16. Meeting reconvened at 9:07 p.m. Motion Akin, second Chidester to allow Manager and Attorney to act upon the majority of the Boards wishes.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 9:10 p.m.. The next regular meeting will be held at 7:00 p.m., February 14, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Office Manager

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Thomas McGinnis, Chair