

February 14, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., February 14, 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, Fred Hoewe, Pat Springstead – HLPOA, Kevin Howe – Roscommon Co. Weekly, Brad Stauffer and Roger and Paula Saxton.

1. Motion Akin, second Stauffer that the Agenda be approved with the addition of #7 under New Business. All ayes. Motion carried.
2. Motion Akin, second Stauffer that Minutes from the Special meeting held January 24, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Porath that the Minutes from the Regular meeting held January 24, 2013 be approved as presented. All Ayes. Motion carried.
4. Motion Akin, second Stauffer that payroll in the amount of \$86,395.39, covered by voucher #8523, 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 payroll in the amount of 82,738.41, covered by voucher #8524 be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Akin- Aye, Porath- Aye, McGinnis-Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$148,427.19, covered by voucher #8525, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Akin- Aye, Porath- Aye, McGinnis-Aye. Nays: None. Motion carried.

5. Public Comment: None
6. APAM Award Recognition was presented to Brad Stauffer and Roger Saxton for the Award of Excellence on a Single Course Overlay. Motion Akin, second Stauffer to award the two engineering techs with 1 day of paid vacation for their efforts. All Ayes. Motion carried.
7. Motion Chidester, second Akin to accept the proposed 2013 Moral Committee Program. All ayes. Motion carried.
8. Motion Akin, second Stauffer to vote for Tim O'Rourke on the CRAM Directors Ballot. All Ayes. Motion carried.
9. Motion Chidester, second Porath to approve the request for increase from Haider Kazim, Legal Counsel. All Ayes. Motion Carried.
10. CRASIF By-Law changes were tabled until Manager O'Rourke has time to review it and bring a recommendation back to the Board.
11. Motion Akin, second Porath to send a letter to Roscommon Township showing

support for the Lakeview Park Expansion. All Ayes. Motion Carried.

12. Request for traffic study was received from Denton Township. Board agrees this is a good project for the spring.
13. Motion Chidester, second Akin to sign settlement agreement as written by Attorney Kluck. All Ayes.
14. TCO's for no parking in Gerrish Township were received. Board will table this matter until a list is presented by Manager O'Rourke.
15. Correspondence: 1) NEMCOG – Transportation Planning Meeting. Comm. Chidester will attend. 2) TAMC – Notice of spring Meeting. 3) CRAM – 2013 Annual Highway Conference. 4) Mark Williams – specialty signs. 5) Dale and Mary Jane Hartman – thank you. 6) Roscommon 911 emergency contacts. 7) Houghton Lake Chamber – thank you for help at Tip up Town.
16. Manager's Report was presented.
17. Commissioner's Reports were given. Chidester – Attended RTA. Thought our crews did a spectacular job with cleaning up from the storms. Stauffer – would like to see a memorial highway named for Former Commissioner Ancel. Good job to the crew for the clean up efforts after the many snow/ice events. There is a pothole on the 75 business loop near auto recyclers and Paul's mini mart. Porath – He did much travelling during the storm and Roscommon County's roads were by far the best. Akin – drives thru 3 counties to get to work now and Roscommon's is always the best. McGinnis – Appreciates all that the guys do, the long hours etc. When pothole patching are we using the dura-patcher. Manager O'Rourke explained that it is too soon to get the liquid. We are still using cold patch.
18. Public Comments: None.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 7:50 p.m.. The next regular meeting will be held at 7:00 p.m., February 28, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Office Manager

Thomas McGinnis, Chair