

February 28, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., February 28, 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, Kevin Howe – Roscommon Co. Weekly, and Krista Tacey-Cater – Houghton Lake Resorter.

1. Motion Akin, second Porath that the Agenda be approved with the addition of a Closed Session. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that the Minutes from the Regular meeting held February 14, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that payroll in the amount of \$3,767.75, covered by voucher #8526, 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 \$81,431.80, covered by voucher #8527 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 \$167,935.69, covered by voucher #8528, 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. Discussion was held on the CRASIF By-Law Changes. Manager recommended to approve changes.
6. Gerrish Twp. traffic control orders were discussed. Item was tabled until some more research could be done.
7. A letter was received from the CRAM board in response to incorrect information received regarding seasonal weight restrictions. RCRC Board thanks Manager O'Rourke for meeting with them.
8. Discussion was held on MDOT's request for electronic signatures. RCRC will work with MDOT to comply.
9. A approval letter was received from MDOT in regard to Category F TEDF Application 616 for CR 400, Emery Road, (Loxley Road to Townline Road) 2014 project. Grant is for \$375,000 with RCRC 20% match.
10. RCRC Smoking policy was discussed. Policy Committee will investigate and bring a recommendation to the Board.
11. Motion Akin, second Stauffer that Chair McGinnis be authorized to sign the 2012 Road Certification Books. Roll Call Vote: Akin – Aye, Porath- Aye, Stauffer- Aye,

Chidester- Aye. McGinnis- Aye. Resolution passed.

12. Correspondence: 1) MDOT – Pre Construction meeting Multi-County Striping 2013. 2) Phil Cadieux- Winter Service Thank you. 3) MDOT – Good Government in Action Initiative. 4) City of Grandville – Resolution on Road Funding. Manager will draft a similar resolution.
13. Manager's Report was presented.
14. Commissioner's Reports were given. Porath – Attended many meetings the past two weeks. Discussion was held a Vacationland about changing the name of the council. Chidester – Attended the NEMCOG and PASER training seminars. He found both very informative. Akin- Roads are looking great. Good job to the crew and staff. Stauffer – He recognizes that a lot of overtime was worked in February. Is impressed with the equipment that was used to remove the snow in the Village of Roscommon this year. McGinnis – Will be attending the CRAM Conference next week.
15. Public Comments: None.
16. At 7:50 p.m., Chair McGinnis called for a 5 minute recess. At 7:55 p.m. Motion Akin, second Porath that Board enter into closed session for discussion on Contract Negotiations. Roll Call Vote: Ayes – Stauffer, Akin, Chidester, Porath, McGinnis. Nays – None. Motion Carried.
17. Meeting reconvened at 9:20 p.m. Motion Akin, second Stauffer to allow Manager to proceed with contract negotiations as per the Board discussion.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 9:25 p.m.. The next regular meeting will be held at 7:00 p.m., March 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