

March 28, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., March 28, 2013 at the Road Commission office. Present: Chair Thomas McGinnis, Vice Chair Fred Chidester, Member Jim Porath, Member Kim Akin and Member Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Office Manager Stefanie Simmons. Guests present: Dale Hartman – HLPOA and Krista Tacey-Cater – Houghton Lake Resorter.

1. Motion Akin, second Stauffer that the Agenda be approved with the addition of special meeting minutes from March 26, 2013. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that the Minutes from the Regular meeting held March 14, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Porath that the Minutes from the Special meeting held March 26, 2013 be approved as presented. All Ayes. Motion carried
4. Motion Akin, second Stauffer that bills in the amount of \$68,670.31, covered by voucher #8532, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, Akin- Aye, McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Porath that payroll in the amount of \$77,636.84, covered by voucher #8531, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Porath- Aye, Akin – Aye, McGinnis-Aye. Nays: None. Motion carried.

5. Public Comment: None
6. Roscommon County Board of Road Commissioners funding resolution was presented to the Board. Motion Porath, second Akin to approve the resolution. All Ayes. Motion Carried.
7. The Board was updated on the Policy Sub-committee. Several policies have been re-written. They should have a draft for the Board in 2 or 3 more meetings.
8. Correspondence: None.
9. Manager's Report was presented.
10. Commissioner's Reports were given. Chidester – Policy meetings are going good. Labor Negotiations went well. Stauffer – Nothing at this time. Porath – Policy committee meetings are going good. Akin – Thank you to the negotiation team for union negotiations. McGinnis – Negotiations went well and a T.A. has been received.

11. Public Comments: None.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 7:20 p.m.. The next regular meeting will be held at 7:00 p.m., April 11, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Office Manager

Thomas McGinnis, Chair