

April 11, 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: Krista Tacey-Cater – Houghton Lake Resorter.

1. Motion Akin, second Stauffer that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Stauffer, second Chidester that the Minutes from the Regular meeting held March 28, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Porath that payroll in the amount of \$57,801.06, covered by voucher #8533, 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 \$275,585.88, covered by voucher #8534, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Porath- Aye, Akin – Aye, McGinnis-Aye. Nays: None. Motion carried.

4. Public Comment: None
5. Discussion was held on the 2013 quarterly budget review. Staff believes that we are currently about \$70,000 over budget coming out of winter but April is going well thus far based on today's weather.
6. Motion Chidester, second Stauffer to allow staff to start the bid process for capital expenditures. All Ayes. Motion carried.
7. Motion Akin, second Porath to sign local road agreement with Nester Township for Placing of Aggregate base to be done on Nolan Road for a cost of \$24,025.00 with the RCRC share being \$20,000.00. All Ayes. Motion carried.
8. Motion Akin, second Porath to sign local road agreement with Denton Township for Overband and Crack fill on various roads for a cost of \$8,820.00 with the RCRC share being \$4,410.00 and local road agreement with Denton Township for Dura patch on various roads for a cost of \$9585.00 with the RCRC share being \$4,792.50 . All Ayes. Motion carried
9. Motion Akin, second Stauffer to allow staff to seek professional engineering services for various projects. All ayes. Motion carried.
10. Correspondence: 1) Stan Christler – Old 27 condition concerns 2) Jodi Valentino – Gerrish Roads Planning 3) Roscommon Township – Dock Ordinance 4) State of Michigan Freedom to Work notice. 5) MAC – available services. 6) Teamsters 214 – notice to negotiate. 7) NMARC – scholarship skeet shoot flyer. 8) Jack C. Clary – attorney services.

11. Manager's Report was presented.

12. Commissioner's Reports were given. Porath – Policy Committee is going well. Chidester – Attended the policy committee meeting and the Roscommon Recycling committee meeting. The Roscommon Recycling Committee maybe serving lunch on their visit to the Road Commission. Comm. Chidester also asked if there are any plans for fixing the flooding on M-18. Akin – Requesting to get just a list of the projects this year, not the whole contract and estimate. Stauffer – Memorial Highway for R. Bill Ancel. Signs have been ordered. A ceremony will be done in the spring. Potholes are appearing everywhere. Wants to know if there is a way to correct the standing water problem on CR 100 through the safe routes to school project. McGinnis – Nothing at this time.

13. Public Comments: None.

14. At 7:40 p.m., Chair McGinnis called for a 5 minute recess. At 7:45 p.m. Motion Akin, second Stauffer that Board enter into closed session for discussion on Contract Negotiations. Roll Call Vote: Ayes – Stauffer, Akin, Chidester, Porath, McGinnis. Nays – None. Motion Carried.

15. Meeting reconvened at 8:50 p.m. Motion Akin, second Chidester to allow Manager to forward draft contract to the Union for comments and ratification. All Ayes. Motion Carried

16. Motion Porath, second Akin to direct Manager to submit contract termination letter to the union if draft contract is not ratified by April 28, 2013. All Ayes. Motion Carried.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 8:55 p.m.. The next regular meeting will be held at 7:00 p.m., April 25, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Office Manager

Thomas McGinnis, Chair