

April 25, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., April 25, 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, Mary Jane and Dale Hartman - HLPOA.

1. Motion Akin, second Porath that the Agenda be approved with additions of New Business #9 Higgins Township Local Agreement, Correspondence #6 LTAP traffic safety workshop and deletions of Unfinished Business #1 and New Business #5. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that the Minutes from the Regular meeting held April 11, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that payroll in the amount of \$69,534.17, covered by voucher #8535, 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 \$121,733.63, covered by voucher #8536, 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. Motion Akin, second Chidester that for the 2013 season, the Roscommon County Road commission authorizes the erection of one non-exclusive dock at public road ends as per PA-56 with the understanding that such docks may also be subject to township ordinances. All Ayes. Motion Carried.
6. Motion Akin, second Stauffer to allow office manager Stefanie Simmons to submit the Act 51 financial report to the State of Michigan, and to allow the Chair and Manager to sign the Attest page. All Ayes. Motion carried.
7. Motion Porath, second Stauffer to sign local road agreement with Denton Township for a spillway on First Street for the estimated cost of \$1,702.99 with the RCRC Share being -0-. All Ayes. Motion carried.
8. Motion Akin, second Porath to approve the request from Gerrish Township for a traffic study to be conducted on CR100 between Steel Road and Wheeler Road. All Ayes. Motion carried.
9. Motion Porath, second Stauffer to accept all bids for HMA base crushing and allow the staff to purchase in the best interest of the RCRC. All Ayes. Motion carried.
10. Motion Porath, second Akin to accept the low bid from M&M Pavement Marking Inc., for 2013 Pavement Markings. All ayes. Motion carried.

11. Motion Akin, second Porath to allow staff to advertise and hire one full time union truck driver and one temporary if needed. All ayes. Motion carried.
12. Motion Akin, second Stauffer to sign local road agreement with Higgins Township for HMA overlay and shoulders on Cherven Road for a cost of \$27,236.00 with the RCRC share being \$9,011.08. All Ayes. Motion carried.
13. Correspondence: 1) MCRCSIP – CRAM Membership 2) CRASIF – CRAM Membership 3) 911 Central Dispatch – 800 MhZ radio rebanding 4) RCOC – 100th Anniversary Celebration 5) Principal Annual Meeting 6) LTAP – traffic safety workshop.
14. Manager's Report was presented.
15. Commissioner's Reports were given. Stauffer – Asked about the water problems in Johnson Subdivision, Gerrish Township. How are we fairing with our local roads in regards to the flooding. Manager O'Rourke responded that we are good compared to other counties. Akin – Will we go into closed session to discuss the union TA? Chidester – Attended a Policy meeting and the Manistee Conference. Porath – Attended a Policy meeting and the Manistee Conference and noted that other southern counties are having major water problems so our water troubles are small compared to other CRC's. McGinnis – Questioned if there is any paving on tap this year that will get in the way of pavement marking? Also thanks Art for monitoring the water problem on M-18.
16. Public Comments: None.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 8:02 p.m.. The next regular meeting will be held at 7:00 p.m., May 9, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Office Manager

Thomas McGinnis, Chair