

May 23, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., May 23, 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: Office Manager Stefanie Simmons. Guests present: Mary Jane and Dale Hartman – HLPOA, Leonard Anderson, Bruce Phillips, Janice Porath, and Scott Eckstorm – RCRC Purchasing Agent.

1. Motion Akin, second Stauffer that the Agenda be approved with the addition to Unfinished Business #3 Truck Bids. All ayes. Motion carried.
2. Motion Stauffer, second Chidester that the Minutes from the Regular meeting held May 9, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$68,499.96, covered by voucher #8539, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, McGinnis – Aye. Akin – Aye. Nays: None. Motion carried.

Motion Akin, second Porath that bills in the amount of \$237,955.65, covered by voucher #8540, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Porath- Aye, McGinnis-Aye. Akin – Aye. Nays: None. Motion carried.

4. Public Comment: None
5. Status of the RFP for Engineering work was told to the Board.
6. Motion Akin, second Stauffer to accept all countywide paving bids and award in the best interested of the RCRC. All Ayes. Motion Carried.
7. Motion Porath, second Chidester to approve staff recommendations and to purchase one 2014 Freightliner from low bidder Diesel Truck Sales in the amount of \$111,196.00. All Ayes. Motion carried.
8. Motion Akin, second Porath to sign the local road agreement with Lake Township for Engineering services on **Long Point Drive** for the westerly box culvert, in the amount not to exceed \$10,000 unless the final estimate exceeds \$100,000 or special circumstances are encountered. All Ayes. Motion Carried.
9. Motion Akin, second Porath to sign the Local Road Agreements with Markey Township as described: **Crackseal** 4.87 miles of road for the cost of \$21,915.00 with the RCRC share being \$8,651.37. **Dura Patch** for 1.25 miles of road for the cost of \$11,250.00 with the RCRC share being \$-0-, **HMA wedging of sink holes** on various roads for the cost of \$16,000.00 with the RCRC share being \$-0-, **Lansing Road**, Chip seal and fog seal for 5,280 ‘ Long for the cost of \$31,460.00 with the RCRC share being \$-0-, **School Road**, Chip seal and fog seal for 5,280 ‘ long for the cost of \$31,460.00 with the RCRC share being \$-0-. All Ayes. Motion carried.

10. Motion Akin, second Stauffer to approve Commissioner Chidester to vote on behalf of the RCRC at the CRASIF annual business meeting. Should Commissioner Chidester not be able to attend, Board will approve Manager O'Rourke as alternate. All Ayes. Motion Carried.
11. Motion Stauffer, second Akin to allow Chair McGinnis and Vice Chair Chidester to sign contract #13-5150 with MDOT for the CR 100 ultrathin overlay project for the total cost of \$299,000.00 with the RCRC share being \$59,800.00. All Ayes. Motion carried.
12. Motion Porath, second Chidester to recommend approval of the new revised Urban area as proposed. All ayes. Motion carried.
13. Motion Akin, second Porath to approve Commissioner Chidester to vote on behalf of the RCRC at the MCRCSIP annual business meeting. Should Commissioner Chidester not be able to attend, Board will approve Manager O'Rourke as alternate. All Ayes. Motion carried.
14. Motion Akin, second Chidester to sign the Local Road Agreements with Gerrish Township as described: **Maplehurst Drive** chip seal and fog seal for 5,300' long for the cost of \$31,586.50 with the RCRC share being \$11,005.90, **Oakwood Drive** chip seal and fog seal for 1,750' long for the cost of \$10,485.25 and the RCRC share being \$-0-, **Crack seal on various roads** for the length of .830 miles for the cost of \$3,735.00 with the RCRC share being \$-0-. All Ayes. Motion Carried.
15. Motion Porath, second Stauffer to sign local road agreement with Denton township for **Nestel Road** HMA full width wedging, gravel shoulders and approaches for the cost of \$37,073.72 with the RCRC share being \$8,181.97. All Ayes. Motion Carried.
16. Correspondence: 1) MDOT National Bridge Inspection. 2) Representative Bruce Rendon – Johnston Subdivision drainage. 3) CRASIF/ASU – Loss control visit. 4) Mr. Eckert – Dust complaint. 5) MDOT – Audit Results for 2011. 6) MCRCSIP – Conference schedule and registration. 7) MDOT – I-75 construction project.
17. Manager's Report was presented.
18. Commissioner's Reports were given. Stauffer – attended the Trestle Park Opening. Attended the County Commissioners meeting this week where there was a discussion on drainage. He noticed that the brining in a few townships was postponed due to the rain. Sideman and Pinewood, Gerrish Township has some large holes that need to be fixed before brining is done in that township. Commissioner Akin will call Manager O'Rourke to let him know. Akin – Was unable to attend the Ancel road dedication but heard it was well attended. Chidester – Attended the Annual township official meeting put on by the RCRC. Also attended the County Commissioners meeting on Wednesday where things go a little heated. He has been checking Dale Road for drainage and the water does not seem to be coming from the airport. Porath – He attended the Ancel road dedication and although the weather was not so nice, the turnout was great. Also attended the Vacationland Council meeting where Tim was recognized for his time spent on the

CRAM Engineering Committee. McGinnis – It was nice to see some local road agreements coming in.

19. Public Comments: None.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 7:27 p.m.. The next regular meeting will be held at 7:00 p.m., June 13, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Office Manager

Thomas McGinnis, Chair