

June 13, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., June 13, 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: Janice Porath, Jason Creger, Wade Roberts, and RCRC Foreman Art Allen .

1. Motion Akin , second Stauffer that the Agenda be approved with the addition of #6 Unfinished Business Status of Health Care Change and #12 New Business Principal Plan Changes. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that the Minutes from the Regular meeting held May 23, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Akin , second Stauffer that payroll in the amount of \$62,113.44, covered by voucher #8541, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, McGinnis – Aye. Akin – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$36,645.08 , covered by voucher #8542, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Porath- Aye, McGinnis-Aye. Akin – Aye. Nays: None. Motion carried.

Motion Porath , second Stauffer that bills in the amount of \$98,759.15 , covered by voucher # 8543 , be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Porath- Aye, McGinnis-Aye. Akin – Aye. Nays: None. Motion carried.

4. Jason Creger and Wade Roberts presented before the Board. Board welcomed them to the staff.
5. Motion Akin, second Porath to allow Chidester to vote for D. Pohl, J. Valente and a second UP member for the MCRCSIP Board of Directors. All Ayes. Motion Carried.
6. Motion Akin, second Stauffer to allow Chidester to vote for the incumbents on the CRASIF Board of Directors ballot. All Ayes. Motion carried
7. Manager O'Rourke explained selection process of the Engineering RFP to the Board. Meeting will be held with Prein and Newhof on Monday.
8. Motion Akin, second Stauffer to allow Chidester to vote Yes in all 3 MCRCSIP proposed by-law changes. All Ayes. Motion carried.
9. CRASIF proposed by-law changes were tabled until the next regular meeting.
10. Board was updated on the status of the Employee Health Care change to BCN.
11. Motion Akin, second Stauffer to sign local road agreement with Lyon Township for HMA Ultra-thin on Military Road for the estimated cost of \$12,077.760 with the RCRC

share being \$0. All Ayes. Motion carried

12. Motion Chidester, second Porath to sign rate change proposal with Chad Denike, from Orin Sprague Agency allowing a change in commission. There will be no added cost to the Road Commission. All Ayes. Motion carried.
13. Motion Akin, second Porath to sign local road agreement with Denton Township for White Deer Trail for the estimated cost of \$17,857.00 with the RCRC share being \$0. All Ayes. Motion carried.
14. Motion Akin, second Stauffer to allow Chair McGinnis and Vice Chair Chidester to sign MDOT contract 13-5235 for superelevation correction work along North Michelson Road from Highway M-55 northerly to Aqua Road for the amount of \$284,600 with the road commission share being \$56,900. All Ayes. Motion Carried.
15. Motion Chidester, second Akin to allow manager O'Rourke to vote for 'East Central Council for the name change at the next Vacationland Council meeting. All Ayes. Motion carried.
16. Budget discussion was held.
17. Motion Porath, second Chidester to sign local road agreement with Roscommon Township for Reilly Road chip and fog seal, for the estimated cost of \$22,864.40 with the road commission share being \$11,432.20. All Ayes. Motion Carried.
18. Motion Porath, second Stauffer to sign local road agreement with Roscommon Township for Overband and Crackseal on various roads for the estimated cost of \$7,065.00 with the road commission share being \$3,532.50. All Ayes. Motion carried.
19. Motion Akin, second Stauffer to allow Chair McGinnis to sign MDOT engineering reimbursement for 2012-2013 year in the amount of \$10,000. All Ayes. Motion carried.
20. Motion Akin, Second Porath to accept all chipseal bids and allow staff to research preferences and purchase in the best interest of the road commission. All Ayes. Motion Carried.
21. Discussion was held on admin staff wage and benefits.
22. Changes were discussed in the Principal Pension Plan. Road Commission Board will explain to the County Board, the changes that were made that affect them.
23. Correspondence: 1) McGuire's Golf Outing. 2) Senate Bill 395 Amending P.A. 152 Healthcare Act. 3) AFLAC – Rates 4) Barb Stauffer – Household Hazardous Waste Collection. 5) MCRCSIP – Training Visit Notice 6) Mark Vick – Nestel Road, Backus Township.
24. Manager's Report was presented.
25. Commissioner's Reports were given. Akin – Thank you for the project list. Thank

You to the guys that set up the Sunrise Open and the Staff for a great job. Stauffer – Hazardous waste collection went well. They could use a lot more help next year. Porath – Attended the Principal Pension meeting. Chidester – Attended the Principal Pension meeting, 2 admin negotiating meetings, and the drop off at Hazardous waste collection. McGinnis – Questioned the New Rig sign on Campground Road – they are removing the old rig, not a new one. Spoke about the curb side cans in Roscommon Township and the problems it may cause in the winter.

26. Public Comments: None.

27. At 8:55 p.m., Chair McGinnis called for a 5 minute recess. At 9:00 p.m. Motion Akin, second Stauffer that Board enter into closed session for discussion pending litigation. Roll Call Vote: Ayes – Stauffer, Akin, Chidester, Porath, McGinnis. Nays – None. Motion Carried.

28. Meeting reconvened at 9:30 p.m. Motion Akin, second Stauffer to allow Manager to act on the Boards wishes regarding Newman, Tapke road ends in Gerrish Township. All Ayes. Motion Carried.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 9:35 p.m.. The next regular meeting will be held at 7:00 p.m., June 27, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Office Manager

Thomas McGinnis, Chair