

June 27, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., June 27, 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 Tim O'Rourke, and Office Manager Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Mary Jane Hartman and Dale Hartman – HLPOA, Paula Saxton. Employees: Scott Eckstorm, Roger Saxton, and Brad Stauffer .

1. Motion Porath, second Stauffer that the Agenda be approved with the addition of #8 New Business Lyon Township Local Road Agreements. All ayes. Motion carried.
2. Motion Chidester, second Porath that the Minutes from the Regular meeting held June 13, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Akin , second Stauffer that payroll in the amount of \$67,338.38, covered by voucher #8544, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, McGinnis – Aye. Akin – Aye. Nays: None. Motion carried.

Motion Chidester, second Porath that bills in the amount of \$72,769.31 , covered by voucher #8545, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Porath- Aye, McGinnis-Aye. Akin – Aye. Nays: None. Motion carried.

4. Manager O'Rourke gave an update on the Policy Committee. Index should be done by last meeting in July for review.
5. Motion Porath, second Akin to allow commissioner Chidester to vote as discussed on the CRASIF proposed By-Law Changes. All Ayes. Motion Carried.
6. Discussion was held on the PA 152 numbers. Motion Chidester, second Porath to allow manager to use the remaining cap monies as he deems are in the best interest of the Road Commission, with the union's approval. All Ayes.
7. Discussion was held on the Administrative staff wages and benefits. Motion Chidester, second Porath to approve the findings of the committee and implement new wage structure as presented. Ayes – Porath, Chidester, McGinnis. Nays – Stauffer, Akin. Motion carried
8. A request for abandonment on portions of non-certified roads and a portion of Peach Road in Lyon Township was received. Motion Chidester, second Akin to schedule a public hearing for September 12, 2013 at 6 p.m. All Ayes. Motion Carried.
9. Discussion was held on the asset management plan for MAP21.
10. Discussion was held on the removal of the underground storage tanks at the Artesia Youth Park property. The DEQ is mandating that these tanks be removed or certified. Board directive is to remove the tanks.
11. Motion Akin, second Porath to send a resolution to MDOT to modify the contract

language regarding equipment audit. All Ayes. Motion Carried.

12. Motion Akin, second Chidester that current retirees be given VSP coverage, at RCRC's expense, to coincide with their health insurance classification. Coverage above and beyond health insurance classification may be purchased at retiree's expense. Also, employees retiring after 11/18/10 and before 7/1/2013, Delta Dental will be covered for employee and spouse between the ages of 62 to 65. Retirees over the age of 65 are not covered by the RCRC but could self-pay and retain coverage. Any employee retiring after 7/1/2013 will have NO health, vision or dental insurance coverage provided by the RCRC, however if insurance company allows, the employee may self-pay and retain coverage of health, vision and/or dental insurance.
13. Motion Akin, second Stauffer to sign local road agreement with Lyon Township for HMA Ultra-thin on Elm Avenue for the estimated cost of \$4,076.58 with the RCRC share being \$0. HMA Ultra-thin on Ironwood for the estimated cost of \$5,593.35 with the RCRC share being \$2,796.68. HMA Ultra-thin on Haines for the estimated cost of \$6,387.68 with the RCRC share being \$2,500.07. Crackseal on various roads for the estimated cost of \$4,500 with the RCRC share being \$2,250. All Ayes. Motion carried.
14. Correspondence: 1) Sheridan Cole – Notice Meeting of Board of Determination. 2) MIOSHA – Closed File Notice. 3) TAMC Council – Request for Asset Management Plan. 4) Rosalie Myers – Bridge Condition Report.
15. Manager's Report was presented.
16. Commissioner's Reports were given. Porath – attended the RTA Meeting and the RCRC was given a big pat on the back. He attended the county commission meeting and Chair McGinnis gave a good presentation. Chidester – Attended the RTA meeting, commissioners meeting and the Policy meeting. He will be attending the Markey Drainage meeting in the future. Akin – Good job to the employees that set up the Sunrise Open. Asked if the Roscommon Rotary still has a trail plan? Questioned whether Denton is going to continue the bike path from the M-55/18 corridor. Commissioner Chidester stated he thought the right of way between Walgreen's and Bart's is very narrow. Stauffer – Asked about the Cut River Restaurant driveway work done a few years back. Great presentation on the state of the roads to the County Commissioners. McGinnis – honored to represent the RCRC at the County Commissioners meeting. The shoulders that are being done with the crushed concrete looks good.
17. Public Comments: None.

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., July 11, 2013, at the Road Commission Office.

(Minutes subject to Board approval)