

July 11, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., July 11, 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 Clerk, Tracy Turner. Guests present: Pat Springstead – HLPOA

1. Motion Chidester, second Stauffer that the Agenda be approved with the addition to New Business #4 Denton Township – local road agreements. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that the Minutes from the Regular meeting held June 27, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that payroll in the amount of \$65,286.02, covered by voucher #8547, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. Stauffer – Aye, Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Porath, second Chidester that bills in the amount of \$48,402.47, covered by voucher #8548, 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 Stauffer to adopt the Asset Management Final Plan as presented by Manager O'Rourke. All Ayes. Motion carried.
6. A special meeting is scheduled for 5:30 p.m. on July 26, 2013 for 2nd Quarter Budget Review.
7. Motion Akin, second Porath to sign the local road agreement with Roscommon Township for .54 miles of country curb removal, HMA full width wedging, gravel shoulders and approaches on **Redwine**, in the amount of \$36,271.98 with the RCRC share being \$6,791.12. All Ayes. Motion Carried.
8. Motion Akin, second Stauffer to allow Richfield Township to roll over their allocation for 1 more year. All Ayes. Motion Carried.
9. Motion Akin, second Porath to sign the Local Road Agreements with Denton Township as described: **Townline Rd** (shared with Roscommon Township) 1.0 miles of HMA 13A wedging, chip and fog seal and gravel shoulders for the cost of \$26,787.80 to each township (for a total cost of \$53,575.59) with the RCRC share being \$-0-. **Houghtonview Dr** for 0.05 miles of HMA base crushing and shaping, drainage structure adjustments, HMA 13A paving and slope restoration for the cost of \$15,530.65 with the RCRC share being \$-0-. **Lake James Dr.** from the end of 2008 project to CR 107 of HMA full width wedging and gravel shoulders for the cost of \$114,265.90 with the RCRC share being \$-0. All Ayes. Motion carried.

10. Correspondence: 1) CRAM-Communications Audit Recommendations.
2) Superintendents Conference Notification.
3) Priority Health- Cancellation Notice.
11. Manager's Report was presented.
12. Commissioner's Reports were given. Stauffer – asked about the status of the state mowing and inquired if headwalls are legal in his neighborhood. Akin – Reflectors on CR401 (Iroquois) look good and inquired about the status of the tank at Artesia Youth Park. Chidester – Attended the recycling meeting, they were very happy with our facilities. Porath – He attended Rendon's fundraiser as a Rush-Pac Representative. McGinnis – Painted lines are looking good, commented that he noticed other states have not been mowing either on his trip to Florida.
13. Public Comments: Pat Springstead commented regarding the Hardwick and Sheridan Dr. matters, that the HLPOA only gets involved with area wide, not individual, issues.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 7:21 p.m.. The next regular meeting will be held at 7:00 p.m., July 25, 2013, at the Road Commission Office with a special meeting at 5:30 p.m..

(Minutes subject to Board approval)

Tracy L Turner, acting Board Clerk

Thomas McGinnis, Chair