

July 25, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., July 25, 2013 at the Road Commission office. Present: Chair Thomas McGinnis, Vice Chair Fred Chidester, Member Jim Porath, and Member Clinton Stauffer. Also present: Manager, Tim O'Rourke and Office Manager Stefanie Simmons. Guests present: Krista Tacey Cater – Houghton Lake Resorter, Fred Hoewe, Mary Jane and Dale Hartman – HLPOA. Member Akin was Absent.

1. Motion Chidester, second Porath that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Stauffer, second Chidester that the Minutes from the Regular meeting held July 11, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer that payroll in the amount of \$72,262.25, covered by voucher #8549, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. Stauffer – Aye, McGinnis – Aye. Akin – Absent. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$58,280.57 covered by voucher #8550, be approved as presented. Roll Call Vote: Stauffer - Aye. Chidester - Aye, Porath - Aye, McGinnis – Aye. Akin – Absent. Nays: None. Motion carried.

4. Public Comment: None
5. Manager O'Rourke reported to the Board, that as per our earlier discussion at today's special meeting, the budget is right on track. He feels that the projected \$200,000 expenses over revenue will only be \$150,000. He is asking that any monies left over from the \$200,000 be used on various projects not previously on the project list. Motion Porath, second Chidester to have manager develop and plan a list of projects, should the budget allow for excess spending. All Ayes. Motion carried.
6. A special meeting is scheduled for 5:30 p.m. on August 8, 2013 for a policy sub-committee update and review.
7. Gerrish Township TCO's were reviewed.
8. Motion Chidester, second Stauffer to sign the local road agreement with Roscommon Township for 1.0 miles of HMA 13A wedging, chip and fog seal and gravel shoulders on **Townline Road**, in the amount of \$26,787.80 with the RCRC share being \$-0-. This is ½ the cost of a shared project previously approved with Denton Township. All Ayes. Motion Carried.
9. Motion Chidester, second Porath to approve the revised 5 year plan dated July 10, 2013. All Ayes. Motion carried.
10. Motion Porath, second Chidester to approve the revised 7D 5 year plan dated July 10, 2013. All Ayes. Motion carried.

11. Correspondence: 1)BCN – Rate increase 2) Daltons – chemical brush control.
3) CTT – seminar presentation skills 4) DEQ – storm water asset management
5) MDOT Michigan 2035 freight plan webinar.

12. Manager's Report was presented.

13. Commissioner's Reports were given. Porath – Nothing at this time. Chidester – attended the CRASIF meeting. Commented on the damage the muskrats have done to Old 27. Stauffer – Maplehurst between Oakwood and Wheeler looks great. Would like us to use some lagoon water to pack if possible. McGinnis – Asked what dates the cross tube would be done on M-18. Project to start next week. There will only be a single lane closure.

14. Public Comments: Mary Jane Hartman asked if the Special meeting on August 8th is open to the public. All special meetings are open to the public.

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., August 8, 2013, at the Road Commission Office with a special meeting at 5:30 p.m..

(Minutes subject to Board approval)

Stefanie Simmons, Office Manager

Thomas McGinnis, Chair