

August 8, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., August 8, 2013 at the Road Commission office. Present: Vice Chair Fred Chidester, Member Jim Porath, Member Kim Akin and Member Clinton Stauffer. Also present: Manager, Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey Cater – Houghton Lake Resorter, Fred Hoewe, Dale Hartman – HLPOA and Jack McCauley. Chair Thomas McGinnis was Absent.

1. Motion Porath, second Stauffer that the Agenda be approved with an addition to New Business #4 Roscommon Township Local Road Agreements. All ayes. Motion carried.
2. Motion Porath, second Stauffer that the Minutes from the Regular meeting held July 25, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that the Minutes from the Special meeting held July 25, 2013 be approved as presented. All Ayes. Motion carried.
4. Motion Akin, second Stauffer that payroll and one bill in the amount of \$74,725.44, covered by voucher #8551, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. Stauffer – Aye, Akin – Aye, McGinnis Absent. Nays: None. Motion carried.

Motion Porath, second Stauffer that bills in the amount of \$181,971.97 covered by voucher #8552, be approved as presented. Roll Call Vote: Stauffer - Aye. Chidester - Aye, Porath – Aye, Akin – Aye, McGinnis - Absent. Nays: None. Motion carried.

5. Public Comment: None
6. Jack McCauley came before the board to present on the “dredged holes” in Houghton Lake. He is requesting that the Board fill out a survey. The Board will address with a Resolution at their next regular meeting.
7. Discussion was held on the Gerrish Township TCO's. Further data will be collected on the Safe Routes to School section of CR 100.
8. Motion Akin, Second Porath to approve the new Policy and Procedures Manual after all format and clerical changes are done and legal questions are answered, with the exception of the policies on seawalls, encroachments, and abandonment. All Ayes. A public hearing will be held to address seawalls, encroachments and abandonment policies. Board would like to thank the policy committee for all their hard work.
9. Motion Akin, second Porath to allow Manager O'Rourke to vote on their behalf at the NMARC conference in September. All Ayes. Motion carried.
10. Discussion held on the officer nominations for the NMARC conference.
11. Motion Porath, second Stauffer to pay the annual NMARC dues. All Ayes. Motion carried.

12. Motion Porath, second Akin to sign the local road agreement with Roscommon Township for overband and crack fill on various roads in the amount of \$1,890.00 with the RCRC share being \$-0-, and local road agreement with Roscommon Township for dura patch on various roads in the amount of \$18,630.00 with the RCRC share being \$-0- All Ayes. Motion Carried.
13. Correspondence: 1) Muskegon Watershed Assembly – Higgins Lake /Cut River study update meeting. 2) Muskegon Watershed Assembly – at large meeting notice. 3) Ride for RADL – tour of lakes and bike run notice. 4) Crawford/Roscommon Conservation – household hazardous waste scheduled at the RCRC. 5) MDOT – 2013 annual road mileage certification.
14. Manager's Report was presented.
15. Commissioner's Reports were given. Stauffer – CR 100 traffic was backed up. There are some limbs hanging low on Sunset near Pioneer Hill. Manager gave a list to the foreman to take care of this. Akin – drove Lake James and it looks nice. Also, the RCRC parking lot looks nice. Porath – also drove Lake James and thought it looked nice. Attended the MDOT M-55 meeting. The discussions are moving ahead on this and there will be a public hearing in September. Chidester – happy the the policy book is finalized and thanks the committee for the work.
16. Public Comments: Fred Hoewe – Drove Old 27 where the work was recently done and it rides very nice.

There being no further business to come before the Board, Vice Chair Chidester declared the meeting adjourned at 8:02 p.m.. The next regular meeting will be held at 7:00 p.m., August 22, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair