

September 12, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., September 12, 2013 at the Road Commission office. Present: Chair Thomas McGinnis, Vice Chair Fred Chidester, Member Jim Porath. Also present: Manager, Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey Cater – Houghton Lake Resorter, Mary Jane and Dale Hartman - HLPOA, Brian Vaughn, and Jack McCauley. Member Kim Akin and Member Clinton Stauffer were absent

1. Motion Chidester, second Porath that the Agenda be approved with an addition to New Business #4 CR400 Direct Grant and Correspondence #12 MCRCSIP Notice. All ayes. Motion carried.
2. Motion Chidester, second Porath that the Minutes from the Regular meeting held August 22, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that payroll in the amount of \$73285.16, covered by voucher #8555, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. McGinnis – Aye. Stauffer, Akin – Absent. Nays: None. Motion carried.

Motion Chidester, second Porath that payroll in the amount of \$64,231.40 covered by voucher #8556, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. McGinnis – Aye. Stauffer, Akin – Absent. Nays: None. Motion carried.

Motion Chidester, second Porath that bills in the amount of \$218,690.52 covered by voucher #8557, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. McGinnis – Aye. Stauffer, Akin – Absent. Nays: None. Motion carried.

4. Public Comment: None
5. A draft temporary sign removal policy was presented to the Board. Board would like to see what the Township polices are and what they think of this draft.
6. Motion Porath, second Chidester to refund the unused portion of the Hillcrest abandonment fee to Lyon Township. All Ayes. Motion carried.
7. Motion Chidester, second Porath to allow the Household Hazardous Waste Committee to hold their collection days at the Road Commission Central Garage Facility for the next 5 years. All Ayes. Motion Carried.
8. Motion Porath, second Chidester to sign local agreement with Roscommon Township for Engineering services in the amount of \$10,000 with the Road Commission share being -0-. All ayes. Motion carried.
9. Motion Chidester, second Porath to allow Ausable Township to roll over 2013, 2014 allocation and to move the \$20,000 local incentive program monies to 2015. The proposed project in 2015 will be chip and fog seal of Running Deer Estates. All Ayes. Motion Carried.

10. Motion Chidester, second Porath to sign application for the CR 400 project from Reserve to Towerhill from a LAP program to a Direct Grant. All Ayes. Motion carried.
11. Correspondence: 1. Mercy Hospital - Flu Shot Program 2. Dallas Brownson – Grosbeak Mowing 3. Bill Smitt – Grosbeak Mowing 4. CRAM – Shake Your Mailbox Day Notice 5. Northwest Bank – H.S.A. monthly maintenance fee response 6. Denton Township – Fire Lane Signs 7. Brenda Ensing – Towerhill Rd (south end) 8. Village of Roscommon 9. National Testing Solutions – Drug and Alcohol Testing Services 10. DNR – Campground Rd. Timber Management Notice 11. Roscommon Community Foundation/Roscommon Rotary – Local Match CR100 12. MCRCSIP - Notice
12. Manager's Report was presented.
13. Commissioner's Reports were given. Commissioner Porath stated he drove Hillcrest Subdivision. He also looked at the Brown Street Road end and the Grosbeak mowing looks nice. Commissioner Chidester Attended the recycle meeting Wednesday and he worked the Household Hazardous waste day and there were 360 cars in attendance. Commissioner McGinnis – The markings on the parking in the Village is gone. Manager O'Rourke stated the markings were paid for in the project but if the Village wanted them remarked, they need to contact MDOT.
14. Public Comments: Jack McCauley questioned if his mailbox is considered a sign under the draft temporary sign policy and what are the problems with temporary signs? Manager O'Rourke responded a mailbox is not considered a sign and the problem with temporary signs is they are in the way for our mowers and can be a safety issue for motorists.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 8:01 p.m.. The next regular meeting will be held at 7:00 p.m., September 26, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair