

October 10, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., October 10, 2013 at the Road Commission office. Present: Chair Thomas McGinnis, Vice Chair Fred Chidester, Member Jim Porath, Member Kim Akin, and Member Clint Stauffer. Also present: Manager, Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Herb Weatherly, Roger Saxton, Rick Meeks, Cheryl Holladay – Houghton Lake Resorter, Stan Nowaczyk, Jerry and Debra Cheney, Roy W. Lippard, Rich Jaskowski, Brian Vaughn, and Fred Hoewe.

1. Motion Porath, second Chidester that the Agenda be as presented. All ayes. Motion carried.
2. Motion Akin, second Stauffer that the Minutes from the Regular meeting held September 26, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that bills in the amount of \$209.69, covered by voucher #8560, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. McGinnis – Aye. Stauffer - Aye, Akin – Aye. Nays: None. Motion carried.

Motion Porath, second Stauffer that payroll in the amount of \$59,942.12, covered by voucher #8561, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. McGinnis – Aye. Stauffer - Aye, Akin – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$210,902.98 covered by voucher #8562, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. McGinnis – Aye. Stauffer - Aye, Akin – Aye. Nays: None. Motion carried.

4. Public Comment: None
5. Attorney Jaskowski appeared before the Board. He gave an update on the Newman/Taepke Settlement as known to him. Board will discuss this pending litigation in closed session this evening.
6. CRAM Legislative Priorities were given to the Board
7. Manager O'Rourke updated the Board on the MDOT night patrol positions. Staff to post positions as agreed between RCRC and MDOT.
8. MDOT emergency routes were discussed. Manager will sign off on the I-75 detour route and will send a letter to MDOT requesting language for compensation on damaged roads be added to the other agreements.
9. Manager's evaluation was presented. Contract was tabled until a special meeting scheduled for October 22, 2013 at 6 p.m.. Board is requesting the Manager's OPEB buy our amount.
10. Discussion was held on the used equipment that was to be placed in the surplus sale this October. Motion Chidester, second Porath to sell used equipment to Alcona County Road Commission at fair market value, as described in an email, if they so desire. All Ayes. Motion Carried.

11. Correspondence: 1) Sheriff Stevenson – M-55 Striping. 2) John Waterman – Burdell Road Grading.
12. Manager's Report was presented.
13. Commissioner's Reports were given. Akin – nothing to report at this time. Stauffer – Jobs look real good. Mowing this summer was excellent, tube on M-18 is holding well. Porath – Agreed with commission Stauffer on the jobs. He noticed that Clare County is mowing the right of way. Manager O'Rourke stated he did not think we would be getting money to mow. Chidester – attended the recycle committee meeting. McGinnis – nothing to report at this time.
14. Public Comments: Jerry Chaney – Cree Ave. – states the work that has been done on the road end leaves it impossible to use that road end for access to the lake. He stated that he along with several others used that road end in the winter for snowmobiles and will not be able to do that now. Mr. Chaney was thanked for his comments and referred to the findings of the 2010/2011 Road End Condition Survey. Improvements to the road end were completed per the RCRC permit issued.
15. At 8:10 p.m., Chair McGinnis called for a 5 minute recess. At 8:15 p.m. Motion Akin, second Chidester that Board enter into closed session for discussion on pending litigation. All ayes. Motion Carried.
16. Meeting reconvened at 8:50 p.m. Motion Akin, second Stauffer to allow Council to act on the Boards behalf regarding pending litigation discussed in closed session. All Ayes. Motion Carried.

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., October 24, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie Simmons, Board Clerk

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Thomas McGinnis, Chair