

October 24, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., October 24, 2013 at the Road Commission office. Present: 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: Krista Tacey Cater – Houghton Lake Resorter, Stan Nowaczyk, Frank Homola – Gerrish Township, John Shields, Mike Griffore, Barb Stevenson, Dale Hartman, Brian Vaughn, and Fred Hoewe.

1. Motion Akin, second Stauffer that the Agenda be approved with the following additions: Approval of the October 22, 2013 special meeting minutes. All ayes. McGinnis Absent. Motion carried.
2. Motion Porath, second Akin that the Minutes from the Regular meeting held October 10, 2013 be approved as presented. All Ayes. McGinnis Absent. Motion carried.
3. Motion Akin, second Stauffer that the Minutes from the special meeting held October 22, 2013 be approved as presented. All Ayes. McGinnis Absent. Motion carried.
4. Motion Akin, second Stauffer that payroll in the amount of \$62,293.47, covered by voucher #8563, 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 \$129,062.66 covered by voucher #8564, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. Stauffer - Aye, Akin – Aye. McGinnis – Absent. Nays: None. Motion carried.

5. Public Comment: None
6. Motion Akin, second Porath to add to new business #2 Staffing. All Ayes. McGinnis Absent. Motion Carried
7. Commissioner Akin summed up the manager's contract portion of the October 22, 2013 special meeting. Motion Akin, second Porath to allow Chair McGinnis to sign the Manager's Contract with the change to #2, making the agreement a 5 year agreement, with a salary increase of \$2000 and a one time bonus of \$1000 dollars. All Ayes. McGinnis – Absent. Motion Carried.
8. Manager O'Rourke updated the Board on the sale of equipment to Alcona County.
9. Discussion was held regarding the special meeting earlier in the evening. The policy sub-committee will meet to make changes to the policies and present at the next regular Board meeting November 14' 2013.
10. MDOT night patrol was discussed. There will be 1 afternoon patrol and 1 night patrol.
11. Long Point Drive structure was put out for bid. Bid results will be presented to the Board at the November Board meeting.

12. Motion Akin, second Porath to allow Manager to promote Bill Bryant to full time status and hire 2 temporary employees. All Ayes. McGinnis Absent. Motion Carried.
13. Correspondence: 1) Elwyn Legg – Thank you 2) MCRCSIP – Road-E-O visit and training 3) William Carey – Sovereign Park Motion Hearing 4) ROWE PSC – Gerrish Township drainage district maps 5) Barb Stauffer – Household hazardous waste collection results.
14. Manager's Report was presented.
15. Commissioner's Reports were given. Stauffer – Tree on CR 104. Customer Service log is looking great. Akin – Would like to see a meeting with the staff to review all the new policies when they are complete. Would like to see a publication in the newspaper announcing there will be a vote at the next regular meeting on the proposed policies. Thank you to the staff for an excellent job on this year's budget. Thank you to Manager O'Rourke for signing his contract. Porath – Gerrish drainage district. Chidester – attended the Special meeting.
16. Public Comments: Fred Hoewe asked if #3 under correspondence is about a road end abandonment. Manager replied that it has to do with Sovereign Park and a past lawsuit.

There being no further business to come before the Board, Vice Chair Chidester declared the meeting adjourned at 7:55 p.m. The next regular meeting will be held at 7:00 p.m., November 14, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Fred Chidester, Vice-Chair