

December 12, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., November 14, 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: Krista Tacey Cater – Houghton Lake Resorter and Bill Coleman.

1. Motion Chidester, second Akin that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Akin, second Porath that the Minutes from the Regular meeting held November 14, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer that the Minutes from the special meeting held November 14, 2013 be approved as presented. All Ayes. Motion carried.
4. Motion Porath, second Stauffer that payroll in the amount of \$66,989.34, covered by voucher #8567, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. Stauffer - Aye, Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$479.44 covered by voucher #8568, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. Stauffer - Aye, Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Porath that payroll in the amount of \$77,805.29, covered by voucher #8569, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. Stauffer - Aye, Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$168,190.46 covered by voucher #8570, be approved as presented. Roll Call Vote: Chidester - Aye. Porath - Aye. Stauffer - Aye, Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

5. Public Comment: 1) Temporary employee Tim Turner was introduced to the Board. Board welcomed him.
6. 2014 Budget was discussed. Motion Porath, second Chidester, that they adopt the 2014 Budget as presented. All ayes. Motion carried.
7. A public hearing to consider the abandonment of Doeskin Road – Denton Township, was held prior to this regular meeting.

Commissioner Akin moved for the adoption of the following Resolution, second by Commissioner Porath.

WHEREAS, the Roscommon County Board of Road Commissioners desires to abandon and discontinue a portion of Doeskin Road in

Denton Township, and

WHEREAS, the Roscommon County Board of Road Commissioners has authority, pursuant to MCL S224, MSA S9.118 to abandon all or part of a county road, and

WHEREAS, the Roscommon County Road Commissions (RCRC) procedure to abandon a road right-of-way pursuant to Act 283 of the Public Acts of 1909, as amended, MCLA 224.18, has been followed, and

WHEREAS, A Public Hearing was duly advertised and held prior to the Board's decision,

NOW THEREFORE BE IT RESOLVED, that Doeskin Road, described as from the Northerly lot line of lot 106 of Sandy Shores Subdivision, to the Southerly shore of the Juanita Lagoon, is hereby absolutely abandoned and discontinued as a public road. All Public Utility easements and rights shall be preserved.

BE IT FURTHER RESOLVED that the applicant E. Gordon Harvey, will begin the vacation hearing process within 180 days of this abandonment,

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with Michigan Department of Transportation and the Township of Denton.

Roll Call Vote: Ayes: Porath, Chidester, Akin, Stauffer, McGinnis. Nays: None. Resolution Declared Adopted.

8. Motion Akin, second Porath to allow the staff to buy out more years of the OPEB based on the final numbers of 2013. All Ayes. Motion Carried.
9. Motion Akin, second Stauffer to approve Markey township to use their \$20,000 incentive allocation in the year 2014 as opposed to 2015. All Ayes. Motion carried.
10. Motion Akin, second Stauffer to approve Lake Townships Request for rollover of \$4344 from 2013 to the year 2014. All Ayes. Motion carried.
11. Discussion was held on the NACE, ARTBA, and APWA memberships. RCRC Will continue the NACE membership as in the past.
12. Motion Akin, second Porath to allow the staff to submit the OPEB Buy out procedure and the RACES morale program to CRAM for their Best Practices award. All ayes. Motion carried.

13. Light duty was discussed. Staff will move forward with collect data and present to the Board at a later meeting.
14. Correspondence: 1) CRASIF payroll audit 2) CRASIF Connection Article. 3) MDOT – ACT 51 annual mileage certification 4) CT&T (LTAP) Traffic safety training 5) MDOT – 2015 F-Funds rejection 6) CEW – 2014 Annual workshop 7) MDOT – 2010 Census and new urban boundaries 8) APAM – annual conference 9) Artesia Youth Park – Newsletter 10) CRAM – Communication Audit 11) Eugene Smith – Huntsman Hearing 12) Gerrish PD and ACT NOW – Trunk or Treat Thank You.
15. Manager's Report was presented.
16. Commissioner's Reports were given. Stauffer – Who is plowing the CR100 path and what are they plowing it with? It is Higgins Lake Landscaping and manager will check into it. CR104 tree, was a letter sent to applicant? Akin – Thank you to the crews that worked on Thanksgiving Day. Chidester – Attended the drainage district in the afternoon session. Porath – Attended 7D, RTA meeting and both drainage district meetings. He also attended the Towerhill meeting. He is also receiving compliments about the condition of our roads in the winter. McGinnis – It is nice to be in Roscommon County in the winter due to our good roads. McGinnis also thanked the Board for allowing him to sit in the Chair position this year.
17. Public Comments: Bill Coleman approached the Board with concerns on Everett Road – Lake Township. He would also like to know where the road is located. Board thanked him for his comments.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 8:10 p.m. The next regular meeting will be held at 7:00 p.m., January 9, 2014, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair