

January 23, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., January 23, 2014 at the Road Commission office. Present: Chair Thomas McGinnis, Jim Porath and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie Simmons. Commissioner Akin and Vice Chair Chidester were absent. Guests present: Krista Tacey-Cater – Houghton Lake Resorter.

1. Motion Porath, second Stauffer that the Agenda be approved with the addition of #3 under unfinished business, Resolution to accept and sign 2013 Certification Books. All ayes. Motion carried.
2. Motion Stauffer, second Porath that Minutes from the regular meeting held January 9, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Stauffer, second Porath that payroll in the amount of \$83,124.07, covered by voucher #8577, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. McGinnis – Aye. Akin and Chidester Absent. Nays: None. Motion carried.

Motion Porath, second Stauffer that bills in the amount of \$69,018.93, covered by voucher #8578, be approved as presented. Roll Call Vote: Stauffer-Aye, Porath-Aye, McGinnis- Aye. Akin and Chidester Absent. Nays: None. Motion carried.

4. Public Comment: None
5. The five year capital equipment list was discussed.
6. A light duty cost evaluation was presented to the Board. Discussion was held regarding the numbers. Motion Stauffer, second Porath to table this discussion until the full Board is present. All Ayes. Motion Carried.
7. Motion Porath, second Stauffer that Chair McGinnis be authorized to sign the 2013 Road Certification Books. Roll Call Vote Porath- Aye, Stauffer- Aye, McGinnis- Aye. Akin and Chidester Absent. Resolution passed.
8. Roscommon Township is requesting an estimate for the improvement of the dirt portion of Towerhill Road. Motion Stauffer, second Porath to give Roscommon Township the estimate as requested. All Ayes. Motion Carried.
9. Discussion was held regarding damage to the roads done by timber haulers and the funding to fix these roads.
10. Correspondence: 1) MDOT TWA's 2) Rush-Pac – silent auction 3) APAM – Local Work Sessions 4) Gongwer – Governor's Intention 5) MTA/CRAM/MML press release 6) Klaus Heinert – Village Plans.
11. Manager's Report was presented.
12. Commissioner's Reports were given. Stauffer – The dip in the road at Bambi Lake is getting bad. The tube on M-18 is rough. Porath – Asked if there was any new information on the progress of M-55 being turned into a 3 lane. Manager O'Rourke

stated it is set to be restriped in 2015 or 16 but they are still taking public input. Commission Porath asked about the status of the drainage districts. Manager O'Rourke met with Rowe and Sheridan Cole. Construction is set to take place on all 3 districts this summer. McGinnis – stated he has received 2 phone calls on why the snow isn't being cleared from the paths in Houghton Lake.

13. Public Comments: None

At 8:25 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., February 13, 2014, 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