

February 13, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., February 13, 2014 at the Road Commission office. Present: Chair Thomas McGinnis, Vice Chair Fred Chidester, Kim Akin, Jim Porath and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Deb and Jerry Cheney, Dale and MJ Hartman and Brian Vaughn.

1. Motion Stauffer, second Chidester that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Stauffer, second Porath that Minutes from the regular meeting held January 23, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Akin that payroll in the amount of \$85,779.17, covered by voucher #8579, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Akin – Aye, Chidester – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that payroll in the amount of \$73,706.58, covered by voucher #8580, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Akin – Aye, Chidester – Aye, McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Akin that bills in the amount of \$121,073.11, covered by voucher #8581, be approved as presented. Roll Call Vote: Porath -Abstain. Stauffer-Aye. Akin – Aye, Chidester – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: None
5. Jerry Cheney presented before the Board to discuss Cree Ave., Denton Township. Board advised Mr. Cheney that he must have a permit to work within the county road right of way. Also, advised that the road commission will not be coming to move the snow from the road end, that was plowed up by Mr. Cheney.
6. A light duty cost evaluation was presented to the Board. This matter was tabled until the next regular meeting.
7. Motion Akin, second Stauffer to allow Chair McGinnis and Vice Chair Chidester to sign the MDOT contract for CR400 hot mix asphalt work in the amount of \$478,300 with the RCRC share being \$103,300. All Ayes. Motion Carried.
8. CRAM Legislative Priorities were discussed and tabled until the next regular meeting.
9. CR400 bids were read. Motion Akin, second Stauffer to table all bids until MDOT has reviewed them. All Ayes. Motion Carried.
10. Motion Akin, second Porath to vote on the CRAM Directors Ballot as discussed. All Ayes. Motion Carried.

11. Discussion was held regarding the production of sand at the Campground pit. Motion Porath, second Stauffer to allow Halliday Sand and Gravel to extend their bid for one year. All Ayes. Motion carried.
12. Bridge inspections were discussed. Motion Akin, second Porath, to continue services by Rowe Incorporated for annual Bridge inspection. All Ayes. Motion carried.
13. Correspondence: 1) Amy Vestrand – Bright Angel Dr. usage. 2) Yauch/Balaban – Cree Ave. Plowing 3) Houghton Lake Chamber – Ambassador Club Breakfast 4) APAM – conference invitation 5) APAM – workshop notice 6) East Central Council – Meeting Notice.
14. Manager's Report was presented.
15. Commissioner's Reports were given. Stauffer – on Sunset in Markey township – the Road Commission plows are pushing the snow up and blocking the road end. Akin – Nothing to report. Chidester – Attended the millage workshop and it was very informative. Porath – Lots of frost heaves the winter. McGinnis – Nothing to report.
16. Public Comments: Craig Cotterman – Seems that everything that is happening at Cree Ave., is to impede public use. The sign is missing, stones and black dirt placed at the road end, and the way the snow is being plowed up there. Brian Vaughn – With the winter we have had, it is very difficult to use the road ends due to the amount of snow. Thank you for extending the Halliday bid.

At 7:27 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., February 27, 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