

February 27, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., February 27, 2014 at the Road Commission office. Present: Chair Thomas McGinnis, Vice Chair Fred Chidester, Kim Akin, and Jim Porath. Commissioner Clinton Stauffer was absent. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter.

1. Motion Akin, second Porath that the Agenda be approved with the addition to New Business #3 7D Federal Aid Changes. All ayes. Motion carried.
2. Motion Porath, second Akin that Minutes from the regular meeting held February 13, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Akin that payroll in the amount of \$81,589.64, covered by voucher #8582, be approved as presented. Roll Call Vote: Porath -Aye. Akin – Aye, Chidester – Absent. McGinnis – Aye. Stauffer – Absent. Nays: None. Motion carried.

Motion Akin, second Porath that bills in the amount of \$121,381.99, covered by voucher #8583, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Absent. Akin – Aye, Chidester – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: None
5. A light duty cost evaluation was presented to the Board. Discussion was held. This matter was tabled until the information is received from MCRCSIP and the full Board is present.
6. Motion Akin, second Chidester to allow Chair McGinnis to vote on the CRAM Legislative Priorities at the annual meeting in March, with Commissioner Porath being the alternate. All Ayes. Motion Carried.
7. CR400 bids were presented. Motion Akin, second Porath to accept the bid from Rieth-Riley in the amount of \$481,857.15. All Ayes. Motion Carried.
8. F.O.B. seasonal bids were presented. Motion Porath, second Akin to accept all bids and purchase in the best interest of the RCRC. All Ayes. Motion carried.
9. Motion Porath, second Chidester to submit the Old 27 from CR305 to Snowbowl Road project for the 2014 small urban project call and to submit CR100 from M-18 to CR300 for second choice or for the 2014-2017 project call. All Ayes. Motion carried.
10. Motion Akin, second Porath to accept the revised 2014 – 2017 federal aid as presented. All ayes. Motion Carried.
11. Correspondence: 1) APAM – conference agenda. 2) Mark Constance- request for advertising.
12. Manager's Report was presented.

13. Commissioner's Reports were given. Akin – Thank you to the Crew for a great job this winter. Chidester – Thank you to the grader operator for pushing back the snow banks. Porath – Drove Old Trail and Longpoint. It is nice to see they were widened. The Crew is doing an excellent job this winter with all the snow we have received. McGinnis – Attended the East Central Council meeting. Huron Pines was present and discussion was held regarding them being able to help get grants for waterflow and stream crossings.

14. Public Comments: None.

At 8:05 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., March 13, 2014, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair