

March 27, 2014

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

1. Motion Akin, second Stauffer that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Porath, second Stauffer that Minutes from the regular meeting held March 13, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that payroll in the amount of \$86,198.45, covered by voucher #8586, be approved as presented. Roll Call Vote: Porath -Aye. Akin – Aye, Chidester – Aye. Stauffer – Aye, McGinnis – Absent. Nays: None. Motion carried.

Motion Porath, second Stauffer that bills in the amount of \$73,094.83, covered by voucher #8587, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye, Akin – Aye, Chidester – Aye. McGinnis – Absent. Nays: None. Motion carried.

4. Public Comment: None.
5. Motion Akin, second Stauffer to table the Sheridan Drive Abandonment petition until the next regular meeting. All Ayes. Motion Carried.
6. Motion Akin, second Porath to accept the staff recommendation and purchase the John Deere tractor and mower attachments from Flint New Holland, in the amount of \$125,930.00. All Ayes. Motion Carried.
7. Motion Porath, second Akin to allow manager to sign the letter of agreement with the Teamsters Union in regard to returning to work after an extended medical leave. There will be one correction made to that draft sent over by the Teamsters. All Ayes. Motion Carried.
8. Authorization to bid tandem trucks was given to the staff. Bids will be reviewed at the next regular meeting.
9. Motion Akin, second Porath to accept the offer to extend bid price from C and C contractors. Bid price from 2013 will be carried into 2014. All Ayes. Motion Carried.
10. A copy of the weighmaster contract was given to the Board.
11. Motion Porath, second Stauffer to approve the Stoney Hill Mineral Lease with the DEQ. All Ayes. Motion carried.

12. Correspondence: 1) Mercy Hospital Grayling – CDL Medical Exams. 2) MDOT – US 127 Pre-con notice minutes. 3) 911 Emergency Management Alternate EOC Communications. 4) MAC Services Notice. 5) Pavement Maintenance Systems – Product Notice.

13. Manager's Report was presented.

14. Commissioner's Reports were given. Stauffer – Attended the meeting with Representative Rendon and Senator Casperson. Also, is happy to see that the water problems this year are taking care of themselves with the slow thaw and refreeze. Akin – Had a compliment from someone living in Isabella County that travels to Roscommon County. It is nice to hear people talk good about our roads. Porath – Attended the meeting with Representative Rendon and Senator Casperson. He also attended the Light Duty Committee meeting. Chidester – Attended the meeting with Representative Rendon and Senator Casperson.

15. Public Comments: None.

At 7:30 p.m., Vice Chair Chidester declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., April 10, 2014, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Fred Chidester, Vice Chair