

April 24, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., April 24, 2014 at the Road Commission office. Present: Chair Tom McGinnis, 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, Mary Jane Hartman, and Lorraine Meigs.

1. Motion Porath, second Stauffer that the Agenda be approved with an addition to New Business #3 Denton Township Agreements and #4 Principal Financial Plan funding. All ayes. Motion carried.
2. Motion Akin, second Stauffer that Minutes from the regular meeting held April 10, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$65,933.15, covered by voucher #8590, be approved as presented. Roll Call Vote: Porath -Aye. Akin – Aye, Chidester – Aye. Stauffer – Aye, McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Akin that bills in the amount of \$180,875.30, covered by voucher #8591, be approved as presented. Roll Call Vote: Porath -Abstain. Stauffer- Aye, Akin – Aye, Chidester – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: Lorraine Meigs spoke about the striping at the intersection of M-18 and M-55. Motion Akin, second Porath for the Board to request MDOT to do a safety study on M-55 at Short Drive in Denton Township. All Ayes. Motion Carried.
5. Discussion was held on the Richfield Township rolled over allocation funds in the amount of \$37,983.93. Motion Akin, second Chidester that at the end of the 2014 construction season, any unmatched allocation be wiped clean. All Ayes. Motion Carried.
6. Motion Akin, second Porath to adopt the Light Duty/Early Return to Work Policy. All Ayes. Motion Carried.
7. Discussion was held on the damage to Roscommon County's roads due to the recent storms. RCRC is working closely with the EOC to declare Roscommon a state of emergency.
8. Motion Akin, second Chidester to sign local road agreement with Markey Township for crack sealing on various roads for a cost of \$28,350.00 with the RCRC share being \$-0-. All Ayes. Motion carried.
9. Motion Akin, second Porath to sign the Local Road Agreements with Denton Township as described: **Winchester Court** .06 miles of country curb removal, ditch cleanout, gravel upgrade and slope restoration for the cost of \$10,641.02 with the RCRC share being \$-0-. **Windsor Drive** for .41 miles of country curb removal, drainage improvements including drive culverts, storm sewer modified aggregate base, HMA 13A wedging and slope restoration for the cost of \$84,563.41 with the RCRC share being \$17,384.47, **Middle Drive** from Ridgeview to Windsor, .14 miles

of chip and fog seal for the cost of \$5,592.40 with the RCRC share being \$-0-, **Valley Drive**, from Ridgeview to Ridgeview .24 miles of HMA full width wedging and gravel shoulders for the cost of \$252,454.19 with RCRC share being \$-0-, **Bright Angel Drive**, from M-55 to Briesway Ct., .17 miles of country curb removal, pavement removal, HMA approach, HMA 13A wedging, gravel shoulders and slope restoration for the cost of \$24,871.77 with the RCRC share being \$-0-. **Huntington Road**, from Reserve to James, .14 miles of chip and fog seal for the cost of \$4,796.00 with the RCRC share being \$-0-. **Dogwood**, from Iroquois to Shady Lane, .23 miles of country curb removal for the cost of \$2,930.40 with the RCRC share being \$-0-. **Vegas Court**, from Ridgeview Northeast to the end, .07 miles of country curb removal, ditch cleanout, gravel upgrade and slope restoration for the cost of \$12,639.79, with the RCRC share being \$-0-. **Fog Sealing**, .74 miles on various roads for the cost of \$4,314.20 with the RCRC share being \$-0-. **Overband Crack Fill**, .24 miles on various roads for the cost of \$1,080.00 with the RCRC share being \$-0-. **Dura Patch**, .73 miles on various roads for the cost of \$6,205.00 with the RCRC share being \$-0-. All Ayes. Motion carried.

10. Motion Akin, second Stauffer to direct Stefanie Simmons to send a letter to the Principal Financial Group electing to move from the TS&W Herndon Large Cap Value I Separate Account to the Principal Global Investors Large Cap Value I Separate Account. All Ayes. Motion Carried.

11. Correspondence: 1) Gypsy Moth Suppression Notice. 2) CRAM President – Committee Assignments. 3) Lorraine Meigs – M-55/M-18 North Striping. 4) Michigan State Waterways Commission. 5) CRAM – Joining Local Roads Matter. 6) Orbitbid – Construction Equipment Auction.

12. Manager's Report was presented.

13. Commissioner's Reports were given. Porath – met with Rep Rendon about the M-55 3 Lane striping. Rep. Rendon suggested a petition be signed by the property owners and sent to MDOT. Would like to see us "shop" for Liability and Workers Comp. insurance. Attended the Contractors meeting on Tuesday, staff did an excellent job. He has been travelling a lot of other county's roads and the RCRC's have held up well this year. Chidester – Nothing to report. Akin – Attended the Contractors night on Tuesday and thought the staff did well. She would have liked to see more in attendance but it was a good start for the first time. Stauffer – attended the contractor's night, also thought the staff did a good job. He likes to see that the water is receding and the frost coming out of the ground. McGinnis – Toured the county to look at the water damage. Also attended the Contractors night and thought it was well received.

14. Public Comments: None.

At 8:07 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., May 8, 2014, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair