

May 22, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., May 22, 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: Dale Hartman and Fred Hoewe.

1. Motion Akin, second Porath that the Agenda be approved with an addition to New Business #8 Markey Township Agreements. All ayes. Motion carried.
2. Motion Porath, second Stauffer that Minutes from the regular meeting held May 8, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Porath that minutes from the special meeting held May 15, 2014 be approved as presented. All Ayes. Motion Carried.
4. Motion Porath, second Stauffer that payroll in the amount of \$70,875.33, covered by voucher #8594, be approved as presented. Roll Call Vote: Porath -Aye. Akin – Aye, Chidester – Aye. Stauffer – Aye, McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$105,018.53, covered by voucher #8595, be approved as presented. Roll Call Vote: Porath –Aye, Stauffer-Aye, Akin – Aye, Chidester – Aye, McGinnis – Aye. Nays: None. Motion carried.

5. Public Comment: None
6. The MDOT 2013-2014 revised budget was given to the Board.
7. Motion Akin, second Chidester to accept the counter offer made by the Teamsters Local 214, for the Health Insurance modifications. All Ayes. Motion Carried.
8. Road Damage update was presented to the Board. Manager O'Rourke reported that Roscommon County was denied FEMA money but there was some possible state money to take care of the damages.
9. Discussion was held on the Lyon Township Park 27 requests. A resolution will be brought before the Board at its next regular meeting.
10. Motion Akin, second Chidester to extend the 2013 county wide paving bids to the 2014 season with one modification. All Ayes. Motion Carried.
11. Motion Akin, second Stauffer to sign local road agreement with Roscommon Township for **Towerhill** Road for a cost of \$21,925.50 with the RCRC share being \$7,308.50, **White Birch** Road for a cost of \$32,552.85 with the RCRC share being \$6,445.19, and **Rhodes** Road for a cost of \$24,006.40 with the RCRC share being \$8,002.13. All Ayes. Motion carried.
12. Motion Akin, second Stauffer to vote for the CRASIF Board of Trustees as discussed. All Ayes. Motion Carried.

13. Motion Akin, Second Porath to allow Chair McGinnis and Vice Chair Chidester to sign the MDOT contract #14-5174 for Overlay on CR 100 from Hillsdale Drive to Burdell, for the cost of \$251,200 and the Road Commissions share being \$95,500. All Ayes. Motion Carried.
14. Motion Porath, Second Stauffer to allow Chair McGinnis and Vice Chair Chidester to sign the MDOT contract #14-5221 for single course chip and fog seal on Old 27 from Snowbowl to Wolf Creek for the cost of \$168,600 with the Road Commission share being \$33,700. All Ayes. Motion Carried.
15. Motion Porath, second Chidester to contribute \$10,000 to the RCTA for the M-55 Safe Passage Program. This is with the stipulation that the total amount of funding is secured from the Townships and County. Roll Call Vote: Stauffer – Aye, Akin – Aye, Chidester – Aye, Porath – Aye, McGinnis – Aye. Motion Carried.
16. Motion Akin, second Stauffer to sign local road agreement with Markey Township for **Powderhorn Drive** Ultra-thin for a cost of \$34,709.09 with the RCRC share being \$8,651.37, **Breezy Lane** ultra-thin for a cost of \$9,552.30 with the RCRC share being \$-0-, **Laurel Lane** ultra-thin for a cost of \$10,101.45 with the RCRC share being \$-0-, **Ridgedale Drive** ultra-thin for a cost of \$46,124.75 with the RCRC share being \$20,000, and **Birdie Lane** Ultra-thin for a cost of \$9,387.00 with the RCRC share being \$-0-. All Ayes. Motion carried
17. Correspondence: 1) Doug Robidoux – CRASF Board election. 2) Alan Cooper – CRASIF Board election. 3) Kirtland CC – Proposed Bonding Issue. 4) M-Live – Governors Declaration. 5) Household Hazardous Waste – Notice. 6) Matt McMichael – Johnston Subdivision Flooding. 7) Sunrise Open. 8) Northeast Michigan Multi-Loop Garage sale.
18. Manager's Report was presented.
19. Commissioner Akin suggested this Board adopt a resolution to the County Board requesting something be done immediately regarding the Johnston Subdivision Flooding. Manager O'Rourke will draft a resolution to be adopted at the next regular Board meeting.
20. Commissioner's Reports were given. Stauffer – Sweeping on M-55 looks good. Asked when MDOT resurfaces the M-18 Business loop in Roscommon, if they are going to redo the curbs. He saw someone cleaning the drain in front of Fred's in Roscommon. Akin – Thank you to the Insurance Committee for coming up with a solution to the insurance problems. Would like to offer condolences to the Gandolfi family. Chidester – insurance committee did a good job. Porath – thank you to the Insurance Committee. He appreciates the updates from the foreman. McGinnis – Also, would like to thank the Insurance Committee.
21. Public Comments: None.

At 8:22 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., June 12, 2014, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair