

June 26, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., June 26, 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 acting Board Clerk Tracy Turner. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Paul Scheibner-Sheridan Dr.

1. Motion Akin, second Stauffer to add Bid for roof and stain for Mdot salt barn to the Agenda under New Business. All ayes. Motion carried.
2. Motion Stauffer, second Akin that Minutes from the regular meeting held June 12, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that payroll in the amount of \$73632.92, covered by voucher #8598, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye, Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Porath, second Chidester that bills in the amount of \$71908.09, covered by voucher #8599, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. New Business: Motion Akin, second Porath to accept bids for MDOT salt shed for a new roof and stain building. All Ayes, Motion carried.
5. Public Comment: Paul Scheibner thanked us for reversing the Sheridan Drive decision.
6. Manager's Report was presented.
7. Commissioner's Reports were given. Akin –nothing. Stauffer-when are we due to print new county road maps. CR100 by post office needs crack sealed. M18 shoulder looks good. Chidester –nothing. Porath –nothing. McGinnis –nothing.
8. Public Comments: None.

At 7:22 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., July 10, 2014, at the Road Commission Office.

(Minutes subject to Board approval)

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Tracy Turner, Acting Board Clerk

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Thomas McGinnis, Chair