

July 10, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., July 10, 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: Tim McGinnis, Dale Hartman, Roger Saxton and Krista Tacey-Cater – Houghton Lake Resorter.

1. Motion Porath, second Chidester that the Agenda be approved with the addition of going into closed session and the end of the meeting. All ayes. Motion carried.
2. Motion Akin, second Stauffer that Minutes from the regular meeting held June 26, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that payroll in the amount of \$69,645.99, covered by voucher #8600, be approved as presented. Roll Call Vote: Porath -Aye. Akin – Aye, Chidester – Aye. McGinnis – Aye. Stauffer – Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$201,794.99, covered by voucher #8601, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Akin – Aye, Chidester – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: None
5. Motion Akin, second Porath to accept the bid from Premier Construction in the amount of \$24,375.00 for the MDOT salt shed roof shingle and staining. All Ayes, motion carried
6. Motion Porath, second Akin to approve the agreement with Roscommon Township for Capital Improvements in the amount of \$587,923.06 with 25% down and billed in quarterly increments. All Ayes, motion carried
7. Manager O'Rourke provided a brief budget review through the second quarter.
8. RCRC received a summons from Lyon Township for the vacation and re-platting of roads in Lyon Township Park.
9. Motion Chidester, second Akin to purchase the Total Station from Leica Geosystems for the Engineering Dept. in the amount of \$38,421.35. Roll Call: Stauffer-Aye, Chidester-Aye, Porath-Ayes, Akin-Aye, McGinnis-Aye. Motion carried.
10. Motion Akin, second Stauffer to accept the property conveyance from the county on the parcel division for parcel 005-105-014-0201. All Ayes, Motion carried.
11. Motion Porath, second Chidester to submit the Engineering Reimbursement Form to MDOT. All Ayes, Motion carried.
12. Manager's Report was presented.

13. Commissioner's Reports were given. Akin –Happy with mowing we have been doing. Thanks to all the staff for doing a great job. Traffic was busy July 3 and Kowalski was helping a citizen change a flat tire, good job. Stauffer- Thanks to Roger and Roscommon Township for the capital improvement project. Can we look at possibly another warning sign at CR100 and Murphy. Chidester –Staff doing a great job. Thanks to Roger for working with Roscommon Township on the capital improvement project. Concerned where left lane ends on M55 at M18. MDOT needs other warning signs. Porath –appreciates the foreman sending updates as to the next week's schedule. McGinnis –nothing to report.
14. Public Comments: Saxton thanked the board for approving the purchase of the Total Station for the engineering department.
15. Motion Akin, second Stauffer to take a 5 minute recess at 7:45 p.m. before going into closed session to discuss a pending lawsuit. All Ayes, motion carried.
16. Meeting reconvened at 8:05 p.m. Motion Akin, second Stauffer to proceed as discussed. All Ayes, motion carried.

At 8:07 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., July 24, 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