

July 24, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., July 24, 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 Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter and Paul Scheibner.

1. Motion Akin, second Porath 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 July 10, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Chidester that payroll in the amount of \$69,170.18, covered by voucher #8602, be approved as presented. Roll Call Vote: Porath -Aye. Akin – Aye, Chidester – Aye. McGinnis – Aye. Stauffer – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$138,751.06, covered by voucher #8603, 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. Correspondence: 1) Phil Getzen – Sheridan Drive Abandonment 2) DNR – Gladwin Forest Management Unit Open House 3) Sue Fortune EMCOG – New Transportation Program Manager 4) Rick Lynn – Sparrow Ave. service request. 5) Fred Krauss – Burrows Grass mowing.
6. Manager's Report was presented.
7. Commissioner's Reports were given. Porath – Was surprised by the water problem at Pine View during this last storm. Thanked the Staff for helping to make the Mod factor go down and receiving the CRASIF award. Chidester – attended the State of the Roads and the CRASIF conference. He also was pleased to have received the CRASIF award. Akin – would also like to thank the staff for the decrease in the mod factor. Thank you to Roscommon Township and Barb Stevenson for all the work with the Veterans Wall. Stauffer – Mowing looks good. Striping is looking better this year. CR 100 project overall looks very nice. McGinnis – He attended the Commissioners Workshop on Wednesday and the State of the Roads.
8. Public Comments: None.
9. Motion Akin, second Stauffer to take a 5 minute recess at 7:23 p.m. before going into closed session to discuss a pending litigation. All Ayes, motion carried.
10. Meeting reconvened at 7:38 p.m.

At 7:40 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., August 14, 2014, at the Road Commission Office.

(Minutes subject to Board approval)