

August 14, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., August 14, 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: Dale Hartman, MJ Hartman – HLPOA and Krista Tacey-Cater – Houghton Lake Resorter.

1. Motion Akin, second Porath that the Agenda be approved with the addition of Dave Tuck's retirement letter to #11 of new business. All ayes. Motion carried.
2. Motion Chidester, second Porath that Minutes from the regular meeting held July 24, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that a bill & payroll in the amount of \$89,649.33, covered by voucher #8604, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye, Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that payroll in the amount of \$72,104.38, covered by voucher #8605, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye, Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Akin that bills in the amount of \$598,071.30, covered by voucher #8606, be approved as presented. Roll Call Vote: Stauffer - Aye. Chidester - Aye. Porath – Abstained. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: None
5. Motion Akin, second Chidester to rescind the June 12, 2014 resolution to adopt Lyon Township Park 27. All Ayes. Motion carried.
6. Motion Akin, second Porath to adopt the Lyon Township Park 27 Revised Resolution. Roll Call Vote: McGinnis – Aye, Akin – Aye, Chidester – Aye, Porath – Aye, Stauffer – Aye. Motion carried.

WHEREAS; there was an error in the wording of a previous Resolution dated May 24, 2007, and June 12, 2014 relinquishing jurisdiction of certain roads in Lyon Township, and

WHEREAS; The Roscommon County Board of Commissioners desires to rectify those errors, and

WHEREAS: The Lyon Township Board also wishes to rectify the errors and has asked to expand on the previous decision to relinquish jurisdiction of certain roads contained within the limits of the area currently known as Lyon Township Park 27, and

WHEREAS: Lyon Township also seeks title to certain real property now owned by the Road Commission, and

WHEREAS: Lyon Township also seeks to have the Roscommon County Board of Road Commissioners reduce its claim on right of way adjacent to Park 27 from the current 73' to 33' from the centerline of Old 27 on its western limits, and

WHEREAS; The Roscommon County Board of Road Commissioners agrees that the interests in these roads, real property and right of way can best be served by the Township of Lyon, and is in the best interest of the public.

NOW THEREFORE BE IT RESOLVED; that the Roscommon County Road Commission does hereby relinquish jurisdiction and control over the following portions of road in Michigan Central Park and Michigan Central Park 2nd Addition; Hellon/**Blodgett**, Raymond/**Lobdell** and Phoenix/**Mars** Avenues from Higgins Boulevard to First Street to Lyon Township, and

BE IT FURTHER RESOLVED; that the Roscommon County Road Commission does hereby relinquish jurisdiction and control over Higgins, Chicago and Roscommon Boulevards between Hellon/**Blodgett** Avenue and Phoenix/**Mars** Avenue to Lyon Township, and

BE IT FURTHER RESOLVED; that the Roscommon County Road Commission does hereby relinquish jurisdiction and control over Grants Pass, First and State Streets from Hellon/**Blodgett** Avenue to Phoenix/**Mars** Avenue in Michigan Central Park and Michigan Central Park 2nd Addition, and

BE IT FURTHER RESOLVED; that the Roscommon County Road Commission does hereby relinquish jurisdiction and control over the excess western portion of its right of way beyond 33' from the surveyed centerline of Old 27 from Hellon/**Blodgett** Avenue to Phoenix/**Mars** Avenue to Lyon Township, with all Utility Rights being reserved, and

BE IT FURTHER RESOLVED; that the Roscommon County Road Commission agrees to transfer ownership interests in 6 parcels identified in the attached title search by quit claim deed, with all associated costs being covered by Lyon Township to Lyon Township as soon as practical.

7. Manager O'Rourke gave a brief budget review. Motion Porath, second Akin to put \$100,000.00 into the local road maintenance budget. All Ayes. Motion carried.
8. Motion Chidester, second Stauffer to sign the Act 51 yearly employee certification. All Ayes. Motion carried.
9. Motion Akin, second Porath to approve the Higgins Township 2014 Rollover Request to use in 2015 for the Lancewood Dr. project. All Ayes. Motion carried.
10. Motion Akin, second Stauffer to accept all bids for HMA Crushing/compacting and award in the best interest of the road commission. All Ayes. Motion carried.
11. There is no interest from the Board in the NMARC nominations for officers and directors. The annual dues were paid in an earlier motion.
12. Motion Porath, second Stauffer to accept the Backus Township local road agreement for improvements on **Roscommon Rd.** with the total cost of \$23,899.00 and the RCRC share of 50% not to exceed \$12,612.66. All Ayes. Motion carried.

13. Motion Akin, second Chidester to table signing the MDOT Federal Fund Balances agreement until more information is available. All Ayes. Motion carried.
14. Motion Akin, second Porath to accept Dave Tuck's retirement letter and thank him for over 40 years of service. All Ayes. Motion carried.
15. Correspondence included 1) numerous emails regarding Sheridan Dr. 2) Denton Township Historical Marker dedication. 3) CRAM 2014-2015 extra funding distribution. 4) MDOT 2014 annual mileage certification. 5) CRASIF annual safety awards 6) CR100 drainage email and 7) weed whacking at road ends email.
16. Manager's report was presented.
17. Commissioner's Reports were given. Akin – Would like to thank Dave Tuck for his years of service, we will miss his experience and knowledge. Questioned a road off CR100 by 4 Seasons party store that has been paved. Stauffer- Cherven Rd. by Beaver Creek is cracked up. Chidester – nothing to report. Porath – Thanks to Dave Tuck for his years of service, he has been good to work with. Had questions about fence on St Louis. McGinnis – looked at some of the projects we have been working on. Thanks to Dave Tuck for his years of service. Thanks to Tracy & Stefanie for hosting the clerk's meeting.
18. Public Comments: None.
19. Motion Akin, second Porath to take a 5 minute recess at 8:00 pm and go into closed session to discuss pending litigation. All Ayes. Motion carried.
20. Meeting reconvened at 8:45 p.m.

At 8:47p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., August 28, 2014, at the Road Commission Office.

(Minutes subject to Board approval)

Tracy Turner, Acting Board Clerk

Thomas McGinnis, Chair