

August 28, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., August 28, 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.

1. Motion Porath, second Chidester that the Agenda be approved with the addition of New Business #7 Long Point Bridge Purchase Agreement and #8 Long Point Bridge Installation Agreement. All ayes. Motion carried.
2. Motion Akin, second Stauffer that Minutes from the regular meeting held August 14, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that a bill in the amount of \$12,450.00, covered by voucher #8607, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye, Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Porath that payroll in the amount of \$75,953.42, covered by voucher #8608, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye, Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$334,112.06, covered by voucher #8609, be approved as presented. Roll Call Vote: Stauffer - Aye. Chidester - Aye. Porath – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: None
5. Motion Porath, second Akin to allow Manager O'Rourke to sign the Federal Fund Balance repayment. Manager is also to include an additional letter requesting MDOT to account for the 12 million dollars. All Ayes. Motion carried.
6. Local Road additional maintenance work list was reviewed.
7. Motion Akin, second Stauffer to sign Local Road Agreement with Denton Township for crackseal in Cherokee Village Subdivision. All Ayes. Motion carried.
8. Discussion was held on Forest Avenue, Lyon Township and the MDNR request. Board is not interested.
9. Discussion was held on receiving unnamed correspondence. Manager O'Rourke to draft a policy and bring back to the Board.
10. Brief discussion was held on the amount paid to employees who take the Healthcare payment in lieu of the insurance plan.
11. Motion Akin, second Chidester to sign the Local Road Agreement with Lake Township for the purchase of the **Long Point Drive Timber Bridge** for the total cost of \$63,867.08 and the RCRC share being -0-. All Ayes. Motion carried.

12. Motion Akin, second Stauffer to sign the Local Road Agreement with Lake Township for the installation of the **Long Point Drive Timber Bridge** for the total cost of \$75,926.00 and the RCRC share being \$28,689.52. Ayes – Akin, Stauffer, Chidester and McGinnis. Commissioner Porath Abstained. Motion carried.
13. Correspondence included 1) CMDA status conference notice. 2) MDOT – MI Deal Salt Prices 3) Houghton Lake Schools – Open House 4) MDNR – Roscommon Forest Management Open House 5) CRA – New Directory, new logo, new acronym 6) “Good Neighbor” Sheridan Drive. 7) Steve Anderson MDNR Forestry – Merit Energy Utility Location 8) Unknown – Sheridan Drive 9) Mecosta CRC – Resolution on Road Funding 10) MDOT – I75 BL/M-18 Pre-con notice 11) Gosling Czubak – Lake/Roscommon Trial plan meeting 12) C2AE – Golf outing 13) Mercy Hospital – Flu Shot program
14. Manager’s report was presented.
15. Commissioner’s Reports were given. Akin –Nothing. Porath – impressed with the bar seal the RCRC is completing. Construction is going well in the Heights. Chidester – likes the CR100 bar seal. Stauffer – Nothing. McGinnis – Projects are looking good.
16. Public Comments: None.

At 8:55 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., September 11, 2014, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons Board Clerk

Thomas McGinnis, Chair