

September 11, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., September 11, 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, Dorothy Sunman – Deer Run Property Owners Association, and Fred Hoewe.

1. Motion Akin, second Stauffer that the Agenda be approved with the addition of New Business #5 Denton Township Local Road Agreement for Middle Drive. All Ayes. Motion carried.
2. Motion Akin, second Stauffer that Minutes from the regular meeting held August 28, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that Minutes from the special meeting held August 28, 2014 be approved as presented.
4. Motion Porath, second Chidester that payroll in the amount of \$68,874.12, covered by voucher #8610, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye, Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$371,854.82, covered by voucher #8611, be approved as presented. Roll Call Vote: Stauffer - Aye. Chidester - Aye. Porath – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

5. Public Comment: None
6. Time having arrived for this evening's appointment, Dorothy Sunman approached the Board. Ms. Sunman spoke of the clean up, that was allowed by permit, to the boulevard. After lengthy discussion, Ms. Sunman asked the Board for approval to clean the whole boulevard. Board agreed they would like to see it cleaned up also. Ms. Sunman will return to request a permit if they so desire.
7. Discussion was held on unnamed correspondence. Manager to use his discretion when forwarding correspondence to the Board.
8. Meeting minutes received from the Principal Group were reviewed. Corrections were made and will be sent back to Rachael McKellar – Account Executive, for corrections.
9. Discussion was held on Federal Aid Reimbursement. Manager informed the Board that 2 new urban area jobs have been approved in 2015 and 2017.
10. Discussion was held on the possible relinquishment of some uncertified roads. Consensus was that the Board would like the manager to do more research and bring this back in the future.
11. Motion Akin, second Chidester to approve staff's recommendation and award the

Long Point Bridge Installation bids to the low bidder, Porath Contractors in the amount of \$61,465.50. Roll Call Vote: Chidester - Aye. Akin – Aye. McGinnis – Aye. Stauffer – Nay, Porath – Abstain. Motion carried.

12. Discussion was held on the South Towerhill project, Roscommon Township.
13. Manager gave a brief budget overview. He believes that even with the added \$100,000 to local road maintenance and the added bar seals that the Road Commission will remain under budget for this fiscal year.
14. Motion Akin, second Porath, to add additional bar seals to the primary road project costs. All Ayes. Motion carried.
15. Motion Akin, second Stauffer to sign the Local Road Agreement with Denton Township for HMA full width wedging of **Middle Drive** for the total cost of \$10,274.88 and the RCRC share being \$-0-. All Ayes. Motion carried.
16. Correspondence: 1) MCRCSIP Refund letter 2) Northern Lower Traffic Safety – Draft Agenda. 3) Mika Myers Beckett & Jones – Municipal Law Seminar 4) Kevin Natale – Potential St. Helen Road Abandonments 5) Brad Stauffer – MDOT Pre-Con for M-18/I75BL Mill and Fill
17. Manager's report was presented.
18. Commissioner's Reports were given. Stauffer – Drove the CR100 bar seal and it looks nice. Is concerned about the timing of the M-18 village job and the Fireman's Memorial Festival. He attended the Household Hazardous Waste event last weekend. Akin – Attended the Northern Conference at Shanty Creek and the dedication of the Memorial Marker at Trestle Park. Chidester – Attended the recycle meeting. Drove Old 27 south of Sno Bowl and it looks good. Spoke about the stop at Reserve and Emery and the complaints he has been receiving. Discussion was held on why it is not a 4 way stop. Is concerned about the drainage problem at Travelland and the MDOT TWA. Porath – Has also had some complaints on Reserve Road at Emery stop. Attended the Northern Conference and drove Old 27 and the fog seal looks nice. McGinnis – Noticed our trucks are going to the docks to get stone. Suggested we check with the Rogers City docks for stone.
19. Public Comments: Fred Hoewe asked about the intern from Huron Pines and all the road end work she did. He wondered if she did evaluations on non-certified roads also. He would like the Board not to consider giving up the non-certified road ends.
20. At 8:20 p.m., Chair McGinnis called for a 5 minute recess. At 8:25 p.m. Motion Akin, second Porath that Board enter into closed session for discussion on pending litigation. Roll Call Vote: Ayes – Stauffer, Akin, Chidester, Porath, McGinnis. Nays – None. Motion Carried.
21. Meeting reconvened at 8:38 p.m. Motion Akin, second Stauffer to direct Manager to speak with council as reflected in the closed session. All Ayes. Motion Carried.

At 8:40 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., September 25, 2014 at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons Board Clerk

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Thomas McGinnis, Chair