

September 25, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., September 25, 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, Lance and Andrea Cherven, Roger and Paula Saxton, Justin Akin, Brad Stauffer, James and Mary Butt, and Fred Hoewe.

1. Motion Porath, second Chidester that the Agenda be approved with the addition of Unfinished Business #4 EMD 19 Funding. All Ayes. Motion carried.
2. Motion Chidester, second Stauffer that Minutes from the regular meeting held September 11, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Porath that payroll in the amount of \$74,115.39, covered by voucher #8612, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye, Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Porath, second Chidester that bills in the amount of \$82,614.65, covered by voucher #8613, be approved as presented. Roll Call Vote: Stauffer - Aye. Chidester - Aye. Porath – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: James Butt commented on the permit that was issued to his neighbor for earthwork in the right of way of Maple Street, Lyon Township. He stated the RCRC had no right to issue that permit as it is not a road under the County's jurisdiction. He would like the RCRC to put the road back the way it was. Board thanked him for his comments.
5. Motion Porath, second Akin to approve staffing recommendations of promoting Justin Akin to Foreman to replace Dave Tuck who will be retiring, to promote Roger Saxton to Engineering Tech III, and to promote Lance Cherven to Permit Agent/Inspector/Fill in Foreman. All positions will be effective October 1, 2014. Discussion was held. Ayes – Akin, Porath, Chidester, McGinnis. Nays – Stauffer. Motion carried.
6. At this point Chair McGinnis called for a five minute recess.
7. Meeting reconvened at 7:20 pm.
8. Motion Stauffer, second Porath to accept staff recommendations to purchase a Kubota MX5100DT as bid by Ginop Sales in the amount of \$23,900. All Ayes. Motion carried.
9. Motion Akin, second Stauffer to contribute 50%, not to exceed \$12,000, of the funds lacking from the Devonshire Road End project. This is contingent on Denton Township contributing 50% also, and agreeing to all future required maintenance costs. All Ayes. Motion Carried.
10. Motion Akin, second Chidester to request the Roscommon County Board to submit a resolution on behalf of the Road Commission to claim emergency state Section 19 funding for the April 12th 2014 flooding event. All Ayes. Motion carried.

11. Discussion was held on the Denton Township Hillside easement request made by Craig Cotterman. Board would like Denton Township to send a copy of the minutes requesting this and would require Denton Township pay the cost as per RCRC policy.
12. Discussion was held on the Kelly Road boat ramp sign, Gerrish Township. Sign will be installed as requested. RCRC will let Gerrish Township know this will be the last time this sign is changed and installed by the RCRC.
13. Discussion was held on the gravel and winter sand being made at Campground pit. Gravel pile was measured with the new survey equipment purchased by the RCRC. RCRC will pay Halliday for the full amount of gravel made and half the amount of the sand made, with the understanding that when the sand is hauled into the RCRC, it will be scaled and the remaining amount will be paid at that time.
14. CRA draft legislative priorities were presented to the Board.
15. Motion Akin, second Stauffer to vote No on the CRA Constitution and By-Laws proposed changes which contain a 30% dues increase. All Ayes. Motion carried.
16. Motion Akin, second Porath to amend the "Local Road Cost Sharing Policy". Under the section titled "Costs and Billing" the second paragraph reads, 'As the project begins, the Road Commission will bill the Township 50% of the Agreement amount. After completion of the project, the Road Commission will bill the Township for the balance due.' Will now read 'As the project begins, the Road Commission will bill the Township 25% of the Agreement amount. Thereafter, the Township will receive monthly progress billings until all the work has been completed and the charges assessed. At the time the total project costs are in, the Township will be sent a final bill. All Ayes. Motion carried.
17. Correspondence: 1) Sheridan Cole – Notice of Board of Determination on Johnson Subdivision. 2) Erine Adams – Topics for Discussion 3) Gerrish Township – Proposed Additional 2014 Local Work. 4) MDOT – TWA for work in the South Heights. 5) CRA – Legislative Priorities Process.
18. Manager's report was presented.
19. Commissioner's Reports were given. Chidester – Attended the ride around. Porath – nothing at this time. Akin – Received 2 compliments on the ride around. Congratulations to the three employees for the promotions received. Stauffer – nothing at this time. McGinnis – nothing at this time.
20. Public Comments: Brad Stauffer asked the Board for a copy of the recommendations for staffing.

At 8:10 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., October 9, 2014 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons Board Clerk

Thomas McGinnis, Chair