

October 9, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., October 9, 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 Fred Hoewe.

1. Motion Akin, second Chidester that the Agenda be approved with the addition of New Business #5 Advertise for Truck Driver, #6 MDOT night patrol. #7 Gerrish Local Road Agreements and under Correspondence #3 CRA PR Workshop. All Ayes. Motion carried.
2. Motion Porath, second Stauffer that Minutes from the regular meeting held September 25, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer that payroll in the amount of \$70,464.12, covered by voucher #8614, 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 bills in the amount of \$312,150.31, covered by voucher #8615, be approved as presented. Roll Call Vote: Stauffer - Aye. Chidester - Aye. Porath – Abstain. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Discussion was held on the grant for the Devonshire Road end project.
5. Motion Porath, second Chidester to approve the additional 300 administrative overtime hours as requested by the manager. All Ayes. Motion carried.
6. Motion Chidester, second Akin to accept the new winter protocols as presented. All Ayes. Motion carried.
7. A special meeting was set for 3<sup>rd</sup> quarter budget discussions to be held October 23<sup>rd</sup> at 6pm.
8. Motion by Akin, second Stauffer to submit the Old 27 program application as presented. All Ayes. Motion carried.
9. Motion Porath, second Stauffer to allow staff to advertise for possible future employment positions. All Ayes. Motion carried.
10. Motion Akin, second Stauffer to allow manager to sign the night patrol agreement letter with MDOT. All Ayes. Motion carried.
11. Motion Akin, second Stauffer to sign local road agreement with Gerrish Township for **Pinewood @ Bayer** for a cost of \$5,660.00 with the RCRC share being \$-0-, **Sunflower** for a cost of \$5,672.00 with the RCRC share being \$-0-, **Pinewood @ CR103** for a cost of \$4,881.00 with the RCRC share being \$-0-. All Ayes. Motion carried

12. Correspondence: 1) Gary Olejarczyk – Gerrish Zoning Appeal. 2) MDOT – suspension of weight restrictions. 3) CRA – PR Workshop.
13. Manager's report was presented.
14. Commissioner's Reports were given. Akin – Deposed this afternoon. The staff did a great job this summer. Stauffer- asked about the winter maintenance sand. Chidester attended the recycle meeting and asked about the Old 27 lane markings. Porath- the staff did a great job. McGinnis – asked if the centerline painting is more narrow than normal this year.

At 8:00 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., October 23, 2014 at the Road Commission Office.

(Minutes subject to Board approval)

---

Stefanie E. Simmons Board Clerk

---

Thomas McGinnis, Chair