

October 23, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., October 23, 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 Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Chidester, second Porath that Minutes from the regular meeting held October 9, 2014 be approved as presented. All Ayes. Motion carried
3. Motion Porath, second Stauffer that Minutes from the special meeting held October 16, 2014 be approved as presented. All Ayes. Motion carried.
4. Motion Akin, second Stauffer that payroll in the amount of \$68,532.04, covered by voucher #8616, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye, Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.  
  
Motion Akin, second Chidester that bills in the amount of \$160,034.32, covered by voucher #8617, be approved as presented. Roll Call Vote: Stauffer - Aye. Chidester - Aye. Porath – Aye, with the exception of check #31017 Abstain. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.
5. A special meeting was held at 6pm this evening to discuss third quarter budgets. Commissioner Porath commended the staff on keeping the budget in line.
6. Motion Akin, second Stauffer to sign local road agreement with Denton Township for **Devonshire Road End** for an estimated cost of \$49,393, not to exceed \$24,000. Denton Township and the RCRC with split the cost in excess of the \$25,000 DEQ grant, not to exceed \$24,000 50/50. All Ayes. Motion carried.
7. Motion Akin, second Chidester to allow the manager to vote for Pro-Rata programming at the next Region 7D meeting. All Ayes. Motion Carried.
8. Manager's evaluation forms were given to the Board. Board members will fill out and return to member Akin before the next regular meeting. Manager's evaluation will be discussed at the next regular meeting.
9. Correspondence: 1) Larry Wallace – Devonshire Seawall. 2) MDOT- Capital Equipment Advance.
10. Manager's report was presented.
11. Commissioner's Reports were given. Porath – Commended the staff on the job well done during construction season and keeping the budget inline. Chidester – Looked at the Heights project and thinks it looks good. Akin- nothing to report. Stauffer – viewed the Long Point Bridge project and things are looking good. McGinnis – Nothing to report.

At 7:25 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., November 13, 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