

November 13, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., November 13, 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 Chidester, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Porath, second Chidester that Minutes from the regular meeting held October 23, 2014 be approved as presented. All Ayes. Motion carried
3. Motion Chidester, second Akin that Minutes from the special meeting held October 23, 2014 be approved as presented. All Ayes. Motion carried.
4. Motion Porath, second Chidester that payroll in the amount of \$67,148.26, covered by voucher #8618, 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 \$409,475.63 covered by voucher #8619, be approved as presented. Roll Call Vote: Stauffer - Aye. Chidester - Aye. Porath – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

5. Motion Akin, second Chidester to sign Federal Project Cover sheets for CR103, CR 303, two locations on CR602 and CR100. All ayes. Motion Carried.
6. Managers Evaluation was presented. Motion Akin, second Chidester to allow Chair McGinnis to sign the Manager's Contract with the change to #2, making the agreement a 5 year agreement, with a salary increase of \$3600. Manager was commended for a job well done. All Ayes. Motion Carried.
7. CRA by-law changes and dues increase were discussed.
8. Discussion was held on the invoice received from RCTF for the safe passage of M-55
9. Motion Akin, second Stauffer to accept the increase of %5 for the 2015 Benistar rates. All ayes. Motion Carried.
10. Discussion was held on the meeting with the waste haulers and the draft policy/procedures. Another meeting is scheduled for December.
11. Employee Paul Affholder's letter of Retirement was read. Motion Akin, second Stauffer to accept his letter. The Board would like to thank Paul for his 37 years of service and wish him well in his retirement. All Ayes. Motion Carried.
12. Correspondence: 1) Washtenaw CRC Resolution on road funding. 2) Clare CRC – John Krchmar's retirement. 3) CRASIF – Follow up to visit.

13. Manager's report was presented.

14. Commissioner's Reports were given. Stauffer – Slope work on CR602 looks nice. Acknowledged that the Gerrish road millage was voted down. Akin – nothing at this time. Chidester – Devonshire looks good. He looked at the Towerhill project and it also looks good. Porath – Roscommon Road project looks nice. Towerhill project is exceptional. Is happy with the S. Heights, Devonshire and Long Point Projects done this fall. McGinnis – nothing to report at this time.

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

(Minutes subject to Board approval)

Stefanie E. Simmons Board Clerk

Thomas McGinnis, Chair