

December 11, 2014

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

1. Motion Porath, second Chidester that the Agenda be approved with the addition of #4 to new business – CRA Best Practice nominations. All Ayes. Motion carried.
2. Motion Akin, second Porath that Minutes from the regular meeting held November 13, 2014 be approved as presented. All Ayes. Motion carried
3. Motion Porath, second Stauffer that payroll in the amount of \$71,489.72 and bills for \$100, covered by voucher #8620, 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 payroll in the amount of \$74,589.45 covered by voucher #8621, be approved as presented. Roll Call Vote: Stauffer - Aye. Chidester - Aye. Porath – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$149,019.15 covered by voucher #8622, be approved as presented. Roll Call Vote: Stauffer - Aye. Chidester - Aye. Porath – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Motion Akin, second Porath to approve the manager's contract and allow Chair McGinnis to sign. All ayes. Motion Carried.
5. Discussion was held on some changes being made to the East Central Council.
6. Motion Akin, second Chidester to allow Council to sign the consent judgement for Sheridan Drive, Gerrish Township. All Ayes. Motion carried.
7. Budget hearing was set for December 18, 2014 at 6 p.m. at the Road Commission office.
8. Association memberships were discussed. Per the Managers recommendation the RCRC will remain a NACE member and pass on the APWA and ARTBA as in the past.
9. CRA Best Practice program was discussed. Staff to submit a few entries.
10. Correspondence: 1) Gerrish – Trunk or Treat thank you. 2) Markey – Halliday Special use hearing. 3) Markey Twp Fire Dept – thank you for your help. 4) Tom Enright – bonding. 5) Creative Benefits – storage tanks bonds and insurance. 6) Patricia Fox – St. Helen Optimist – Thank your for participating in the Parade. 7) Ausable Media – Request to bid.

11. Manager's report was presented.

12. Commissioner's Reports were given. Chidester – New salt usage program is working well. Stauffer – We are having a mild winter so far. Porath – Kudos to the staff for their work on the EMD19 funds. Akin – Saw the mini bus pick up a random person walking down M-55. McGinnis – questioned the need for hot boxes.

At 7:55 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., January 8, 2015 at the Road Commission Office.

Stefanie E. Simmons Board Clerk

Thomas McGinnis, Chair