

January 8, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., January 8, 2015 at the Road Commission office. Present: Kimberly Akin, Thomas McGinnis, Jim Porath, Fred Chidester and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter.

1. Clerk Simmons called the meeting to order calling for nominations for Chair for 2015. Commr Stauffer nominated Commr. McGinnis, second by Commr Akin. Clerk Called for more nominations. Hearing none, Motion Stauffer, second Akin, that nominations be closed and a vote be taken for Chair. McGinnis for Chair in 2015 All ayes. Motion carried.
2. Chair McGinnis called for nominations for Vice-Chair for 2015. Commr. Porath nominated Commr. Chidester, second by Commr. Akin. McGinnis called for additional nominations. Hearing none, motion Stauffer, second Porath, that a unanimous ballot be cast for Chidester as Vice-Chair in 2015. All Ayes. Motion carried.
3. Motion Chidester, second Akin that the Agenda be approved as presented. All ayes. Motion carried.
4. Motion Chidester, second Stauffer that Minutes from the special meeting held December 18, 2014 be approved as presented. All Ayes. Motion carried.
5. Motion Akin, second Porath that minutes from the Regular meeting held December 11, 2014 be approved as presented. All Ayes. Motion carried.
6. Motion Akin, second Stauffer that payroll in the amount of \$108,788.13, covered by voucher #8623, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, Akin-Aye McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that 2014 OPEB Buy out in the amount of \$200,874.93, covered by voucher #8624, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Akin- Aye, Porath- Aye, McGinnis-Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that year end bills in the amount of \$81,945.32, and Payroll in the amount of \$82,312.59, covered by voucher #8625, be approved as presented. Roll Call Vote: Chidester-Aye. Stauffer-Aye, Porath- Aye, Akin- Aye, McGinnis- Aye. Nays: None. Motion carried.

Motion Porath, second Akin that OPEB buy out in the amount of \$188,641.99, covered by voucher #8626, be approved as presented. Roll Call Vote: Stauffer – Aye, Chidester – Aye, Akin-Aye, Porath- Aye, McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$66,935.70, covered by voucher #8627, be approved as presented. Roll Call Vote: Chidester-Aye. Stauffer-Aye, Porath- Aye, Akin- Aye, McGinnis- Aye. Nays: None. Motion carried.

7. Public Comment: None
8. The 2015 Budget Spreadsheet was presented.
9. CRA impress award submittals for communications and operations were discussed.
10. Motion Akin, second Stauffer to table the Lyon Township Park 27 Resolution until a later date. All Ayes. Motion Carried.
11. Motion Akin, second Porath to table the M-55 Safe passage funding until a later date. All Ayes. Motion carried.
12. Motion Porath, second Chidester to allow Counsel to sign the Hardwick Amended Consent Judgment to include the 2 changes requested by the RCRC. All Ayes. Motion Carried.
13. Discussion was held on changing the meeting schedule for the 2015 year. Motion Chidester, second Stauffer that they adopt the following normal meeting schedule for 2015: January 8 & 22, Feb. 12 & 26, March 12 & 26, April 9 & 23, May 14 & 28, June 11 & 25, July 9 & 23, Aug. 13 & 27, Sept. 10 & 24, Oct. 8 & 22, Nov. 12, and Dec. 10. All meetings begin at 7:00 p.m. and are held at the Roscommon County Road Commission headquarters on M-55, Prudenville, MI. Ayes – Porath, Chidester, Stauffer, McGinnis. Nays – Akin. Motion Carried.
14. Motion Akin, Second Stauffer to allow Lyon Township to roll over their left over allocation to 2015. All Ayes. Motion Carried.
15. Motion Porath, Second Akin to allow Roscommon Township to roll over their left over allocation to 2015. All Ayes. Motion Carried.
16. Motion Akin, Second Stauffer to allow Backus Township to roll over their left over allocation to 2015. All Ayes. Motion Carried.
17. Motion Akin, Second Porath to make the changes to the Principal Pension Plan as discussed. All Ayes. Motion Carried.
18. Motion Akin, second Stauffer to adopt the 2015 mileage rates as per the IRS rules. All Ayes. Motion Carried.
19. Motion Porath, second Stauffer to table the Price extension for Terry Materials until a later date. All Ayes. Motion carried.
20. Motion Chidester, second Porath to allow Manager O'Rourke to sign the Delta Dental Plan renewal for 2015. All Ayes. Motion Carried.
21. Discussion was held on an employee request to receive distribution from his 457b account. Motion Akin, second Porath this request be denied based on IRS and plan rules that the employee exhaust all other options, and that the request does not meet the IRS definition for an emergency distribution. All Ayes. Motion carried.
22. Motion Porath, second Akin to allow the DNR to use the proposed routes for a

side-by-side ATV route as long as the a permit for signs is obtained. All Ayes.
Motion carried.

23. Correspondence: 1) James Berridge – CR104 gravel conditions. 2) Dave Tuck – Revised retirement date. 3) CRASIF – Workers comp refund. 4) Denton Township – Special use permit application.

24. Manager's Report was presented.

25. Commissioner's Reports were given. Porath – Dave Tucks retirement party went well. The article in the Houghton Lake Resorter regarding the RACES morale program was very nice. Chidester – Nothing at this time. Akin – Dave Tucks party went well. Kudos to the staff. Asked if a truck was going to be in the Tip-up-Town parade on the 17th? Stauffer – Dave Tucks party went well. McGinnis – Nothing at this time.

26. Public Comments: None

At 8:10 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., January 22, 2015, at the Road Commission Office.

Stefanie E. Simmons, Board Clerk

Thomas McGinnis, Chair