

January 22, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., January 22, 2015 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, Marc Milburn, Joel Nutt, Lynda Hogaboom, and Clarence Harvey with Artesia Youth Park and Purchasing Agent Scott Eckstorm.

1. Motion Porath, second Stauffer that the Agenda be approved with the addition of #7 under new business, Mechanic Position, and #8 under new business, Revised Title VI Policy. All ayes. Motion carried.
2. Motion Akin, second Porath that Minutes from the regular meeting held January 8, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that payroll in the amount of \$79,398.97, covered by voucher #8628, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. McGinnis – Aye. Akin – Aye, Chidester - Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$115,078.29, covered by voucher #8629, be approved as presented. Roll Call Vote: Stauffer-Aye, Porath-Aye, McGinnis- Aye. Akin – Aye, Chidester – Aye, Nays: None. Motion carried.

4. Public Comment: None
5. Marc Milburn appeared before the Board. Mr. Milburn wanted to go on record that he was here as a citizen of Roscommon County, not a County Commissioner. Mr. Milburn presented his plan on the Artesia Youth Park Building. Discussion was held. Motion Chidester, second Akin to prepare a resolution to be voted on at the next regular meeting. Resolution to include the complete cost of the tank removal, including but not limited to legal fees, closing costs, removal of the tanks and soil testing, to be reimbursed by Artesia Youth Club, in exchange for the deed to the property. All Ayes. Motion carried.
6. Motion Akin, second Chidester to table the Lyon Township Park 27 Resolution. All Ayes. Motion carried.
7. Motion Akin, second Chidester to table the M-55 Safe Passage funding. All Ayes. Motion carried.
8. Motion Akin, second Porath to allow counsel to sign the Hardwick amended settlement agreement. All Ayes. Motion carried.
9. Discussion was held on the Terry Materials price extension. Staff will rebid.
10. Motion Akin, second Porath that Chair McGinnis be authorized to sign the 2014 Road Certification Books. Roll Call Vote Porath- Aye, Stauffer- Aye, McGinnis- Aye. Akin – Aye, Chidester Aye. Resolution declared adopted.

11. Motion Porath, second Chidester to cast their vote as discussed for the CRA Board of Directors ballot. All Ayes. Motion carried.
12. Motion Akin, second Stauffer to sign Local Road Agreements with Roscommon Township for the continuation of the 2014 projects that were not completed in 2014. All Ayes. Motion carried.
13. Motion Porath, second Stauffer to allow Nester Township to roll over their 2014 allocation to 2015 for gravel road projects to be done. All Ayes. Motion carried.
14. The Federal Land Access Program funding was discussed. RCRC will submit F-97 project for funding.
15. Motion Akin, second Stauffer to allow manager to interview and hire for the mechanics position that will be opening in March. All Ayes. Motion carried.
16. Motion Porath, second Chidester to adopt the revised Title VI Policy as presented. All Ayes. Motion carried.
17. Correspondence: 1) Vermeer Midwest – Open House.
18. Manager's Report was presented.
19. Commissioner's Reports were given. Akin – Thank you to the RCRC for the assistance with Tip Up Town and for the trucks in the parade. Stauffer – Brush hogging looks good. Chidester – nothing at this time. Porath – Kudos to Roger for finding the FLAP funding. McGinnis – Glad to see the dura patcher out.

20. Public Comments: None

At 7:45 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., February 12, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair