

February 12, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., February 12, 2015 at the Road Commission office. Present: 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 JoJean Thompson with Artesia Youth Park. Chair McGinnis was Absent.

1. Motion Porath, second Stauffer that the Agenda be approved with the addition of #9 under new business, Approval of Waste Haulers Permit. All ayes. Motion carried.
2. Motion Porath, second Stauffer that Minutes from the regular meeting held January 22, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that Minutes from the special meeting held February 2, 2015 be approved as presented. All Ayes. Motion carried
4. Motion Akin, second Porath that payroll in the amount of \$72,728.81, covered by voucher #8631, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Akin – Aye, Chidester - Aye. Nays: None McGinnis – Absent. Motion carried.

Motion Porath, second Stauffer that payroll in the amount of \$76,044.53, covered by voucher #8630, be approved as presented. Roll Call Vote: Stauffer-Aye, Porath-Aye. Akin – Aye, Chidester – Aye, Nays: None. McGinnis – Absent. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$68,855.34, covered by voucher #8632, be approved as presented. Roll Call Vote: Stauffer-Aye, Porath-Aye. Akin – Aye, Chidester – Aye, Nays: None. McGinnis – Absent. Motion carried

5. Public Comment: None
6. Motion Akin, second Porath to table the Lyon Township Park 27 Resolution. All Ayes. Motion carried.
7. Motion Akin, second Porath to table the M-55 Safe Passage funding. All Ayes. Motion carried.
8. Motion Porath, second Akin to adopt the following resolution:

Whereas, the Roscommon County Road Commission has been notified by the Michigan Department of Licensing and Regulatory Affairs that the abandoned fuel tanks owned by the RCRC and located upon the property commonly described as, the Loxley Garage (hereafter referred to as “subject property”) which is presently being purchased by Artesia Youth Park under a land contract agreement, must be removed and that all extensions have been exhausted

Whereas, The RCRC has renegotiated the terms of the land contract with Artesia Youth Park on several occasions, the most recent being on January 22, 2015.

Whereas, Artesia Youth Park desires to obtain free and clear title and ownership of the subject property so that it can apply for certain grants and/or loans for its improvement

Whereas, The RCRC Board has entered into discussions for proposed new terms of sale with the Artesia Youth Group.

Therefore, Let it be resolved that on this day February 12, 2015 at a regularly scheduled meeting of the RCRC Board, that the Board agrees to the following:

- 1.) RCRC will perform the required removal of the fuel tank at the former garage on Loxley Rd.
- 2.) RCRC will perform all the required clean-up of any contaminated soils related to said tank.
- 3.) RCRC will have the disturbed area created by #1 and #2 above restored and install 2" of road gravel compacted as a final surface treatment.
- 4.) RCRC will seek final Department of Environmental Quality/Department Licensing and Regulatory Affairs written clearance that the site has been properly remediated.
- 5.) RCRC will prepare and submit to Artesia Youth Park, upon successful completion of #1 through #4 above, the documents necessary to transfer title to the subject property to Artesia Youth Park .
- 6.) RCRC will transfer title to the subject property to Artesia Youth Park upon receipt of payment for the full cost of the work performed by RCRC pursuant to #1 through #5 above from Artesia Youth Park, such payment to be made in cash or as a certified check.
- 7.) Artesia Youth Park agrees that they will apply for a Bank Loan for the total amount owed in contemplation of the above actions of the RCRC. If they are unsuccessful in obtaining said loan the current terms of the existing Land Contract will remain in effect until fulfilled.

Ayes; Akin, Porath, Stauffer, Chidester Nays; None. Absent; McGinnis

Motion to adopt Resolution carried

9. The May ballot issue was discussed. Board consensus is to get the information out there and to continue to educate the public.
10. Motion Akin, second Porath to allow Manager O'Rourke to vote as discussed on the CRA Legislative Priorities, with the alternate voter being Chair McGinnis. All Ayes. Motion carried.
11. Motion Porath, second Stauffer to accept the one bid for the Vac truck for the MDOT TWA and award to the low bidder of Fredrickson Supply. All Ayes. Motion carried.
12. Pick up truck bids were presented. Motion Akin, second Stauffer to award bid to Martin Chevrolet for the purchase of 2 2015 Chevy Extended Cabs in the amount of \$29,490.00 each and to Hart Ford for the purchase of 1 2015 Ford F150 in the amount of \$21,754.00 as recommended by staff. All Ayes. Motion Carried.
13. Tandem Axle Truck bids were presented. Motion Porath, second Akin to award the bid to Diesel Truck Sales for the purchase of 2 2016 Freightliners for the amount of \$109,795.00 each as recommended by staff. All Ayes. Motion Carried.

14. Motion Akin, second Stauffer to adopt the following resolution:

Channel Ct. and Dale Road Drainage District Resolution

Whereas, the Channel Court Drain is proposed for construction within the right-of-way of Channel Court and Dale Road, within the Plat of Channel Court, Section 28, T23N-R3W, Markey Roscommon County, Michigan, more particularly located as follows: Within the north ½ right-of-way of Channel Court between Houghton Lake and the west line of Lot 53; within the ½ right-of-way of Dale Road between the west line of Lot 98 and the east line of Lot 106; and within the south ½ right-of-way of Dale Road between the west line of Lot 122 and the west line of Lot 130; and

Whereas, plans for the proposed drain construction have been provided to and reviewed by the Road Commission;

Now therefore, be it resolved by the Roscommon County Road Commission, that the County Road Commission grants leave for the construction of the Channel Court and Dale Road Drain; this grant is conditional that construction is completed in accordance with the policies of Roscommon County Road Commission.

Ayes; Akin, Chidester, Porath, Stauffer Nays; None Absent; McGinnis

Motion to Adopt Resolution carried.

15. Motion Porath, second Akin to adopt the following resolution:

Pine Bluffs Drainage District Resolution

Whereas, the Pine Bluffs Drain is proposed for construction within the right-of-way of Pine Bluffs Road, being located in the west ½ right-of-way of Pine Bluffs Road between the south line of Lot 12 and the north line of Lot 24, of the Plat of Pine Bluffs, Section 16, T24N-R3W, Gerrish Township, Roscommon County, Michigan; and

Whereas, plans for the proposed drain construction have been provided to and reviewed by the Road Commission;

Now therefore, be it resolved by the Roscommon County Road Commission, that the Roscommon County Road Commission grants leave for the construction of the Pine Bluffs Drain; this grant is conditional that construction is completed in accordance with the policies of the Roscommon County Road Commission.

Ayes; Akin, Chidester, Porath, Stauffer Nays; None Absent; McGinnis

Motion to Adopt Resolution carried

16. Motion Akin, second Porath to adopt the following resolution

Johnston Haven Drainage District Resolution

Whereas, the Johnston Haven Drain is proposed for construction within the right-of-way of Newman Road, E. Higgins Lake Road, Bonnie Drive, Dorothy Drive, Jeffrey Drive, James Drive, Eric Drive, and Nancy Sue Drive, Sections 15 and 16, T24N-R3W, Gerrish Township, Roscommon County, Michigan, more particularly located as follows: Within the north ½ right-of-way of Newman Drive between Higgins Lake and East Higgins Lake Drive; within the

north ½ right-of-way of East Higgins Lake Drive between Hayden Drive and Nancy Sue Drive; in the west ½ right-of-way of Nancy Sue Drive, in the south ½ right-of-way of Eric Drive, in the east ½ right-of-way of James Drive, in the south ½ right-of-way of Jeffrey Drive, in the west ½ right-of-way of Dorothy Drive, in the south ½ right-of-way of Bonnie Drive, in the east ½ right-of-way of East Higgins Lake Drive between Dorothy Drive and Newman Road; and also the south ½ of Lot 3 and the west ½ of Lot 18 of the plat of Johnston Haven, Section 15, T24N-R3W, Gerrish Township, Roscommon County, Michigan ; and

Whereas, plans for the proposed drain construction have been provided to and reviewed by the Road Commission;

Now therefore, be it resolved by the Roscommon County Road Commission, that the Roscommon County Road Commission grants leave for the construction of the Johnston Haven Drain; this grant is conditional that construction is completed in accordance with the policies of the Roscommon County Road Commission.

Ayes; Akin, Chidester, Porath, Stauffer Nays; None Absent; McGinnis

Motion to Adopt Resolution carried

17. Discussion was held on the Gerrish Twp. TCO for Bittersweet Lane No parking. Staff to proceed as discussed.
18. Motion Porath, second Stauffer to allow staff to use the newly created Waste Haulers Permit. All Ayes. Motion Carried.
19. Correspondence: 1) MDOT – Trunkline Maintenance Advance.
20. Manager's Report was presented.
21. Commissioner's Reports were given. Stauffer – Steel Road dip at the tube would like some warning signs. Staff will review. Akin – Nothing at this time. Porath – would like to thank Tim for the presentation and information he is putting out regarding the May ballot issue. Chidester – Attended the Combined Township meeting, the Park Meeting, the RTA meeting and the recycle meeting.
22. Public Comments: JoJean Thompson Thanked the Board for their efforts in working with The Artesia Youth Park. She also invited them to attend a public meeting they will be having on March 7th at 3:30 p.m.

At 7:35 p.m., Vice Chair Chidester declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., February 26, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Fred Chidester, Vice Chair