

February 26, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., February 26, 2015 at the Road Commission office. Present: Chair Tom McGinnis, Vice Chair Fred Chidester, Kim Akin, Jim Porath and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke. Guests present: Krista Tacey-Cater – Houghton Lake Resorter and Amy Swainston with the MI DNR.

1. Motion Porath, second Akin that the Agenda be approved with the addition of #4 Higgins Township Allocation and #5 Countywide Chipseal bid under new business. All ayes. Motion carried.
2. Motion Akin, second Stauffer that Minutes from the regular meeting held February 12, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that payroll in the amount of \$79,656.44, covered by voucher #8633, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Akin – Aye, Chidester - Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$133,277.13, covered by voucher #8634, be approved as presented. Roll Call Vote: Stauffer-Aye, Porath-Aye. Akin – Aye, Chidester – Aye, McGinnis – Aye. Nays: None. Motion carried

4. Public Comment: None
5. Manager O'Rourke introduced Christopher Brooks, RCRC new mechanic, to the Board.
6. Amy Swainston presented the State Park Pathway plan to the Board. Motion Akin, second Porath to support DNR request for the trail connectors in South Higgins Lake Park and North Higgins Lake Park. All Ayes. Motion carried.
7. Motion Akin, second Porath to table the Lyon Township Park 27 Resolution. All Ayes. Motion carried.
8. Motion Akin, second Stauffer to direct Manager O'Rourke to send a letter to the RCTA regarding the M-55 Safe Passage funding. All Ayes. Motion carried.
9. FLAP funding was discussed.
10. Local Road cost sharing policy was discussed.
11. CRAM Impress Awards plaque was shared with the Board.
12. Motion Porath, second Stauffer to allow Chair McGinnis and Vice Chair Chidester to sign the MDOT contract #14-5607 for Hotmix asphalt ultrathin overlay on CR 100 from Burdell to Sunset and along Sunset from CR 100 easterly to I-75, for the cost of \$230,000 and the Road Commissions share being \$46,000. All Ayes. Motion Carried.
13. Motion Akin, second Porath to allow Chair McGinnis and Vice Chair Chidester to sign

the MDOT contract #14-5606 for Single course chip seal, fog seal and pavement marking on CR103, CR303, and CR 602, for the cost of \$219,000 and the Road Commissions share being \$50,400. All Ayes. Motion Carried

14. Motion Porath, second Chidester to allow staff to advertise for Concrete/Asphalt crushing bid at the Knapp Pit. All Ayes. Motion carried.

15. Motion Chidester, second Stauffer to allow Higgins Township to roll their 2014 and 2015 and \$20,000 incentive program allocation to 2016 for use on the Lancewood Road project. All Ayes. Motion Carried.

16. Motion Porath, second Stauffer to allow staff to advertise for county wide chipseal bids. All Ayes. Motion carried.

17. Correspondence: 1) Bzdok – Closing Files. 2) Houghton Lake Chamber – Business Expo Notice.

18. Manager's Report was presented.

19. Commissioner's Reports were given. Porath – attended the CRA commissioner's conference and the drainage district meetings. Chidester - Met with Bruce Rendon at Fred's and spoke about Urban corridors. Akin- Attended the CRA commissioner's conference. March 5<sup>th</sup> breakfast meeting will have discussion on the May ballot issue. Stauffer – curve signs on CR100 are distorted. McGinnis-. Attended the East Central Council meeting and heard the presentation on the May Ballot proposal.

20. Public Comments: None.

At 8:05 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., March 12, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

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Timothy O'Rourke, Manager

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Tom McGinnis, Chair