

March 12, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., March 12, 2015 at the Road Commission office. Present: Chair Tom McGinnis, Vice Chair Fred Chidester, Jim Porath and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke and Board Clerk Stefanie E. Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter. Commissioner Akin was absent.

1. Motion Chidester, second Porath, that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Porath, second Stauffer that Minutes from the regular meeting held February 26, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer that payroll in the amount of \$73,063.45, covered by voucher #8635, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester - Aye. McGinnis – Aye. Nays: None. Akin Absent. Motion carried.

Motion Porath, second Chidester that bills in the amount of \$85,503.10, covered by voucher #8636, be approved as presented. Roll Call Vote: Stauffer-Aye, Porath-Aye. Chidester – Aye, McGinnis – Aye. Nays: None. Akin - Absent. Motion carried.

4. Public Comment: None
5. Motion Porath, second Chidester to Adopt the 2013-2017 Local Road Incentive Program and Local Cost Sharing Policy as revised. All Ayes. Motion carried.
6. Motion Chidester, second Stauffer to award the concrete/asphalt crushing bid to the low bidder, Halliday Sand and Gravel. All Ayes. Motion carried.
7. MDOT Rural Elected Officials meeting was discussed. This is scheduled for the same day as the RCRC's Audit and Affholder's retirement luncheon.
8. Discussion was held on the Channel Court and Johnston Haven drainage districts. Bids are scheduled for 3/18/15 and Apportionment is scheduled for 4/14/15.
9. Correspondence: 1) CRA – Resolution for Dave Tucks service. 2) MDOT Letting result CR100 project. 3) MDOT Letting result for Miscellaneous Chip Seal projects. 4) Jesse Waterman – Thank you for the winter service. 5) Moran Iron Works – Patriot Plow line. 6) Prein & Newhoff – Henry Diemer Celebration. 7) Commissioners Annual Seminar.
10. Manager's Report was presented.
11. Commissioner's Reports were given. Stauffer – sees that we are out thawing pipes. Discussed the drainage on CR100 and M-18. Chidester – Attended the Chamber Breakfast. Porath – attended the Chamber Breakfast and thought the information presented was well received. Also attended the demo on the underbody neutralizer spray. McGinnis- Staff and employees are doing a great job. Roads look good.
12. Public Comments: None.

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

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Thomas McGinnis, Chair