

March 26, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., March 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 and Board Clerk Stefanie E. Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter.

1. Motion Chidester, second Stauffer, that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that Minutes from the regular meeting held March 12, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that payroll in the amount of \$79,089.51, covered by voucher #8637, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester - Aye. McGinnis – Aye. Nays: None. Akin - Aye. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$54,939.27, covered by voucher #8638, be approved as presented. Roll Call Vote: Stauffer-Aye, Porath-Aye. Chidester – Aye, McGinnis – Aye. Nays: None. Akin - Aye. Motion carried.

4. Public Comment: None
5. Motion Porath, second Chidester to pass the following resolution:

WHEREAS, the condition of the bridge listed below has deteriorated to such an extent that preventive maintenance is necessary and

WHEREAS, the budget of the Roscommon County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources,

THEREFORE BE IT RESOLVED, that the Roscommon County Road Commission is requesting local bridge program funds for preventive maintenance of the Old US-27 Bridge over the Muskegon River, for the year 2018.

Ayes: Akin, Porath, Chidester, Stauffer, McGinnis. Nays: None. Resolution declared Adopted March 26, 2015.

6. Motion Akin, second Stauffer to Accept all F.O.B. bids and purchase in the best interest of the RCRC. All Ayes. Motion carried.
7. Motion Porath, second Chidester to accept staff recommendation and award the bid for local chip and fog seal to the low bidder Highway Maintenance and Construction. All Ayes. Motion carried.
8. Motion Porath, second Chidester to accept staff recommendation and award the pavement marking bid to the low bidder M&M Pavement marking at \$56,142.32 and the snowmobile crossing to P.K. Contracting at \$10,136.00. All Ayes. Motion carried.

9. County Wide paving bid was put out for bid this week. Bids will be returned back on April 8th, 2015.
10. Manager asked Board to allow him to apply for the open seat on the MCRCSIP Board for the 2015-2018 term. Board approved.
11. Correspondence: 1) CRASIF Board letter of interest. 2) Notice of Pine Bluffs Drainage District Board of Determination.
12. Manager's Report was presented.
13. Commissioner's Reports were given. Porath – Affholder's retirement luncheon was nice. Chidester – Nothing at this time. Akin – Thank you to Tim O'Rourke for his presentation at the Chamber Breakfast. She attended the joint planning commission for the Houghton Lake Blue Water trail. She would like Tim to attend the next meeting to answer any question related to roads. Stauffer – Nice retirement luncheon for Affholder. McGinnis – reported the Gladwin Road approach has been pushed up by the ice.
14. Public Comments: None.

At 7:20 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., April 9, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Thomas McGinnis, Chair