

April 9, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., April 9, 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, Fred Koenigbauer, Mike Orlovski and Ron Byelich.

1. Motion Porath, second Stauffer, that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Chidester, second Porath that Minutes from the regular meeting held March 26, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$61,490.21, covered by voucher #8639, 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 \$209,821.53, covered by voucher #8640, be approved as presented. Roll Call Vote: Stauffer-Aye, Porath-Aye. Chidester – Aye, McGinnis – Aye. Nays: None. Akin - Aye. Motion carried.

4. Public Comment: Ron Byelich told Chair McGinnis that, in light of his recent situation, he should resign from the Board. If he does not resign, the Board should call for his resignation. Mr. Byelich stated that if any of the employees of the Road Commission were in the same situation, they would be fired immediately. Chair McGinnis thanked him for his comments.
5. Motion Akin, second Stauffer to Accept all Local paving bids and purchase in the best interest of the RCRC. All Ayes. Motion carried.
6. Motion Chidester, second Porath to purchase the Undercarriage wash system from Enzo's as presented. All Ayes. Motion Carried.
7. Motion Akin, second Porath to accept staff recommendation and award the bid for two 1-Ton dump trucks to the low bidder Signature Ford in the amount of \$64,910. All Ayes. Motion carried.
8. A list of annual conferences was given to the Board. Board members will review and suggest which meetings they would like to attend. Discussion to be held at the next meeting.
9. Abandonment request was received for the settlement of Taepke Ave., Gerrish Township. Public hearing date was set for May 14, 2015 at 6:30 p.m..
10. Correspondence: 1) ASTI – Northern Long-eared bat. 2) TAMC/CCT – spring asset management conference. 3) Paul and Janice Affholder - Thank you. 4) Denton Township – special use request.
11. Manager's Report was presented.

12. Commissioner's Reports were given. Chidester – attended the recycle meeting. Stauffer – mowing on I-75, frost is almost out of M-18. Porath – viewed the crushing at the Knapp pit. Akin – asked about the work to be done on the bike path in Houghton Lake, reminded of the business expo on April 29th at the school. McGinnis- Attended the county commissioners meeting and was surprised to hear their auditor will be there for three weeks. Also, County Commissioners thanked the Airport and Fred Chidester for the Easter Egg drop.

13. Public Comments: None.

At 7:31 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., April 23, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Thomas McGinnis, Chair