

April 23, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., April 23, 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 Akin, that the Agenda be approved with the addition to new business #5 7D meetings and #6 Manager O'Rourke's Health. All ayes. Motion carried.
2. Motion Porath, second Chidester that Minutes from the regular meeting held April 9, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$64,298.75, covered by voucher #8641, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester - Aye. McGinnis – Aye. Akin - Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$133,523.17, covered by voucher #8642, be approved as presented. Roll Call Vote: Stauffer-Aye, Porath-Aye. Chidester – Aye, McGinnis – Aye. Akin - Aye. Nays: None. Motion carried.

4. Public Comment: None.
5. A discussion was held on the Commissioners meeting attendance. Clerk Simmons will compile the list and bring back to the Board at the next regular meeting.
6. Discussion was held on the 1st quarter budget.
7. Motion Akin, second Porath to allow Chair McGinnis to sign the Loader rental agreement with Denton Township. All Ayes. Motion carried.
8. Motion Porath, second Chidester to sign the Markey Township Local Road Agreements as listed: crack seal on various roads for a cost of \$13,790 with the RCRC share of -0-, single chip and fog seal on **Reserve Road** for a cost of \$27,764 with the RCRC share being \$8,686.83, single chip and fog seal on **School Road** for a cost of \$14,190 with the RCRC share of -0-, HMA ultra-thin on **Allee Drive** for a cost of \$3,471 with the RCRC share of -0-, dura patch on various roads for a cost of \$10,400 with the RCRC share of -0-, HMA ultra-thin on **Sunset Drive** for a cost of \$14,403.80 with the RCRC share of -0-, and HMA ultra-thin on **McKee Drive** for a cost of \$16,292 with the RCRC share of -0-. All Ayes. Motion carried.
9. Motion Akin, second Stauffer to pay the bond amount in full for the drainage district allocation for Channel Court and Johnston Haven. All Ayes. Motion carried.
10. Motion Akin, second Stauffer to allow the staff to put a bid out for the Box culvert for Russel Lake Road. All Ayes. Motion Carried.
11. Discussion was held on the upcoming Local and Region 7D meetings.

12. Discussion was held on Manager O'Rourke's recent health condition. Board suggested that he takes the time off that he needs to recover.
13. Correspondence: 1) Drain Commission – Pine Bluffs determination order. 2) MDOT – 2016 safety funding approval.
14. Manager's Report was presented.
15. Commissioner's Reports were given. Akin – Nothing. Porath – Nothing. Stauffer – commented on the frost laws coming off on Monday. Chidester – Nothing. McGinnis – Nothing.
16. Public Comments: None.

At 7:45 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., May 14, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Thomas McGinnis, Chair