

May 14, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., May 14, 2015 at the Road Commission office. Present: Chair Thomas McGinnis, Vice Chair Fred Chidester, Kim Akin, Jim Porath and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and acting Board Clerk Tracy Turner. Guests present: Karen Spangler, Roger Saxton, Lee DeBaeke, Butch Betts, Rick H and Krista Tacey-Cater – Houghton Lake Resorter.

1. Motion Porath, second Chidester that the Agenda be approved with the addition to New Business #15 Approval to hire truck driver. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that Minutes from the regular meeting held April 23, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$59,033.45, covered by voucher #8643, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye, Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Porath that bills in the amount of \$363,542.06, covered by voucher #8644, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye, Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: None
5. Appointments: Manager O'Rourke introduced the summer temps. Lee DeBaeke and Butch Betts for truck drivers and Bradley Dahlstrom for Engineering.
6. Discussion was held on Commissioners attending extra meetings. A tentative schedule for the upcoming year was distributed. McGinnis would not like to attend Superintendents conference. Akin can attend East Central in Isabella if Manager is unable to attend.
7. A public hearing to consider the abandonment of Taepke Ave. – Gerrish Township, was held prior to this regular meeting.

Commissioner Akin moved for the adoption of the following Resolution, second by Commissioner Stauffer.

WHEREAS, the Roscommon County Board of Road Commissioners desires to abandon and discontinue that portion of Taepke Avenue located outside the plat of Triangle Park, Gerrish Township, commencing at ten (10) feet South of the section line, to the South; and

WHEREAS, the Roscommon County Board of Road Commissioners has authority, pursuant to MCL 224.18 to abandon and discontinue all or part of a county road; and

WHEREAS, the Roscommon County Road Commission's procedure to abandon a road right-of-way pursuant to MCL 224.18, has been followed; and

WHEREAS, a public hearing was duly advertised and held prior to the Roscommon County Board of Road Commissioner's decision; and

WHEREAS, the Roscommon County Board of Road Commissioners has determined that it is in the best interests of the public that the portion of Taepke Avenue, Gerrish Township, located outside the plat of Triangle Park, commencing at ten (10) feet South of the section line, to the South, be absolutely abandoned and discontinued.

NOW THEREFORE BE IT RESOLVED, that the portion of Taepke Avenue, Gerrish Township, located outside the plat of Triangle Park, commencing at ten (10) feet South of the section line, to the South, is hereby absolutely abandoned and discontinued as a public road under the jurisdiction of the Roscommon County Road Commission. All Public Utility easements and rights shall be preserved.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with the Michigan Department of Transportation and the Township of Gerrish.

Roll Call Vote: Ayes – Chidester, Porath, Stauffer, Akin, McGinnis. Nays-none.
Resolution declared Adopted.

8. Commissioner Chidester moved for the adoption of the following resolution, second by Commissioner Akin.

WHEREAS; there were errors and omissions in the wording of previous Resolutions dated May 24, 2007, June 12th 2014 and August 14, 2014 relinquishing jurisdiction of certain roads in Lyon Township described in Attachment A, and

WHEREAS; The Roscommon County Board of Commissioners desires to rectify those errors and omissions, and

WHEREAS: The Lyon Township Board wishes to rectify the errors and omissions and has asked to expand on the previous decision to relinquish jurisdiction of certain roads and alleys contained within the limits of the area currently known as Lyon Township Park 27 (see attached survey), and

WHEREAS: Lyon Township seeks title to certain real property now owned by the Road Commission, and

WHEREAS: Lyon Township seeks to have the Roscommon County Board of Road Commissioners reduce its claim on right of way adjacent to Park 27 from Hellon to Phoenix from the current 73' to 33' from the centerline of Old 27 on its western limits, and

WHEREAS; The Roscommon County Board of Road Commissioners agrees that the interests in these roads, real property and right of way as described in the above and the described attachments can best be served by the Township of Lyon, and is therefore in the best interest of the public.

NOW THEREFORE BE IT RESOLVED; that the Roscommon County Road Commission does hereby relinquish jurisdiction and control over the following portions of road in Michigan Central Park and Michigan Central Park 2nd Addition; Hellon (Blodgett), Raymond (Lobdell) and Phoenix (Mars) Avenues from Higgins Boulevard to First Street to

Lyon Township, and

BE IT FURTHER RESOLVED; that the Roscommon County Road Commission does hereby relinquish jurisdiction and control over Higgins, Chicago and Roscommon Boulevards between and through Hellon (Blodgett) Avenue and Phoenix (Mars) Avenue to Lyon Township, and

BE IT FURTHER RESOLVED; that the Roscommon County Road Commission does hereby relinquish jurisdiction and control over Grants Pass, First and State Streets from and through Hellon (Blodgett) Avenue to Phoenix (Mars) Avenue in Michigan Central Park and Michigan Central Park 2nd Addition, and

BE IT FURTHER RESOLVED; that the Roscommon County Road Commission does hereby relinquish jurisdiction and control of all un-named alleys in Michigan Central Park and Michigan Central Park 2nd Addition bounded by Hellon (Blodgett) on the south, Phoenix (Mars) on the north, State St. on the west and the newly established RCRC Right of Way, 33' west of the Old 27 centerline on the east as described above.

BE IT FURTHER RESOLVED; that the Roscommon County Road Commission does hereby relinquish jurisdiction and control over the excess western portion of its right of way beyond 33' from the surveyed centerline of Old 27 from and through Hellon(Blodgett) Avenue to Phoenix(Mars) Avenue in Michigan Central Park to Lyon Township, with all Utility Rights being reserved, and

BE IT FURTHER RESOLVED; that the Roscommon County Road Commission agrees to transfer ownership interests in 29 lots identified in the attached property descriptions by quit claim deed to Lyon Township, with all associated costs being covered by Lyon Township as soon as practical.

BE IT FURTHER RESOLVED; that previous Resolutions adopted by the Roscommon County Road Commission pertaining to this matter are hereby rescinded.

Roll Call Vote: Ayes – Chidester, Porath, Stauffer, Akin, McGinnis. Nays-none. Resolution declared Adopted.

9. Motion Akin, second Porath to submit MDOT Act 51 annual certification Attest Page. All Ayes. Motion carried.
10. Motion Porath, second Chidester to sign and submit the MDOT Engineering Reimbursement forms. All Ayes. Motion carried
11. Motion Porath, second Chidester to authorize Chair McGinnis and Vice Chair Chidester to sign MDOT Contract #15-5167 for the CR 270 hot mix asphalt work project. Estimated cost of \$600,500.00 with the RCRC share being \$225,500. All Ayes. Motion carried.
12. Motion Akin, second Stauffer to award the M-55 Bike Path reclaiming bid to low bidder, Sajdak Contractor in the amount of \$6,888.00. All Ayes. Motion carried.
13. Motion Porath, second Stauffer to award the Russell Lake Box Culvert bid to low bidder, Contech Engineered Solutions in the amount of \$32,150.00. All Ayes. Motion

carried.

14. Motion Porath, second Chidester to award the annual contract for Beaver Removal to Kos's Excavating in the amount of \$12,000. All Ayes. Motion carried.
15. Motion Chidester, second Porath to pay out the remaining years of the OPEB liability. All Ayes. Motion carried.
16. Motion Porath, second Stauffer to accept Barry Brown's retirement letter with great regret. All Ayes. Motion carried.
17. As introduced earlier, Bradley Dahlstrom was hired as a temp in Engineering.
18. Motion Akin, second Chidester to rescind Logging Policy and revoke existing permits and adopt the following resolution to allow staff to enforce restricted loads and/or prohibit truck operations per MCL 257.722, MCL 257.726 and MCL 224.19. All Ayes. Motion carried.

Whereas; The Board has rescinded the previously adopted Logging Operations Policy and Procedures dated March 13, 2014, and

Whereas; The Board wishes to establish guidelines for the RCRC Staff to follow subject to current MCL laws, and

Whereas; MCL laws require a Resolution in support of certain actions to be taken by the RCRC Staff in support of protecting the road assets of the Roscommon County Road Commission and the expenditures and safety of all the Taxpayers and Townships in Roscommon County

Now Therefore be it Resolved; That the Board of Roscommon County Road Commissioners does hereby Resolve that to protect its many roads, the RCRC Staff is directed to use all necessary legal means at its disposal to protect the safety of the traveling public, and

Be it Further Resolved; that the RCRC Staff is authorized under various MCL laws and the policies and practices of the RCRC to establish weight restrictions and to restrict truck traffic as needed to protect the roads of Roscommon County from Damage, and

Be it Further Resolved; that the RCRC Staff is directed to protect the RCRC Right of Way from any and all illegal and unpermitted incursions.

Roll Call; Ayes: Akin, Chidester, McGinnis, Porath, Stauffer Nays: None
Resolution is declared adopted.

19. Motion Akin, second Porath to sign Local Road Agreements with Ausable Township as listed: Chip & Fog seal on **Indianwood** with estimated cost \$15,431.00 and RCRC share up to \$7,150.50 not to exceed 50% of final cost; Chip & Fog Seal on **Deerwood Ct.** with estimated cost of \$10,065.00 and RCRC share up to \$5,032.50 not to exceed 50% of final cost; Chip & Fog seal on **Skyline Dr.** with the estimated cost of \$27,316.00 and RCRC share being \$21,658.00. All Ayes. Motion carried.

20. Motion Porath, second Chidester to sign local road agreements with Denton Township as listed: Fog sealing various roads with estimated cost of \$4,206.35 and RCRC share being \$0; Chip & Fog seal **Huntington Rd.** with the estimated cost being \$3,980.09 with the RCRC share being \$0; Dura-patching various road with the estimated cost of \$1,700.00 and RCRC share being \$0; HMA full width wedging w/ gravel shoulders on **Middle Dr.** with estimated cost of \$10,179.54 and RCRC share being \$0; Crack Filling Various Roads with the estimated cost of \$14,836.50 and RCRC share being \$0; HMA full width wedging w/ gravel shoulders and slope restoration on **Ridgeview Dr.** North with estimated cost of \$78,125.74 and RCRC share being \$17,428.03; Country Curb Removal, HMA, wedging, Gravel Shoulders and Slope Restoration on **Bright Angel** with estimated cost of \$43,828.72 and RCRC share being \$0. All Ayes. Motion Carried
21. Motion Akin, second Stauffer to sign the Local Road Agreement with Nester Township to replace culvert, aggregate base, embankment, rip rap, seed/mulch and delineator posts on **Matthews Rd.** with estimated cost being \$7,390 and RCRC share being 50% of total cost. All Ayes. Motion Carried.
22. Motion Akin, second Stauffer to sign local road agreements with Roscommon Township as listed: Country Curb removal, ditch clean out, dura-patching, driveway culvert, HMA full width wedging and gravel shoulders on **Goldenrod Dr.** with the estimated cost being \$65,230.70 and RCRC share being \$25,584.63; Country curb removal, dura-patching and chip & fog seal **Rhodes Rd.** with the estimated cost of \$31,235.07 with RCRC share being \$10,000.00; Upgrade & repair various roads per the **Capital Fund Road Improvements** with the estimated cost of \$655,973.25 and RCRC share being \$0. All Ayes. Motion carried.
23. Motion Chidester, second Akin to start the hiring process for up to 3 truck drivers per staff recommendation. All Ayes. Motion carried.
24. Correspondence: 1) NDG Consulting Engineers 2) Gypsy Moth Spraying 3) Wheeler Rd TCO 4) Bittersweet TCO 5) DEQ public notice.
25. Manager's Report was given
26. Commissioners Reports: Chidester-attended transit meeting, Transportation asset management, recycle meeting. Reported that Household Hazardous Waste will be May 30. Porath-nothing at this time. Akin-Thanks to all the staff and to Justin & Scott for attending business expo. Also commented on weeds washing up at road ends and trying to get a group together to address the problem/clean up. Stauffer-attended safety day and enjoyed it. Has seen the brine trucks working in area. McGinnis asked how one would get a flashing cross walk in village for county workers.
27. Public Comments: None.

At 7:56p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., May 28, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Tracy Turner, Acting Board Clerk

Thomas McGinnis, Chair