

May 28, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., May 28, 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 Board Clerk Stefanie Simmons. Guests present: Roger Saxton, Ed Nellist – Lyon Township and Tom Reznich – Houghton Lake Resorter.

1. Motion Porath, second Stauffer to approve the Agenda as presented. All ayes. Motion carried.
2. Motion Akin, second Stauffer that Minutes from the regular meeting held May 14, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that the Minutes from the Public Hearing held May 14, 2015 be approved as presented. All Ayes. Motion carried.
4. Motion Akin, second Stauffer that payroll in the amount of \$77,815.72, covered by voucher #8645, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Porath, second Chidester that Final OPEB buy out payment in the amount of \$133,916.60, covered by voucher #8646, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Stauffer, second Porath that bills in the amount of \$82,512.76, covered by voucher #8647, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

5. Public Comment: None
6. Appointments: James Anderson, CPA reported on his 2014 Financial Audit. Anderson stated that the RCRC was in good shape. He discussed the OPEB liability in comparison with other counties. The Board thanked Mr. Anderson for his audit.
7. Motion Akin, second Porath to allow Chair McGinnis and Vice Chair Chidester to sign MDOT Contract #15-5270 for Living snow fence installation on Keno Road from Sunset Drive East, for the amount of \$30,100, with the RCRC share being \$3,000. All Ayes. Motion carried.
8. Motion Porath, second Stauffer to accept all crushing quotes and the staff to award in the best interest of the RCRC and based on availability. All Ayes. Motion carried.
9. Discussion was held on the M-55 Bike path reclaiming work in Denton Township. Motion Akin, second Porath to decline participating in the cost with Denton Township, due to the fact that it is not a road or Road Commission property and they believe it would not be a legal use of RCRC funds. All Ayes. Motion Carried.

10. Discussion was held on seaweed at the road ends. Commissioner Porath and Commission Akin will sit on the committee to try and come up with a solution to the problem. Written notice will be sent to the DEQ, DNR and all Townships involved.
11. Correspondence: 1) Logging Policy decision notice. 2) MDOT – rail crossings program. 3) Village of Roscommon – Hilltop Trailway meeting. 4) Will Greeley – Thank you. 5) MCRCSIP – Monroe CRC Fatality. 6) Jackie Maas – Johnston Haven inquiry. 7) MDOT – performance based maintenance contract.
12. Manager's Report was given.
13. Commissioners Reports: Chidester – Complaints being received on Mid Forest Lodge road being a washboard days after it is graded. Also hearing that cars are running the intersection of Reserve and Emery roads. Porath – Moore Road is in bad shape from the loggers. Thank you to Stefanie Simmons and Tim O'Rourke and staff for another successful audit and all their hard work to make it that way. Akin – Is in agreement with Porath, thanks the staff for their hard work. Stauffer – CR100 at Burdell – would like to see a curb by the cemetery. CR100 at Steele Road – school signs are on RCRC posts. He attended the East Central Council meeting with Manager O'Rourke. Also thanks the staff for a great audit report. McGinnis – Nothing to report at this time.
14. Public Comments: Ed Nellist asked if the Catholic church has requested directional signs. He questioned who would put them up. Manager replied that it could be done by permit or RCRC would do it for a cost.

At 9:10 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., June 11, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair