

June 11, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., June 11, 2015 at the Road Commission office. Present: 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: Krista Tacey-Cater – Houghton Lake Resorter and Art Allen – RCRC Foreman. Chair McGinnis was absent.

1. Motion Porath, second Stauffer to approve the Agenda with the addition of #5 New Business – State of the Roads. All ayes. Motion carried.
2. Motion Porath, second Stauffer that Minutes from the regular meeting held May 28, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that payroll in the amount of \$66,741.10, covered by voucher #8648, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Absent. Nays: None. Motion carried.

Motion Porath, second Stauffer that bills in the amount of \$58,935.80, covered by voucher #8649, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye. Akin – Aye. McGinnis – Absent. Nays: None. Motion carried.

4. Public Comment: None
5. Discussion was held on the bid for CR603 safety project. Manager will request to do this project as a Force Account or relinquish the grant funds.
6. Discussion was held on the surplus of employee health care premiums. Motion Porath, second Akin to cut the employees contribution for the 2015-2016 health care year \$10/pay. All Ayes. Motion carried.
7. Motion Akin, second Stauffer to sign local agreement with Denton Township for the M-55 Bike path reclaiming work in the amount of \$38,927.12, with the RCRC share being -0-. All Ayes. Motion Carried.
8. Motion Akin, second Porath to cast their vote for Timothy L. O'Rourke for the MCRCSIP Board of Directors. All Ayes. Motion Carried.
9. Motion Porath, second Akin to cast their vote for the 3 incumbents for the CRASIF Board of Directors. All Ayes. Motion Carried.
10. Discussion was held on the State of the Roads, to be presented at the June 24th County Commission meeting. Manager will add the CRA awards to the packet.
11. Correspondence: 1) Scott Hess – copy of letter to Lyon Township regarding the Tress fence. 2) Mark Vick – E. Nestel Road conditions. 3) Roberta L. Eckert-Crispell – copy of letter regarding Elks construction and Tin Pan Alley flooding. 4) CT&T/LTAP – Honorable mention award “Bar Seal Chute”.

12. Manager's Report was given.

13. Commissioners Reports: Stauffer – Attended the household hazardous waste day and meeting. It was a great turn out despite the weather. Attended Barry Browns retirement celebration. Also toured CR 103 and Towerhill. Akin – Would like to borrow cones for Family Fun Fest. Porath – talked about the M-55 sinkhole. Chidester – Attended Barry Browns retirement also. Toured Towerhill – a nice job.

14. Public Comments: None.

At 7:45 p.m., Vice-Chair Chidester declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., June 25, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Fred Chidester, Vice-Chair