

June 25, 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: 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 Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter and Art Allen – RCRC Foreman.

1. Motion Chidester, second Akin to approve the Agenda with the addition of #4 New Business – Meeting with Rep. Rendon regarding the logging operations. All ayes. Motion carried.
2. Motion Akin, second Stauffer that Minutes from the regular meeting held June 11, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$72,141.03, covered by voucher #8650, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$186,032.01, covered by voucher #8651, 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: Wade Roberts, Tim Turner and Dave Thompson were introduced to the Board. These three temporary employees were promoted to permanent full time employees.
6. Discussion was held on the road end weed meeting that was held prior to the regular Board meeting. Manager O'Rourke will send a formal letter to the Townships. The next meeting will be held August 27<sup>th</sup> at 5 p.m. with one representative from each group to further discuss options.
7. Discussion was held on the CR603 living fence safety project. Approval was given to do as a force account. Contract through MDOT will be coming soon.
8. Discussion was held on the MDOT surplus of \$130,000 left from winter. MDOT is allowing the Road Commission to spend these funds in their summer budget.
9. Motion Akin, second Chidester to allow staff to hold a used equipment sale in July. All Ayes. Motion carried.
10. Motion Porath, second Akin to approve Administrative employee raises as recommended by the Manager. All Ayes. Motion Carried.
11. Discussion was held on the meeting with State Representative Bruce Rendon.
12. Correspondence: 1) CRASIF – Risk control visit letter. 2) Commissioner Milburn – mailbox information request. 3) DNR – Gladwin forestry unit hearing notice.
13. Manager's Report was given.

14. Commissioners Reports: Chidester – Drove the Heights project. He received a complaint through Commissioner Milburn from a resident that was not happy with the deep ditches. Stauffer – nothing to report. Porath – Drove the Heights project, looks good. Asked about the MDOT sink holes. Akin – Asked if we were mowing the freeways this year. Manager responded ‘yes’. McGinnis – Attended the Commissioner’s meeting and presented this year’s State of the Roads.

15. Public Comments: None.

At 7:55 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., July 9, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie Simmons, Board Clerk

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Thomas McGinnis, Chair