

July 9, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., July 9, 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, Robert Miller, and Art Allen – RCRC Foreman.

1. Motion Akin, second Stauffer to approve the Agenda as presented. All ayes. Motion carried.
2. Motion Chidester, second Porath that Minutes from the regular meeting held June 25, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that minutes from the special meeting held July 7, 2015 be approved as presented. All Ayes. Motion carried.
4. Motion Akin, second Stauffer that payroll in the amount of \$68,213.00, covered by voucher #8652, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$266,911.40, covered by voucher #8653, 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. Board was informed that results of the removal of the tank from the Artesia Youth Park property were received. Final cost will be put together and sent to JoJean Thompson.
7. Letter was reviewed from DNR regarding the Romanky Road logging operations.
8. Motion Akin, second Porath to adopt the Principal Investment Policy Statement as presented. All Ayes. Motion carried.
9. Motion Porath, second Chidester to continue with Principals' Large Cap Growth for another year and keep a close watch on it's performance. All Ayes. Motion carried.
10. Motion Akin, second Porath to approve the new 457 Plan pricing as discussed. All Ayes. Motion carried.
11. Discussion was held on the F-97 Curve job in conjunction with Gladwin County. Board thinks this is a good idea.
12. Discussion was held on the 7D funding for 2015-2018. Board consensus is to stay the course.
13. Correspondence: 1) CT&T (LTAP) – Thank you. 2) Evelyn Vercruysee – Ash Street Beehive cover. 3) MDOT – Regional Prosperity Zones initiative. 4) MDOT – Railroad crossing markings.

14. Manager's Report was given.

15. Commissioners Reports: Porath – looked at the Romanky Road work, and the beehive basin on Ash Street. Also attended the Principal meeting. Chidester – attended the Principal meeting. He also attended the recycle meeting and they requested to be able to use the inside of the garage for recycle day. Recycle committee will be requested to provide insurance to do so. Questioned the grading easements on the Heights projects. Akin – nothing at this time. Stauffer – Received a compliment for a guy in Traverse City on RCRC county roads. CR 100 looks good. He saw the new hot box out working. McGinnis – is happy to see the lines being painted this week. .

16. Public Comments: Mr. Miller talked about the quads on county roads and how they speed around him when he is working. He also questioned the procedure for the RCRC taking over a private road.

At 8:23 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., July 23, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair