

July 23, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:05 p.m., July 23, 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 Acting Board Clerk Tracy Turner. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Fred Hoewe and Art Allen – RCRC Foreman.

1. Motion Akin, second Stauffer to approve the Agenda as presented. All ayes. Motion carried.
2. Motion Stauffer, second Porath that Minutes from the regular meeting held July 9, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that payroll in the amount of \$64,364.41, covered by voucher #8654, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Akin that bills in the amount of \$196,057.59, covered by voucher #8655, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: Fred Hoewe thanked Art for replacing broken Right of Way marker.
5. Tabled Romanky Rd Trailways until July 30th meeting.
6. 6 month budget review. Motion Porath, second Akin to approve scheduling extra projects 1 (Chip & Fog CR100) & 2 (Asphalt Wedging on Artesia Beach Rd) based on staff recommendations and to look at budget in September to decide on project #3. All Ayes, motion carried.
7. Motion Akin, second Stauffer to sign the local road agreement for Markey Township for road improvements in **Higgins Lake Forest Estates** (Burgandy Way, Brandywine Dr. Wellington Dr & Beacon Lane) to remove country curb, clean edges of existing pavement, 13A HMA overlay and 2' shoulders, in the amount of **\$59,714.00** with the RCRC share being \$8,686.83. All Ayes. Motion carried.
8. Motion Porath, second Chidester to approve to accept bids for MDOT for M55 Curb & Gutter removal & replacement, Epoxy Liquid and Chipseal Work and to accept bids for Russell Lake Rd Culvert. All to be reviewed at the July 30th special meeting. All Ayes. Motion carried.
9. Pine Bluffs Apportionment had no bid, no action at this time.
10. Correspondence: 1) MDOT - Bridge Load Rating Evaluations 2) McGuire's Golf Classic Invitation. 3) MDOT – 2015-16 General Fund Budget Summary. 4) Higgins Lake Foundation – Awareness Day. 5) Gerrish Township - Zoning Appeal
11. Manager's Report was given.

12. Commissioners Reports: Porath –asked if we got the bar seal set up to work from side, did a great job today, looks good. Chidester –attended Insurance meetings. Also had a resident contact him about ORVs on Townline & Riley. Akin-asked if bike path work is scheduled. Projects are looking good. Commend staff for doing a great job. Stauffer –nothing at this time. McGinnis –attended county commissioner meeting. HL Tourism commended Chambers for getting along. New drain commissioner will be appointed.

13. Public Comments-none

14. At 7:42 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., August 13, 2015, at the Road Commission Office. There is a special meeting scheduled for Thursday, July 30th at 6pm

(Minutes subject to Board approval)

Tracy Turner, Acting Board Clerk

Thomas McGinnis, Chair