

August 13, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., August 13, 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: Cheryl Holladay – Houghton Lake Resorter and Chuck Brick HLPOA.

1. Motion Akin, second Stauffer to approve the Agenda with the addition of New Business #4 Gerrish Local Road Agreements. All ayes. Motion carried.
2. Motion Akin, second Stauffer that Minutes from the regular meeting held July 23, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that minutes from the special meeting held July 23, 2015 be approved as presented. All Ayes. Motion carried.
4. Motion Chidester, second Akin that minutes from the special meeting held July 30, 2015 be approved as presented. All Ayes. Motion carried.
5. Motion Porath, second Stauffer that payroll in the amount of \$77,299.69 covered by voucher #8656, 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 payroll in the amount of \$ 77,646.65 covered by voucher #8657, 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 \$341,571.24, covered by voucher #8658, be approved as presented. Roll Call Vote: Chidester -Aye. Porath – Aye. Stauffer – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

6. Public Comment: None
7. Motion Akin, second Stauffer to authorize Board Chair and Board Clerk to sign the Quit Claim Deed for the Loxley Road property, turning ownership over to Artesia Youth Park as directed by Council. All Ayes. Motion carried.
8. MDOT Ramp Bid was discussed. RCRC is still waiting for a price from Reith Riely.
9. CR603 Force Account final authorization was received. RCRC will start looking for shrubs for the project.
10. Motion Akin, second Chidester, to award the Russel Lake Road culvert bid to Porath Contractors for the amount of \$ 59,360.00, as recommended by staff. Chidester, Akin, Stauffer, McGinnis - Ayes. Porath – Abstain. Motion carried.
11. Motion Akin, second Porath, to sign the MDOT form 2067 certifying compliance with MCL 247.668J. All Ayes. Motion carried.

12. Motion Porath, second Stauffer to sign Local Road Agreement with Lyon Township for resurfacing of **W. Higgins Lake Drive, from North of Ironwood to the county line, Lyon Township**, for the cost of \$133,963.43 with the Road Commission share being \$35,164.40. All Ayes. Motion carried.
13. Motion Porath, second Chidester to allow Manager O'Rourke as voting delegate and Commissioner Akin as alternate voting delegate at the NMARC annual meeting. All Ayes. Motion carried.
14. Motion Porath, second Akin to sign Local Road Agreement with Gerrish Township for **St. Louis intersection** for the cost of \$10,721.00 with the Road Commission share being \$5,262.77, **St. Lawrence intersection** for the cost of \$7,539.00 with the Road Commission share being \$-0-, **Burdell intersection** for the cost of \$10,780.00 with the Road Commission share being \$5,390.00. All Ayes. Motion Carried.
15. Correspondence: 1) MDOT 2015 annual road certification mileage. 2) EZ Transparency – Budget info for taxpayers. 3) Questview Condo Association – speed sign request.
16. Manager's Report was given.
17. Commissioners Reports: Porath – attended the DNR meeting and thought it was productive. Chidester – Talked about the M-55 'road diet'. Akin – Attended the DNR meeting and also thought it to be productive. Stauffer – Project on E. Higgins Lake Drive from Burdell to Sunset looks good. McGinnis – M-55 Bike Path in Denton Township looks nice. Asked about the electric pole that is broke off at M157 and M18. RCRC will call consumers.
18. Public Comments: None.

At 7:45 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., August 27, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair