

August 27, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., August 27, 2015 at the Road Commission office. Present: Chair Tom McGinnis, Vice-Chair Fred Chidester, Kim Akin, Jim Porath and Clinton Stauffer. Also present: Board Clerk Stefanie Simmons and Engineer Tech Roger Saxton. Guests present: Cheryl Holladay – Houghton Lake Resorter and Fred Hoewe.

1. Motion Akin, second Porath to approve the Agenda with the addition of Unfinished Business #2 Weed control meeting. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that Minutes from the regular meeting held August 13, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$85,633.76 covered by voucher #8659, 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 \$58,393.33, covered by voucher #8660, 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. A special meeting was scheduled for September 3 at 4 p.m. to award the MDOT ramp bid.
6. Discussion was held on the Weed Committee meeting that was held prior to this meeting. Commission Akin and Porath will proceed with fact finding.
7. Motion Akin, second Stauffer to allow Chair Tom McGinnis and Vice Chair Fred Chidester to sign MDOT Contract #15-5449 for the Amendatory Contract for CR603 living fence project. Estimated cost of \$30,072 with the RCRC share being \$3,007.00. All ayes. Motion carried.
8. Correspondence: 1) SAM Meetings – Chair Robert Thiel 2) Rieth-Riley – save the date. 3) UMRWP – Meeting Agenda. 4) Rowe PSC – Precon(s) on drain jobs. 5) UMRWP – Proposed road end sign. 6) CRASIF – Informational meetings.
9. Manager's Report was not given due to manager being absent.
10. Commissioners Reports: Chidester – Looked at Phase 2 of the Heights project. Porath – Attended the East Central Council meeting and presented the 4 resolutions written by Manager O'Rourke. Akin – Bike path looks good. Stauffer – Questioned whether the RCRC was going to mow the front slope of the CR100 ditch work? Foreman Allen commented the the DEQ requests we leave a filter there. McGinnis – Nothing to report.

11. Public Comments: None.

At 7:15 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., September 10, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair