

September 10, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., September 10, 2015 at the Road Commission office. Present was Vice-Chair Fred Chidester, Kim Akin, Jim Porath and Clinton Stauffer. Chair Tom McGinnis was absent. Also present: Manager Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Chuck Brick HLPOA and Fred Hoewe.

1. Motion Akin, second Stauffer to approve the Agenda as presented. All ayes. Motion carried.
2. Motion Porath, second Akin that Minutes from the regular meeting held August 27, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that Minutes from the special meeting held September 3, 2015 be approved as presented. All Ayes. Motion carried.
4. Motion Porath, second Stauffer that payroll in the amount of \$70,490.78 covered by voucher #8661, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Absent. Nays: None. Motion carried.

Motion Akin, second Stauffer that bills in the amount of \$507,216.42, covered by voucher #8662, be approved as presented. Roll Call Vote: Chidester -Aye. Porath – Aye. Stauffer – Aye. Akin – Aye. McGinnis – Absent. Nays: None. Motion carried.

5. Public Comment: None
6. MDOT ramp bids are waiting for a TWA to start the work. Bid was approved at the Special Meeting held September 3, 2015.
7. Motion Akin, second Stauffer to accept all bids received for the surplus equipment sale and award in the best interest of the Road Commission. All Ayes. Motion carried.
8. A basket and items from Houghton Lake, Roscommon and St. Helen were donated for the NMARC/ASMRC silent auction.
9. Correspondence: 1) Jack and Vicki Harris – Grading at Norway and Golfview Drive. 2) MCRCSIP 2015 refund. 3) Gerry Brabant – Cruse/Burnie W. Higgins Lake Drive paving project. 4) John Rosczyk – Notice to convert Association to Condominium. 5) MDOT – Audit report on time cards. 6) Houghton Lake Community Education – Thank you for old computers. 7) CRAM – cottages on seasonal roads. 8) CTT (LTAP) – Winter Operations conference.
10. Manager's Report was given.
11. Commissioners Reports: Stauffer – Nothing to report. Akin – Old 27 job looks nice. Porath – Old 27 job rides nice. Chidester – Work on M-55 is going good.

12. Public Comments: Chuck Brick asked about Larry Cavanaugh being appointed as drain commissioner. Fred Hoewe asked when the ride around date is and questioned hydro-seed and tree removal.

At 7:20 p.m., Vice Chair Chidester declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., September 24, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

---

Stefanie Simmons, Board Clerk

---

Fred Chidester, Vice Chair