

September 24, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., September 24, 2015 at the Road Commission office. Present was Chair Tom McGinnis, Vice-Chair Fred Chidester, Kim Akin, Jim Porath and Clinton Stauffer. Also present: Manager Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Jim Ostling, Joe Wagner and Fred Hoewe.

1. Motion Porath, second Chidester to approve the Agenda as presented. All ayes. Motion carried.
2. Motion Akin, second Stauffer that Minutes from the regular meeting held September 10, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that payroll in the amount of \$74,271.05 covered by voucher #8663, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Porath that bills in the amount of \$291,090.59, covered by voucher #8664, 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. Weed Committee meeting update was given. The Committee is waiting on a price per hour from the RCRC and application of a DEQ permit.
6. Update was given on the M-55 Road diet meeting held prior to this meeting. MDOT to host a meeting on Monday September 28, 2015.
7. Discussion was held on the CRASIF conversion to Mutual from Group fund.
8. Motion Akin, second Stauffer to accept all bids for the living snow fence shrubs and purchase in the best interest of the Road Commission. All Ayes. Motion carried.
9. Correspondence: 1) TAMC – Asset Management Workshop. 2) REDC – Community outlook training. 3) CRAM – PR Workshop. 4) FHWA – Safety webinar series. 5) MDOT – North Region pedestrian and bicycle committee.
10. Manager's Report was given.
11. Commissioners Reports: Porath – Nothing to report. Chidester – M-55 Heights looks good. Akin – Attended the conference in Frankenmuth. Tri-City paving is paving drives on Pepperell. Stauffer – Attended the annual ride around and it was nice. McGinnis – M-55 shoulders look good.

12. Public Comments: None.

At 7:27 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., October 8, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie Simmons, Board Clerk

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Tom McGinnis, Chair