

October 8, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., October 8, 2015 at the Road Commission office. Present was Chair Tom McGinnis, Vice-Chair Fred Chidester, Jim Porath and Clinton Stauffer. Also present: Manager Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter. Member Akin joined the meeting at 7:05 p.m.

1. Motion Porath, second Stauffer to approve the Agenda as presented. All ayes. Motion carried.
2. Motion Chidester, second Porath that Minutes from the regular meeting held September 24, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$65,664.05 covered by voucher #8665, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Absent. McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$638,989.44, covered by voucher #8666, be approved as presented. Roll Call Vote: Chidester -Aye. Porath – Aye. Stauffer – Aye. Akin – Absent. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: None.
5. Commissioner Akin entered the meeting at this time.
6. Discussion was held on the M-55 Road diet. Board will pass a resolution at their next regular meeting.
7. Living snow fence bids were discussed. Road Commission will purchase from Barts and planting will begin as soon as possible.
8. Request was received from Lyon Township for the Road Commission to adopt W. Higgins Lake Drive into the primary road system. Matter was tabled to gather more information.
9. CRASIF modifier rate was given to the Board.
10. Discussion was held on the CRASIF conversion to Mutual from Group fund. Will table until there has been some time to discuss this at the East Central Council in November.
11. Motion Akin, second Porath to return the 2014 BCN refund to the employees, as required by law, by way of reducing their health care premium deduction in 2016. All Ayes. Motion carried.
12. Correspondence: 1) Mr. and Mrs. Sears – Thank you for the Carl Street drainage work.

13. Manager's Report was given. A Special meeting was scheduled for October 22, 2015 at 6 p.m. to discuss the third quarter budget.

14. Commissioners Reports: Akin – nothing to report. Porath – Box culvert will be assembled and installed next week. Stauffer – Nothing to report. Chidester – Channel Court is progressing. Markey Road looks good. McGinnis – Nothing to report.

15. Public Comments: None.

At 7:54 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., October 22, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Tom McGinnis, Chair