

November 12, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., November 12, 2015 at the Road Commission office. Present was Chair Tom McGinnis, Vice-Chair Fred Chidester, Jim Porath, and Kim Akin. Also present: Manager Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter and Chuck Brick - HLPOA. Commissioner Stauffer was absent.

1. Motion Chidester, second Akin to approve the Agenda with addition of Unfinished Business #3 – Consent Judgement Bressler v Lyon Township. All ayes. Motion carried.
2. Motion Akin, second Chidester that Minutes from the special meeting held October 22, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that Minutes from the regular meeting held October 22, 2015 be approved as presented. All Ayes. Motion carried.
4. Motion Porath, second Chidester that payroll in the amount of \$63,663.36 covered by voucher #8669, be approved as presented. Roll Call Vote: Porath -Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Stauffer – Absent. Motion carried.

Motion Chidester, second Akin that bills in the amount of \$667,799.65, covered by voucher #8670, be approved as presented. Roll Call Vote: Chidester -Aye. Porath – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Stauffer – Absent. Motion carried.

5. Public Comment: None.
6. Discussion was held on the M-55 road diet. Approximately 1200 signatures have been collected on the petitions that are being circulated.
7. Motion Chidester, second Porath to extend the Manager's contract for an additional year to October 31, 2020, to give the manager a \$3000 stipend and the Manager is to add the position to the wage chart created for the admin staff and bring it back to the Board. Discussion held. Vote taken, 4 Nays. Motion failed.
8. Motion Akin, second Porath to extend the Manager's contract for an additional year to October 31, 2020, to increase his salary by \$2000 to \$92,000/year and to give a \$1500 stipend. All Ayes. Motion Carried.
9. Motion Chidester, second Akin to allow council to sign the consent judgement on Bressler v Lyon Township on behalf of the Road Commission. All Ayes. Motion carried.
10. Overtime hours were discussed. Manager is allowed to utilize overtime hours as needed.
11. Road funding bills as signed by Governor Snyder were discussed. Manager will put together a chart showing when the money will be coming and how the RCRC will consider spending it.

12. Winter Night Patrol was discussed. The Road Commission will cover the as needed night if the weather is not bad per MDOT standards.
13. Correspondence: 1) Mark Donaldson – Formal Complaint Kirtland work off CR 603. 2) Lake Township Planning Board – Public Hearing. 3) MCRCSIP – CDL/Medical card seminar. 4) Ron Meiring – Tree removal request. 5) Markey Township master plan – review request. 6) Roscommon Township – Barb Stevenson retirement. 7) MDOT – weight limits authority. 8) John Carras – Osage tree. 9) 34th District Court – Tress vs RCRC.
14. Manager's Report was given.
15. Commissioners Reports: Porath. – F97 turned out well. It is nice to see extra money being spent on the roads. Kudos to all the staff for the good work. Chidester – Thank you for clearing up the sight problem on the corner of Reserve. Akin – Thank you to Tim for speaking at the Business and Breakfast and informing them of the M-55 road diet.
16. Public Comments: None.

At 8:00 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., December 10, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Tom McGinnis, Chair