

December 10, 2015

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

1. Motion Porath, second Stauffer to approve the Agenda with addition of New Business #4 – Radio Contract. All ayes. Motion carried.
2. Motion Chidester, second Akin that Minutes from the regular meeting held November 12, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Stauffer that payroll in the amount of \$70,911.64 covered by voucher #8671, be approved as presented. Roll Call Vote: Porath -Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Stauffer – Aye. Nays: None. Motion carried.

Motion Porath, second Chidester that payroll in the amount of \$72,457.99 covered by voucher #8672, be approved as presented. Roll Call Vote: Porath -Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Stauffer – Aye. Nays: None. Motion carried

Motion Chidester, second Porath that bills in the amount of \$437,583.29, covered by voucher #8673, be approved as presented. Roll Call Vote: Chidester -Aye. Porath – Aye. Akin – Aye. Stauffer – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: Earl Deloge addressed the Board. He presented his letter of retirement with his last day of employment being March 3, 2016. Motion Akin, second Stauffer to accept his resignation with the staff to verify his sick and vacation time. The Board would like to thank him for his years of service and wish him well in his future endeavors. All Ayes. Motion carried.

At this time Earl Deloge left the meeting.

5. Discussion was held on the M-55 road diet. Approximately 1265 signatures have been collected on the petitions that are being circulated.
6. Board was informed updated on the 2018 bridge project for Old US 27 over the Muskegon River.
7. Motion Akin, second Porath to extend the chip/fog seal bid at current prices for Highway Maintenance & Construction for another year. All Ayes. Motion Carried.
8. A special meeting to discuss budgets and review of the CRA Legislative priorities was set for December 16th, at 3:30 p.m.
9. Motion Porath, second Akin to authorize manager to move forward with the radio proposal as discussed. All Ayes. Motion Carried.

10. Correspondence: 1) Amy Vestrand – Truck on Bright Angel. 2) Ed Thoma – Thank you. 3) Lex Dalton – Roadside Vegetation spraying. 4) Barb Stauffer – HHW 2015 summary. 5) Rick Boyer – Weighmaster patches. 6) AIS – Annual Mine safety school. 7) Mid Michigan Health Park – DOT/CDL Medical requirements. 8) Patrick Hewitt – Noise complaint.

11. Manager's Report was given.

12. Commissioners Reports: Porath – attended the East Central meeting. There was a lot of good info including a speaker on Amended plats. He is looking for donations for the RUSH PAC silent auction. Kim will help with that. Stauffer – Ditch work by the airport looks nice. Questioned the logging operation on Wolverine Drive. Akin - asked if we had come up with a price on the milfoil removal. Suggested manager inform the townships on the upcoming influx of state monies and how it will be spent on the roads in their townships. Chidester – Ditching at the airport looks good. McGinnis – Thanked management and staff for the great year.

13. Public Comments: None.

At 7:45 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., January 14, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Tom McGinnis, Chair