

January 28, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., January 28, 2016 at the Road Commission office. Present: Kimberly Akin, Thomas McGinnis, Jim Porath, and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie Simmons. Guests present: David Udy, John Klein, Don Tieppo and Fred Wright. Commissioner Chidester was absent.

1. Motion McGinnis, second Stauffer that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Porath, second Stauffer that minutes from the Regular meeting held January 14, 2016 be approved as presented. All Ayes. Motion carried.
3. Motion McGinnis, second Porath that payroll in the amount of \$84,312.89, covered by voucher #8679, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, McGinnis – Aye. Akin-Aye Nays: None. Chidester – Absent. Motion carried.

Motion Porath, second Stauffer that bills in the amount of \$84,024.94, covered by voucher #8680, be approved as presented. Roll Call Vote: Stauffer-Aye. Porath- Aye, McGinnis-Aye, Akin - Aye. Nays: None. Chidester-Absent. Motion carried.

4. Public comment was heard. Mr. Klein presented to the Board with the concern over plowing of Misty Meadow Court, Gerrish Township. He would like to be able to leave his stakes in the right of way to protect his sod from the snow plows. Discussion was held. Foreman Allen and Mr. Klein will come to an agreement that allows the RCRC to plow the snow back over the edge of pavement as per RCRC guidelines.
5. Motion Porath, second McGinnis to hire temporary employee Dan Price as a full time employee. All Ayes. Motion carried.
6. Update was given on the rental of the office building in Roscommon. Manager is working with counsel on this matter.
7. Motion Porath, second McGinnis to allow the staff to begin the process of exploring ways to borrow money against the 2017 and later new MTF funds. All Ayes. Motion carried.
8. Motion McGinnis, second Porath to support a write in candidate Terry Palmer, Midland CRC for the CRA Board of Directors. All Ayes. Motion carried.
9. Motion Porath, second Stauffer to accept the proposal from Rowe PSC for the annual bridge inspections. All Ayes. Motion carried.
10. Motion McGinnis, second Porath to table the 2019 call for bridges to allow the engineering staff time to do further research. All Ayes. Motion carried.

11. Motion McGinnis, second Akin to accept the letter of possible conflict of interest, required from Commissioner Porath. Ayes – Akin, McGinnis, Porath. Nays Stauffer. Motion carried.
12. Motion Porath, second Stauffer to adopt the new Seasonal Laborers job description. All ayes. Motion carried.
13. Motion McGinnis, second Porath to accept the 2016 Moral Program. All Ayes. Motion carried.
14. Correspondence: 1) MDOT – Pre construction notice. 2) Kim Morley – Thank you for meeting. 3) CMDA – Tress v RCRC final judgment.
15. Manager's Report was presented.
16. Commissioner's Reports were given. Stauffer – crews did a nice job picking up snow in Roscommon. Akin – Thank you to the RCRC for allowing Tip up Town to borrow cones and barricades. Great job overturning the M-55 road diet.
17. Public Comments: None

At 8:05 p.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 10:00 a.m., February 11, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kim Akin, Chair