

February 11, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., February 11, 2016 at the Road Commission office. Present: Kimberly Akin, Thomas McGinnis, Jim Porath, and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, Board Clerk Stefanie Simmons, Foreman Art Allen and Justin Akin, Engineer Techs Roger Saxton and Lance Cherven. Guests present: Cheryl Holladay – Houghton Lake Resorter. Commissioner Chidester was absent.

1. Motion Porath, second Stauffer that the Agenda be approved with the addition to New Business #4 being moved to #5, #4 added as resolution to accept Tower Hill Road and #6 Hiring of 2 Seasonal Drivers. All ayes. Motion carried.
2. Motion McGinnis, second Stauffer that minutes from the Regular meeting held January 28, 2016 be approved as presented. All Ayes. Motion carried.
3. Motion McGinnis, second Porath that bills and payroll in the amount of \$215,962.31, covered by voucher #8681, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. McGinnis – Aye. Akin-Aye Nays: None. Chidester – Absent. Motion carried.
4. Discussion was held on the old office building. Manager will send a letter to the Village asking their opinion on how to proceed.
5. Discussion was held on the Rowe 2019 call for bridges. RCRC will apply for the 3 small projects.
6. Discussion was held on the borrowing against future road funds. Manager was instructed to continue looking into more information.
7. Motion Porath, second Stauffer to accept staff's recommendation and purchase a 2016 Vermeer BC1500 Chipper from low bidder Vermeer of Michigan for a cost of \$39,649. All Ayes. Motion carried.
8. Motion Porath, second McGinnis to move forward with the F-97 and F-18 Advance Construction projects. All Ayes. Motion carried.
9. Motion McGinnis, Second Porath to allow Clerk Simmons to transfer \$800,000 from the primary road fund to the local road fund for 2015. All Ayes. Motion carried.
10. Commissioners handed in their meeting logs for 2016. Clerk Simmons will compile them into a master log.
11. Motion Porath, second Stauffer to adopt the Resolution to accept .43 miles of Towerhill Road into the local road system. All Ayes. Motion carried.
12. Motion McGinnis, second Porath to allow Chair Akin to sign the 2015 Road Certification books. Roll Call Vote Porath- Aye, Stauffer- Aye, McGinnis- Aye. Akin – Aye, Chidester Absent. Resolution declared adopted.
13. Motion Porath, second Stauffer to allow Manager O'Rourke to hire 2 seasonal drivers. All Ayes. Motion carried.

14. Correspondence: 1) Nate Gambill Asst. Attorney General – Logging Issues with the DNR. 2) Jeff Demek – John Glynn resignation. 3) Lorna West – Thank you for stopping M-55 road diet. 4) Roscommon zoning Board of Appeals – Lots on M-55 by the Elks Lodge. 5) MDOT – 2015 Maintenance Advance. 6) Houghton Lake Chamber – Tip Up Town Thank you. 7) Roscommon Central Dispatch – Communications.

15. Manager's Report was presented.

16. Commissioner's Reports were given. Stauffer – discussed the service in Roscommon. Porath – Saw that some of our drivers stopped to help people out and thanks them for that. Discussed MDOT's response on the road diet and the DNR logging permits. Akin – Thank you again for the help with Tip Up Town.

17. Public Comments: None

At 11:00 a.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., February 24, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kim Akin, Chair