

February 25, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., February 25, 2016 at the Road Commission office. Present: Kimberly Akin, Thomas McGinnis, Jim Porath, Fred Chidester and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, Board Clerk Stefanie Simmons. Guests present: Cheryl Holladay – Houghton Lake Resorter and Chuck Brick HLPOA.

1. Motion Porath, second Stauffer that the Agenda be approved with the addition to New Business #4 Extension of M&M pavement striping costs. #5 Extension of Priehn and Newhoff Muskegon Bridge Bid. All ayes. Motion carried.
2. Motion McGinnis, second Porath that minutes from the Regular meeting held February 11, 2016 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$77,680.95, covered by voucher #8682, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. McGinnis – Aye. Chidester – Aye. Akin-Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$110,760.20, covered by voucher #8683, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. McGinnis – Aye. Chidester – Aye. Akin-Aye. Nays: None. Motion carried

4. Discussion was held on the old office building. Motion Porath, second Chidester to refund the \$600 rental deposit and rip up the rental agreement. All Ayes. Motion Carried.
5. Discussion was held on the borrowing against future road funds. Manager will call on CMDA to help us move forward.
6. Motion Chidester, second Porath to allow Gerrish Township to roll over allocated funds of \$273.36 from 2015 to 2016. All Ayes. Motion Carried.
7. Motion McGinnis, second Stauffer to allow Lake Township to roll over allocated funds of \$4,359.97 from 2015 to 2016. All Ayes. Motion Carried.
8. Motion Porath, second Stauffer to allow the Chair and Vice Chair to sign the F-97 Safety Project Contract for the amount of \$298,400 with the Road Commission share being \$33,675.80. All Ayes. Motion carried.
9. Motion Porath, second Chidester to approve the extension of the M&M striping bid to 2016. All Ayes. Motion carried.
10. Motion Porath, Second Chidester to approve the extension of the Priehn and Newhoff bid for the Muskegon River Bridge to 2016. All Ayes. Motion carried.
11. Correspondence: 1) Teamsters 214 – New Alternate Steward. 2) CRA – Annual Conference Speaker. 3) CRA – Annual Conference Road Show. 4) MDOT – Rail Crossing Safety Program.

12. Manager's Report was presented.

13. Commissioner's Reports were given. Porath – Attended East Central Meeting. Consumers Power presentation was informative. Stauffer – Nice job getting to Roscommon timely.

14. Public Comments: None

At 7:30 p.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 10:00 a.m., March 10, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Kim Akin, Chair