

March 10, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., March 10, 2016 at the Road Commission office. Present: Kimberly Akin, Jim Porath, Fred Chidester and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, Board Clerk Stefanie Simmons. Guests present: Krista-Tacey-Cater – Houghton Lake Resorter, Justin Akin – RCRC Foreman, Scott Eckstorm – RCRC purchasing agent and Ray Good – Nester Township. Commissioner McGinnis was absent.

1. Motion Porath, second Stauffer that the Agenda be approved with the addition of #5 under unfinished business, MDNR Logging Permits. All ayes. Motion carried.
2. Motion Porath, second Chidester that minutes from the Regular meeting held February 25, 2016 be approved as presented. All ayes. Motion carried.
3. Motion Chidester, second Stauffer that bills and payroll in the amount of \$165,647.56, covered by voucher #8684, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. Akin-Aye Nays: None. McGinnis – Absent. Motion carried.
4. Discussion was held on the old office building. Permits were turned into the Village Hall.
5. Discussion was held on the borrowing against future road funds. Manager is still looking into the matter.
6. MDOT safety project F-97 at St. Helen Road North was let. Rieth-Riley was the low bidder.
7. Funding is now available for the MDOT advanced construct project.
8. Discussion was held on the MDNR logging permits issued through the MDOT.
9. Motion Porath, second Stauffer to sign Local Road Agreement with Higgins Township for the HMA Ultrathin overlay of **Lancewood Drive** for the estimated amount of \$71,909, with the Road Commission share being \$44,250. All ayes. Motion carried.
10. Permit Fees were discussed. Board will review the proposed rates and bring input back to the next Board meeting.
11. Motion Chidester, second Porath to deny the Nester Township to roll over allocation in the amount of \$12,881.65 to be used on Muma Road in 2016. All ayes. Motion carried.
12. Motion Chidester, second Stauffer to accept all seasonal bids and allow staff to purchase in the best interest of the Road Commission. Ayes – Chidester, Stauffer, and Akin. Commissioner Porath abstained from the vote. Motion carried.
13. Correspondence: 1) MRPA Workshop 2) Robert Mowers – Accolades 3) Charlie Sawyer 2016 service 4) Morgan Stanley Request. – Manager and Clerk to look into this.

14. Manager's Report was presented. Discussion was held about the idea of helping other counties during storms.
15. Commissioner's Reports were given. Chidester looked at the drainage on Dale and Channel Courts. Commissioner Porath commented that the tree work being done on Nestle and CR F-97 looks good. Stauffer questioned the down Consumers pole at M157 and M18. Consumers has been notified.
16. Public Comments: Ray Good – Nester Township, stated he was not aware that they were only allowed to roll over 3 years of allocation.

At 11:10 a.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., March 24, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kim Akin, Chair