

March 24, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., March 24, 2016 at the Road Commission office. Present: Kimberly Akin, Jim Porath, Fred Chidester Tom McGinnis and Clinton Stauffer. Also present: Roger Saxton Engineering Tech. and Board Clerk Stefanie Simmons.

1. Motion Chidester, second Porath that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Stauffer, second McGinnis that minutes from the Regular meeting held March 10, 2016 be approved as presented. All ayes. Motion carried.
3. Motion Porath, second Chidester that payroll in the amount of \$73,582.58, covered by voucher #8685, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. Akin-Aye. McGinnis – Ayes. Nays: None. Motion carried.
4. Motion Chidester, second Stauffer that bills in the amount of \$173,607.33, covered by voucher #8686, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. Akin-Aye. McGinnis – Ayes. Nays: None. Motion carried.
5. Discussion was held on the old office building. Manager will submit a letter requesting rezoning.
6. Motion Porath, second Stauffer to table the matter of borrowing against future road funds. All Ayes. Motion Carried.
7. Bridge Project Selections were discussed. Resolutions were adopted for the Keno Road Bridge, the Old M-76 Bridge over the Cedar River and the Old M-76 bridge over the Ausable River.
8. Motion McGinnis, second Chidester to table the matter of permit fees until manager is here to discuss in detail. All Ayes. Motion carried.
9. Motion Porath, second Chidester to provide \$8,800 in additional gravel road maintenance in Nester Township, with no cost to the township. Ayes – Akin, Porath, Chidester. Nays – McGinnis, Stauffer. Motion carried.
10. Motion Chidester, second Porath to roll over \$6,346 in allocation for Nester Township to be used on the Muma Road project per Road Commission policy. Ayes – Akin, Porath, Chidester. Nays – McGinnis, Stauffer. Motion carried.
11. Motion Porath, second Chidester to sign MDOT contract 16-5106 for the Chip seal and Fog seal on F-97 and F-18. All ayes. Motion carried.
12. Motion Stauffer, second Porath to allow the Ausable Township request to roll over \$5,051.77 from 2015 and 2016 until 2017. All Ayes. Motion carried.
13. Motion Chidester, second McGinnis to move the 2018 incentive money to be spent in 2017. All ayes. Motion carried.

14. Correspondence: 1) Dave Englehardt – EMCOG – Additional RTF Funding for 2016. 2) MRPA (Road Preservation) – annual workshop. 3) MDOT Permits – Logging Driveway Permits. 4) Consumers – new track system for trucks.

15. Manager's Report was presented.

16. Commissioner's Reports were given. Stauffer – was glad to see the trucks out in the Village early this morning. McGinnis – attended the CRA Conference. Porath – attended the CRA Conference. Kudos to the staff for receiving the impress award. Chidester – attended the CRA Conference.

17. Public Comments: none.

At 7:40 p.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 10:00 a.m., April 14, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kim Akin, Chair