

April 28, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., April 28, 2016 at the Road Commission office. Present: Kim Akin, Jim Porath, Fred Chidester, Tom McGinnis and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Don Collins and Brian Vaughn.

1. Motion McGinnis, second Stauffer that the Agenda be approved with the addition of #4 under correspondence, MDOT – Old 27 HMA penalty letter. All ayes. Motion carried.
2. Motion McGinnis, second Stauffer that minutes from the Regular meeting held April 14, 2016 be approved as presented. All ayes. Motion carried.
3. Motion Porath, second Chidester that payroll in the amount of \$72,903.43, covered by voucher #8689, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. McGinnis-Aye. Akin – Aye. Nays: None. Motion carried.
4. Motion Chidester, second Porath that bills in the amount of \$89,638.09, covered by voucher #8690, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. McGinnis-Aye. Akin – Aye. Nays: None. Motion carried.
5. Discussion was held on the old office building. Nothing has been received from the Village at this time.
6. The matter of borrowing against future road funds was tabled until Manager O'Rourke can meet with CMDA.
7. Motion Chidester, second Stauffer to sign the amended MDOT Contract #16-5106 for a Chip/Fog seal on F97 South and F18 in the amount of \$461,800 with the Road Commission share being \$124,035. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. McGinnis-Aye. Akin – Aye. Nays: None. Motion carried.
8. Motion Porath, second Chidester to allow the manager to sign the Campground Road Pit agreement with the DNR. All Ayes. Motion carried.
9. Discussion was held on the HRRR funding for this year. RCRC will not be applying.
10. Discussion was held on Senate Bill 706, 707 and 708. Manager will send a letter to senator Booher.
11. Motion McGinnis, second Porath to allow Clerk Simmons to submit and sign the Act51 Annual Financial Report. All Ayes. Motion carried.
12. Correspondence: 1) MDOT – 2017 Safety project selection. 2) CRAM – Legislative updates. 3) CRAM – Impress award letter/photos. 4) MDOT – Old 27 HMA penalty letter.
13. Manager's Report was presented. Discussion was held on the Johnston Haven drainage district, in Gerrish Township.
14. Commissioner's Reports were given. Porath – attended the Principal meeting and the

meeting with Morgan Stanley. McGinnis – was asked how much gravel we put on M-18 shoulders. None was added. RCRC reclaimed the old gravel. Stauffer – Robinson Lake road reclaiming looks great. Akin – Thank you to Porath and the Board for covering for her last meeting.

15. Public Comments: None.

At 7:50 p.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 10:00 a.m., May 12, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kim Akin, Chair