

May 12, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., May 12, 2016 at the Road Commission office. Present: Kim Akin, Jim Porath, Fred Chidester, and Clinton Stauffer. Also present: Board Clerk Stefanie Simmons and Engineering Tech Roger Saxton. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Lance Cherven RCRC, Art Allen and Justin Akin RCRC foreman, Don Collins, and David Udy. Commissioner McGinnis was absent.

1. Motion Porath, second Chidester that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Chidester, second Porath that minutes from the Regular meeting held April 28, 2016 be approved as presented. All ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$65,774.97, covered by voucher #8691, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. Akin-Aye. Nays: None. McGinnis – Absent. Motion carried.
4. Motion Chidester, second Porath that bills in the amount of \$110,100.83, covered by voucher #8692, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. Akin-Aye. Nays: None. McGinnis – Absent. Motion carried.
5. A draft letter to Senator Booher and Rendon regarding S706, S707, S708 was presented to the Board. Board directed that Manager O'Rourke send the letter.
6. A draft letter to Rex Wolfsen, Roscommon County Drain Commissioner in regards to Johnston Haven Drainage District, was presented to the Board. Discussion was held. Board directed that manager O'Rourke send this letter.
7. Motion Porath, second Stauffer to sign Local Road Agreements with Roscommon Township for work to be done on **Goldenrod** for the estimated amount of \$64,109.47, with the Road Commission share being \$21,892.25, also for work to be done on **Home Acres Drive and Robinson Lane** for the estimated amount of \$46,900.42, with the Road Commission share being -0-, and for work to be done on **the Capital Fund Road Improvement project** for the estimated amount of \$499,733.79, with the Road Commission share being -0-. All ayes. Motion carried.
8. Motion Chidester, second Porath to adopt and allow distribution of the new revised Employee Handbooks to all current and future employees. All Ayes. Motion carried.
9. Motion Porath, second Stauffer to extend the 2015 beaver bid contract with Kos's Excavating for the annual sum of \$12,000. All Ayes. Motion carried.
10. Correspondence: 1) Mr. William R. Kushmaul – Seasonal Road Request. 2) Houghton Lake Blue Water Trail. 3) MDOT – Annual Rural and Tribal Elected officials. 4) Richfield Township DDA Spring Picnic Invitation. 5) CRASIF – Risk Control visit report.
11. Manager's Report was presented.

12. Commissioner's Reports were given. Chidester – attended the recycle meeting and everything is in place for the HHW day. Looked at the First phase of the Roscommon Township capital project and the CR304 embankment. Akin – Thank you to Justin, Scott and Tim for attending the business expo.

13. Public Comments: Dave Udy – Asked about the Roscommon Township projects and if they have a road millage. Asked about the Pinewood project in Gerrish and how are projects chosen. Talked about the swimmers itch issue and invited the Road Commission to attend their meetings.

At 10:27 a.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., May 26, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kim Akin, Chair