

May 26, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., May 26, 2016 at the Road Commission office. Present: Kim Akin, Jim Porath, Fred Chidester, Tom McGinnis and Clinton Stauffer. Also present: Board Clerk Stefanie Simmons, RCRC Foreman Art Allen. Guests present: and Brian Vaughn.

1. Motion Porath, second Chidester that the Agenda be approved with the addition of #5 under New Business Denton Township Local Road Agreements and #6 under New Business Richfield Township Local Road Agreements. All ayes. Motion carried.
2. Motion McGinnis, second Stauffer that minutes from the Regular meeting held May 12, 2016 be approved as presented. All ayes. Motion carried.
3. Motion Chidester, second Stauffer that payroll in the amount of \$75,932.97, covered by voucher #8693, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. McGinnis-Aye. Akin – Aye. Nays: None. Motion carried.
4. Motion McGinnis, second Stauffer that bills in the amount of \$178,574.10, covered by voucher #8694, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. McGinnis-Aye. Akin – Aye. Nays: None. Motion carried.
5. The Roscommon Village Planning Commission will be holding a Public Hearing on the rezoning of the old Roscommon office building. Commissioner Akin will attend.
6. Motion Porath, second Stauffer to set a public hearing date for the Seasonal Road Request of Matthews Road, Nester Township and for the Seasonal Road Request of Townline Road, Lyon Township. The public hearing will be June 9, 2016 at 9:30 a.m. at the Road Commission office. All Ayes. Motion carried.
7. Motion Chidester, second Porath to hire an additional engineering temp for the 2016 construction season. All Ayes. Motion carried.
8. Motion Porath, second Chidester to sign local road agreement with Nester Township for machine grade and rototill country curb and placement of 23A gravel of **Muma Road**, for the estimated cost of **\$14,145.00** with the Road Commission share being **\$6,346.00**. All Ayes. Motion Carried.
9. Motion Chidester, second Stauffer to sign local road agreement with Denton Township **Nestel Road Intersection**, for the estimated cost of **\$6,908.00** with the Road Commission share being **\$-0-**. All Ayes. Motion Carried.
10. Motion McGinnis, second Stauffer to sign local road agreement with Richfield Township for **Lake Street**, for the estimated cost of **\$20,639.25** with the Road Commission share being **\$10,319.63**. All Ayes. Motion Carried.
11. Correspondence: 1) 34th District Court – Hardwick vs. RCRC. 2) CRASIF – update conversion to a mutual fund. 3) CRAM – SB399 Status. 4) CRASIF – open trustee seats.
12. Manager's Report was presented.

13. Commissioner's Reports were given. Chidester – Attended the meeting with the Fitzgerald Group and the MDOT meeting in Gaylord. Looked at the Heights drainage and the drainage at CR100 and it looks good. Porath also attended the meeting with the Fitzgerald Group and the MDOT meeting in Gaylord. Stauffer – viewed the Lancewood paving, the new shoulder machine is doing a nice job. Akin – attended the Denton Special meeting regarding Bright Angel and the ORVs. Denton Township would like some signs. Considering if RCRC should meet and discuss something that will be uniform for the whole county.

14. Public Comments: Brian Vaughn – Commented on the drainage district and the lake water level being high.

At 7:55 p.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 10:00 a.m., June 9, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kim Akin, Chair