

June 9, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., June 9, 2016 at the Road Commission office. Present: Kim Akin, Jim Porath, Fred Chidester, Tom McGinnis and Clinton Stauffer. Also present: Manager Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Justin Akin RCRC foreman, Roger Saxton RCRC Tech, Andre Janisse, Rex Wolfson and Deb Rosczyk.

1. Motion Porath, second Stauffer that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion McGinnis, second Stauffer that minutes from the Regular meeting held May 26, 2016 be approved as presented. All ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$70,536.95, covered by voucher #8695, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. Akin-Aye. McGinnis – Aye. Nays: None. Motion carried.
4. Motion Chidester, second Stauffer that bills in the amount of \$96,083.43, covered by voucher #8696, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye. McGinnis – Aye. Akin-Aye. Nays: None. Motion carried.
5. Public Comment – Rex Wolfson, Roscommon County Drain Commissioner spoke to the Board in regards to a letter he received from them regarding the Johnston Haven Drainage District. Discussion was held regarding the 8 residents on Caroline Drive.
6. At 10:15. Andree Janisse presented before the Board. Mr. Janisse would like to purchase the old Roscommon office Building. Discussion was held with regards to the previous rent to own contract with Deb Rosczyk. This will be added to the next meeting's agenda to be acted upon at that time.
7. 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 July 28, 2016 at 6:30 p.m. at the Road Commission office. All Ayes. Motion carried.
8. Discussion was held on the Morgan Stanley proposal. The subcommittee will meet again to discuss the numbers.
9. Motion Porath, second Chidester to reduce the employee's insurance premium contributions by \$10 per check beginning July 13, 2016 due to the surplus in employee paid dollars. All Ayes. Motion carried.
10. Motion McGinnis, second Porath to allow the manager to vote as discussed on the MCRCSIP Board of Directors Ballot. All Ayes. Motion carried.
11. Motion Porath, second Chidester to allow the manager to vote as discussed on the CRASIF Board of Trustee candidates. All Ayes. Motion carried.
12. Motion Porath, second Stauffer to set a public hearing for July 28, 2016 at 6:00 p.m. to adopt the new permit fees. All ayes. Motion carried.

13. Motion Porath, second Stauffer to allow Office Manager Stefanie Simmons to submit the MDOT engineering reimbursement in the amount of \$10,000. All Ayes. Motion carried.
14. Correspondence: 1) Ellen Louis – Newman and Grosbeak Blvd. 2) Joleen Christine – Morgan Stanley Proposal. 3) Sunrise Open – Golf Outing Invitation. 4) Village of Roscommon – Empty Buildings Showcase.
15. Manager's Report was presented.
16. Commissioner's Reports were given. Porath – Attended the State of the Roads at the County Commissioner's meeting. Thank you to the staff and manager for all their hard work. Stauffer – Attended the State of the Roads at the County Commissioner's meeting. Also attended the House Hold Hazardous Waste Day. Akin – attended the State of the Roads at the County Commissioner's meeting.

At 11:10 a.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., June 23, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kim Akin, Chair