

August 25, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., August 25, 2016 at the Road Commission office. Present: Kim Akin, Jim Porath, Fred Chidester, Tom McGinnis and Clinton Stauffer. Also present: Timothy O'Rourke, Manager, Board Clerk Stefanie E. Simmons, and Roger Saxton. Guests present: Krista Tacey-Cater – Houghton Lake Resorter and Brian Vaughn.

1. Motion Chidester, second Porath that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Porath, second Stauffer that minutes from the Regular meeting held August 11, 2016 be approved as presented. All ayes. Motion carried.
3. Motion Chidester, second Stauffer that payroll in the amount of \$85,997.10 covered by voucher #8705, 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 Porath that bills in the amount of \$328,535.57, covered by voucher #8706, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester-Aye. McGinnis-Aye. Akin – Aye. Nays: None. Motion carried.
5. Motion Porath, second Chidester to accept all bids for MDOT Culvert Lining and award to the low bidder Utility Services Authority, LLC for the bid amount of \$208,888.88. All Ayes. Motion Carried.
6. Motion Porath, second Stauffer to allow the manager to sign the resolution with Crawford county to accept jurisdiction of W. Higgins Lake Drive, with the addendum to #5 that this is in agreement with Lyon Township and their approval of local road agreement upgrade . All Ayes. Motion Carried.
7. Motion Chidester, second Porath to allow staff to solicit bids for the roof on the salt/sand barn. All Ayes. Motion carried.
8. Motion Porath, second Chidester to sign Local Road Agreements with Lyon Township for .41 miles of grade raise, gravel and slope restoration on **Bismark Blvd.**, for the estimated cost of **\$52,174.12** with the Road Commission share being **\$7,617.65** and .3 miles of tree removal, ditching, trenching, HMA full width wedging including trenching and paving and gravel shoulders on **W. Higgins Lake Drive**, for the estimated amount of **\$48,108.87** with the Road Commission share being **-0-**. All Ayes. Motion carried.
9. Correspondence: 1) Roscommon Township – Site plan/special use notice. 2) Prein and Newhof – Sign safety project 2017. 3) CRA – Local Agency non-motorized compliance. 4) 911 CHA Active shooter.
10. Manager's Report was presented.
11. Commissioner's Reports: Chidester – Heights project looks great. CR306 bank stabilization also looks good. Porath – Heights project looks good. M-18 shoulders look nice. Attended the East Central Council. Stauffer – Attended the East Central Council. Akin – Good job on the East Central Council. Long Point seawall looks good. Spoke to Mark Milburn regarding the arrows at the turn on M-18 at Main Street.

At 7:35 p.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 10:00 a.m., September 8, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Kim Akin, Chair