

January 09, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. January 09, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, John Earley and Brian Vaughn. Commissioner Wykoff was absent. Also, present: Manager Tim O'Rourke and Acting Board Clerk Suzanne Hiller. Employees present Neil Belanger, Brad Dahlstrom and Bryan Jeske.

1. Acting Board Clerk Hiller called the meeting to order for nominations for Chair 2020. Commr. Vaughn nominated Commr. Porath, Acting Board Clerk called for more nominations. Hearing none, Motion Vaughn, second Chidester, that a unanimous ballot be cast for Porath as Chair in 2020. All Ayes. Motion carried.
2. Chair Porath called for nominations for Vice-Chair for 2020. Commr. Earley nominated Commr. Chidester, second by Commr. Vaughn. Chair Porath called for additional nominations. Hearing none, motion Earley, second Vaughn, that a unanimous ballot be cast for Chidester as Vice Chair in 2020. All Ayes. Motion carried.
3. Motion Chidester, second Earley that the Agenda be approved as presented. All Ayes. Motion carried.
4. Motion Earley, second Chidester that minutes from the regular meeting held December 12, 2019 be approved as presented. All Ayes. Motion carried.

Motion Chidester, second Earley that minutes from special budget hearing held December 12, 2019 be approved as presented. All ayes. Motion carried.

5. Motion Chidester, second Earley that payroll in the amount of \$107,707.15, covered by voucher #8865, be approved as presented. Roll Call Vote: Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Wykoff: Absent. Motion carried.

Motion Earley, second Chidester that bills in the amount of \$697,790.85, covered by voucher #8866, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Wykoff: Absent. Motion carried.

Motion Earley, second Chidester that payroll in the amount of \$110,417.17 covered by voucher #8867, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Wykoff: Absent. Motion carried.

Motion Chidester, second Earley that bills in the amount of \$86,989.02, covered by voucher #8868, be approved as presented. Roll Call Vote: Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Wykoff: Absent. Motion carried.

6. Discussion was held on M-55 Bike Trails Snow Removal.
7. Discussion was held on Higgins Township Non-Certified Roads. Resolutions passed from Township on what RCRC has done.
8. Motion Chidester, second Earley to approve carry over of Ausable Township Allocation from 2018 and 2019 in the amount of \$32,168.65. All Ayes. Motion carried.

9. Motion Chidester, second Earley to approve carry over of Higgins Township Allocation from 2018 and 2019 in the amount of \$88,835.16 All Ayes. Motion carried.
10. Motion Chidester, second Earley to approve carry over of Backus Township Allocation from 2017, 2018 and 2019 in the amount of \$39,891.32. All Ayes. Motion carried.
11. Motion Chidester, second Earley to approve carry over of Nester Township Allocation from 2018 and 2019 in the amount of \$21,641.98. All Ayes. Motion carried.
12. Discussion on Lake Street notice from Carey & Jaskowski
13. Discussion on Outside Meeting Attendance (Board).
14. Motion Chidester, second Earley to sign and approve Local Road Improvement Agreement for Backus Township in the amount of \$ 49,021.00 with RCRC share at \$ 39,217. All Ayes. Motion carried.
15. Motion Earley, second Chidester to allow Chair Porath and Vice Chair Chidester to sign MDOT contract 19-5560 for CR100 Cut River Bridge. All Ayes. Motion Carried.
16. Correspondence: 1) Ballanger- repaving of railroad crossing and potentially Old 76 to our gates; extra funding.
17. Managers' report was presented.
18. Commissioners Reports were given: Chidester- Traveled north part of the county on US 127, better than Crawford County. Good job. Earley- Good crews out and taking care of snow. No complaints. Vaughn- Nothing new to report. Freezing rainstorms, roads looking good. Porath- Suggested committee policy and policies should be updated and put on next agenda to look at updating.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:27 p.m. The next regular meeting will be held at 7 p.m. January 23 , 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Suzanne Hiller, Acting Board Clerk

Jim Porath, Chair