

June 25, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. June 25, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, Brian Vaughn, John Earley and Justin Wykoff. Also, present: Manager Tim O'Rourke and Acting Board Clerk Suzanne Hiller. Employees present Roger Saxton and Neil Belanger. Guests present were Brad Dewitt, Steven Doggett, and Doug Whitford.

1. Motion Chidester, second Earley that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Earley, second Chidester that payroll in the amount of \$95,672.87, covered by voucher #8890, be approved as presented. Roll Call Vote: Earley Aye, Wykoff Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
3. Motion Chidester, second Earley that bills in the amount of \$583,834.88, covered by voucher #8891, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
4. Residents from the E Birch and Riverside Lane area presented to the Board. Discussion was had on the condition of roads needing improvement and moving the seasonal road sign. The Road Commission is looking into the issue and will try to help with a solution.
5. Motion Earley, second Chidester to award the Crushed Gravel Bid to Halliday Sand & Gravel as the low bidder for a cost of \$3.65 a ton for 23A and \$1.65 a ton for winter sand. Porath Aye, Wykoff Aye, Chidester Aye, Earley Aye and Vaughn Abstained. Motion carried.
6. Motion Chidester, second Earley to award the Annual Beaver Removal bid to Woods runner Solutions as the low bidder with a price of \$10,500 annually. Vaughn Aye, Wykoff Aye, Chidester Aye, Earley Aye and Porath Abstained. Motion carried.
7. MDOT Salt Shed LED Lighting Upgrade bids have been tabled until the next meeting on July 9<sup>th</sup>, 2020.
8. Denton Township Non-Certified Roads have been tabled until the next board meeting on July 9<sup>th</sup>, 2020 or until the township meets.
9. RCRC Draft Policy Reviews have been tabled until the next meeting on July 9<sup>th</sup>, 2020. Staff to look at light duty, payroll and purchasing policy before then.
10. Motion Chidester, second Earley to approve Gerrish Township Local Road Agreement for Sunset Drive in the amount of \$24,087 with RCRC share of \$19,269. All Ayes. Motion carried.
11. Motion Vaughn, second Chidester to advertise bid for Living Snow Fence to supply trees with Managers recommendation. All Ayes. Motion carried.
12. Discussion on CRA Legislative Priorities. Commissioners to look over and get back with the manager with any recommendations.

13. Discussion was had on D & S Needham v RCRC.
14. Motion Vaughn, second Chidester to approve to submit the 2022 Safety Grant application. All Ayes. Motion carried.
15. Correspondence: 1) Dave Uddy/ Fred Krauss- email just to be aware of situation
16. Managers' report was presented.
17. Commissioners Reports were given: Vaughn- CR100 bridge looks good, Lansing Road looking good. Chidester- complaints on Collingwood, took a drive and Collingwood was all dry. M-55 had standing water on it, does not think issue is us. Krista welcome back. Porath- went to Collingwood, has had quite a few calls. The ditching is looking better. South bound 27 on MDOT job, drive is horrendous.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:42 p.m. The next regular meeting will be held at 7 p.m. July 9, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

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Suzanne Hiller, Acting Board Clerk

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Jim Porath, Chair