

June 23, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., June 23, 2016 at the Road Commission office. Present: Chair Kim Akin, Vice Chair Jim Porath, Tom McGinnis, Fred Chidester and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and acting Board Clerk Tracy Turner. Guests present: Marty Baumgartner, Bill McCaleb, Deb Rosczyk, Brian Vaughn, David Udy and Jim Fauser.

1. Motion Chidester, second Porath that the Agenda be approved with the addition of the Household Hazardous Waste report to Correspondence #6. All ayes. Motion carried.
2. Motion McGinnis, second Stauffer that Minutes from the regular meeting held June 9, 2016 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that payroll in the amount of \$72,673.22, covered by voucher #8697, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye, Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion McGinnis, second Stauffer that bills in the amount of \$216,131.24, covered by voucher #8698, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye, Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: Bill McCaleb was here in regards to the damage to his fence by the snow plow. RCRC will go take a look at it.  
Jim Fauser asked about the status of the additional speed limit signs he requested. The manager explained the process, Jim claims he did ask the township to submit a request. The manager will check with office staff to see if anything has been submitted.
5. Old Office Building: The Village of Roscommon approved the rezoning request. The board will honor the original sale agreement to lease to own.
6. There is a rough draft Tree Cutting Policy for the staff to review before the policy committee meets again.
7. Morgan Stanley Retirement was tabled. Discussion to see if the RCRC can get a better rate on fees through Principal.
8. It was decided to not borrow against future funds. Manager suggested to aggressively schedule work and spend down the fund balance for now.
9. No fishing/trespassing sign request on CR107 culvert area was denied at this time.
10. Motion Chidester, second McGinnis to approve the updated wage structure for non-union employees and pay Scott Eckstorm the retro pay owed to him for his 20 years of service raise that was missed last year. All ayes, motion carried.
11. Motion Porath, second Chidester to purchase the 23A gravel pile at West Pine pit

from Halliday at \$4.50 ton. All ayes, motion carried.

12. Motion Porath second Chidester to sign the local road agreements with Lake Township. Road improvements on Lester, Howe & Truman Streets in the amount of \$38,981.18 with the RCRC portion being \$8,721.03. Road Improvements on Henry St in the amount of \$21,968.46 with the RCRC portion being -\$0-. All ayes, motion carried.
13. Motion Chidester, second Porath to sign contract with Prein & Newhof for Old 27 Bridge work and move it ahead to 2017. All ayes, motion carried.
14. Motion Porath, second Stauffer to advertise and accept bids for MDOT delineator work. All ayes, motion carried.
15. Correspondence: 1) Jim Lilo-Bay CRC to join East Central Council 2) Deb VanWert-Mid Forest Road Jurisdiction 3) Gerald Winkle-Van Drie water issues 4) CRAM-antenna systems in the R.O.W. 5) State of Michigan-Unemployment Claim Hearing 6) Household Hazardous Waste report
16. Managers report was presented.
17. Commissioner's Reports were given.

Akin –nothing at this time.

Stauffer- asked about the living snow fence. It was reported that it is scheduled for water again next week.

Chidester –Attended the policy committee meetings. Bright Angel looks good.

Porath –Attended the policy committee meetings.

McGinnis –projects are looking good.

18. Public Comments: None.

At 8:25 p.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 10:00 a.m., July 14, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

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Tracy Turner, Acting Board Clerk

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Kimberly Akin, Chair