

July 14, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., July 14, 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: Krista Tacey-HL Resorter, Dale Ernst-resident, Art Allen-RCRC foreman, Justin Akin-RCRC foreman.

1. Motion Stauffer, second Porath to approve the Agenda as presented. All ayes. Motion carried.
2. Motion McGinnis, second Stauffer that Minutes from the regular meeting held June 23, 2016 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$83,031.92, covered by voucher #8699, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that payroll and bills in the amount of \$666,161.79, covered by voucher #8700, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: None
5. The contract to sell the old office building was signed and will be effective August 1, 2016.
6. Staff will review the Tree Cutting Policy draft next week.
7. There is a meeting with Principal to review the 457 Retirement Plan next week to discuss some alternate options and fees.
8. MDOT delineator bids are due next week. A special meeting is scheduled for July 21st at 10:00 a.m. for bid results and staff recommendations
9. Hardwick settlement for Triangle park amended plat has been submitted for approval.
10. Motion McGinnis, second Porath to accept Brad Stauffer's resignation letter and wish him well at his new job. All ayes, motion carries.
11. A draft agreement has been done for Lyon Township/W. Higgins Jurisdiction change. It will need to go to Crawford County and the townships for approval.
12. Correspondence: 1) DNR Mining Plan 2) State of Michigan-Unemployment Hearing Decision.
13. Manager's Report was given.

14. Commissioners Reports:

Porath –Thanks for the extra work cleaning up after the storm last Friday. Paving in Home Acres looks good.

Chidester –attended recycling meeting. Asked about the ditch work on M18.

Asked why we were surveying Pioneer Hill.

Akin-complimented the local paving work.

Stauffer –has been looking at the paving job, looks good.

McGinnis –paving projects look good. Asked about Deer Run Blvd permit for tree trimming.

15. Public Comments-Dale Ernst, resident on E Houghton Lake Dr, commented about all the “critter cages” in the right of way. He is requesting the RCRC look at a policy to keep them out of the right of way similar to the sign removal policy.

16. At 11:00 a.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., July 28, 2016, at the Road Commission Office. There are 2 public hearing scheduled for 6:00 p.m. and 6:30 p.m. on July 28th before the regular board meeting. There is a special meeting scheduled for Thursday, July 21th at 10 a.m.

(Minutes subject to Board approval)

Tracy Turner, Acting Board Clerk

Kimberly Akin, Chair