

July 28, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., July 28, 2016 at the Road Commission office. Present: Kim Akin, Jim Porath, and Clinton Stauffer. Also present: Timothy O'Rourke, Manager, Board Clerk Stefanie E. Simmons, Roger Saxton and permit agent Lance Cherven. Guests present: Krista Tacey-Cater – Houghton Lake Resorter and Brian Vaughn.

1. Motion Stauffer, 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 July 14, 2016 be approved as presented. All ayes. Motion carried.
3. Motion Porath, second Stauffer that minutes from the special meeting held July 21, 2016 be approved as presented. All ayes. Motion carried
4. Motion Porath, second Stauffer that payroll in the amount of \$80,447.84, covered by voucher #8701, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Akin – Aye. Nays: None. Chidester – Absent. McGinnis-Absent. Motion carried.
5. Motion Stauffer, second Porath that bills in the amount of \$305,949.45, covered by voucher #8702, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Akin – Aye. Nays: None. Chidester – Absent. McGinnis-Absent. Motion carried.
6. Motion Porath, second Stauffer to adopt the Tree Cutting Policy as presented. All Ayes. Motion Carried.
7. Discussion held on Principal Retirement Plan.
8. Motion Porath, second Stauffer to adopt the new Permit Fee structure as discussed in the public hearing held at 6 p.m. July 28, 2016. Permit Fee structure will be published in the surrounding counties newspapers. All Ayes. Motion Carried.
9. A public hearing being held prior to this Regular meeting yielded the following: Motion Porath, second Stauffer to agree to change the Seasonal Road status on N. Townline Road, Gerrish/Lyon Townships and on Matthews Road, Nester Township as long as the road is brought up to standards at no cost to the Road Commission. All Ayes. Motion carried.
10. Topsoil screening bid was tabled until the next regular board meeting.
11. Motion Porath, second Stauffer to allow staff to proceed with the School Safety Zone request by RAPS. All Ayes. Motion Carried.
12. Motion Porath, second Stauffer to allow manager to vote as directed for the CRASIF Directors Election. All Ayes. Motion Carried
13. Correspondence: 1) Kelly Beckken – NMARC Vice Chair
14. Manager's Report was presented.

15. Commissioner's Reports: None at this time.

At 7:35 p.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 10:00 a.m., August 11, 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