

September 8, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., September 8, 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 Board Clerk Stefanie E. Simmons. Guests present: Krista Tacey-HL Resorter, Roger Saxton-RCRC and Scott Eckstorm RCRC purchasing agent.

1. Motion Chidester, second Porath to approve the Agenda with the addition to Unfinished Business #3, review budget numbers. All ayes. Motion carried.
2. Motion McGinnis, second Stauffer that Minutes from the regular meeting held August 25, 2016 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that payroll in the amount of \$70,060.54, covered by voucher #8707, 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 bills in the amount of \$295,363.86, covered by voucher #8708, 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. Discussion was held on the trenching material removed from the M-18 MDOT job being performed by Pyramid Paving.
6. Motion Porath, second Chidester to accept all bids for the Salt Sand shed roof replacement and award in the best interest of the RCRC. Ayes – Stauffer, Porath, Chidester, Akin. Nays - McGinnis. Motion carried.
7. Budget numbers were discussed due to the declining MTF revenue and the 'Lock Box' money that will be deducted from October's MTF check.
8. Motion Chidester, second Stauffer to allow Manager O'Rourke to sign the State Trunkline Contract Extension. All Ayes. Motion carried.
9. Correspondence: 1) Lyon Township – Traffic Study request for Treasure Blvd. 2) DNR – Open house for Forest Treatments in various counties. 3) Gerrish Township – Traffic Study request for CR200 and Townline no parking.
10. Manager's Report was given.
11. Commissioners Reports: McGinnis – Thank you to the guys for working long hours in the heat. Chidester – Questioned the striping on E. Houghton Lake Drive and also on Emery. Akin – asked if the RCRC received a notice of vacation of Wreath Street in Denton Township. Discussion was held.
12. At 10:40 a.m., Chair Akin declared the meeting adjourned. The next regular meeting

will be held at 7:00 p.m., September 22, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kimberly Akin, Chair