

September 22, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., September 22, 2016 at the Road Commission office. Present: Kim Akin, Jim Porath, Fred Chidester, Tom McGinnis and Clinton Stauffer. Also present: Timothy O'Rourke, Manager, Board Clerk Stefanie E. Simmons, and Roger Saxton. Guests present: Krista Tacey-Cater – Houghton Lake Resorter and Dianne Wagner - HLPOA.

1. Motion McGinnis, second Porath that the Agenda be approved with the Addition of #3 to unfinished business – Relocation Expenses for Tech. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that minutes from the Regular meeting held September 8, 2016 be approved as presented. All ayes. Motion carried.
3. Motion Porath, second Stauffer that payroll in the amount of \$79,248.23 covered by voucher #8709, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, McGinnis-Aye, Akin – Aye. Nays: None. Motion carried.
4. Motion McGinnis, second Stauffer that bills in the amount of \$200,728.45, covered by voucher #8710, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester-Aye. McGinnis-Aye. Akin – Aye. Nays: None. Motion carried.
5. A discussion was held on the trenching material taken off the M-18 state job.
6. An update was given on the salt/sand barn roof bids.
7. Discussion held on relocation fees for hiring a new engineer tech. Motion Chidester, second Porath to authorize manager to pay relocation fees up to \$6000 for a new engineering tech. All Ayes. Motion Carried.
8. Discussion was held on the fiscal year 2017/2018 lock box monies.
9. Board gave approval for staff to bid winter blades.
10. Discussion was held on the possibility of joining with Midland, Clare and Gladwin to purchase crack sealer products.
11. Correspondence: 1) Daltons – Chemical Brush control 2) LHM/Walkers – Merger 3) Denton/Roscommon – Joint Master Plan Review 4) DTMB – Surplus MDOT equipment sales 5) Roscommon EDC – Trails meeting 6) Mika Meyers – Final Labor Overtime Rulings 7) Betty Engle – Thank you for service.
12. Manager's Report was presented.
13. Commissioner's Reports: Stauffer – There is an addition going onto a house on Don M. Blvd, Gerrish Township. Mowing on CR100 and 106 looks good. Work being done on the Village streets by RCRC forces looks great. Had over 400 households for HHW. Porath – Patch on Goldenrod and the mowing look nice. Chidester – Woodland Hills looks good compared to 8 years ago. Akin – Attended the Northern Conference in Boyne- Good program. This has been the best year since she has been on the Board at the RCRC. Kudos to the staff and all the compliments that she receives on a daily basis.

At 8:00 p.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 10:00 a.m., October 13, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kim Akin, Chair