

October 13, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., October 13, 2016 at the Road Commission office. Present: Chair Kim Akin, Vice-Chair Jim Porath, Fred Chidester and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie E. Simmons. Guests present: Krista Tacey-HL Resorter and Scott Eckstorm RCRC purchasing agent. Commissioner McGinnis was absent.

1. Motion Chidester, second Stauffer to approve the Agenda with the addition to New Business #4, Benistar increase and Correspondence #4 Village of Roscommon Thank you. All ayes. Motion carried.
2. Motion Porath, second Chidester that Minutes from the regular meeting held September 22, 2016 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Porath that payroll in the amount of \$73,868.24, covered by voucher #8711, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Absent. Nays: None. Motion carried.

Motion Porath, second Stauffer that bills in the amount of \$542,385.81, covered by voucher #8712, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye. Akin – Aye. McGinnis – Absent. 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. Manager informed the board that MDOT has submitted an accepted plan to Treasury so the 'lock box' monies will not be taken from our MTF checks.
7. Motion Porath, second Chidester to accept Heights Machinery bid for \$58.95/blade total of \$47,160 for 800 grader blade bids. All Ayes. Motion carried.
8. Third quarter budgets were discussed.
9. Motion Porath, second Chidester to request of approval from MDOT for NFC Classification of CR103 West to a minor collector, CR 106 to a minor collector and Ballanger to a major street. CR106 will be classified as an all season route. All Ayes. Motion carried.
10. Notification was received from Benistar for 2017 rates. Motion Chidester, second Porath to accept the increase of \$11/month from Benistar. All Ayes. Motion carried.
11. Motion Porath, second Chidester to allow current covered retirees to continue on the supplemental insurance after their 80th birthday, provided it is at their expense and the plan is still in effect. All Ayes. Motion carried.

12. Correspondence: 1) Laura Alsobrooks – Uncertified road concerns. 2) Cliff Dickehut – living snow fence comments. 3) Jackie Maas – Carolyn drive project thank you. 4) Village of Roscommon – thank you for the work.
13. Manager's Report was given.
14. Commissioners Reports: Chidester – Attended the recycle meeting. Backus creek drainage is continuing to be a problem. Discussion was held regarding temporary sign policy.
15. At 10:45 a.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., October 27, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kimberly Akin, Chair